

**BLANCHESTER LOCAL SCHOOL DISTRICT  
BOARD MEETING  
Walter N. Nichols Media Center**

**NOVEMBER 16, 2015**

**7:30 P.M.**

**AGENDA**

I. Meeting called to order; Roll Call

Chuck Shonkwiler - President  
Joe Falgner - Vice President  
Keith Gibson  
Claire Ledford  
John Panetta

II. Pledge of Allegiance

III. Adoption of Meeting Agenda

IV. Welcome and Recognition to the Public

V. Approval of the October 19, 2015 regular meeting minutes.

VI. Legislative Report

VII. Business of the Board

1. It is recommended that the Board approve the following **POLICY REVISIONS:** (in pocket)

Policy ICBE	Remedial Instruction
Policy JEA	Compulsory Attendance Ages
Policy EEA	Student Transportation Services
Policy EEAA	Eligibility ones for Pupil Transportation
Policy EEAC	School Bus Safety Program
Policy EEACC	Student Conduct on District Managed Transportation
Policy EEACC-R	Student Conduct on District Managed Transportation
Policy EEACCA	Recording Devices on Transportation Vehicles
Policy EEACD	Drug Testing for District Personnel Required To Hold a Commercial Driver's License
Policy EEAD	Non-Routine Use of School Buses

Policy EEAE	Student Transportation in Private Vehicles
Policy JFCC	Student Conduct on District Managed Transportation
Policy JFCC-R	Student Conduct on District Managed Transportation

2. It is recommended that the Board approve the Salary Schedule for a **SCHOOL LICENSED NURSE**. (Page 1)
3. It is recommended that the Board approve the Landlease Contract with **GERALD MAY** from Jan. 1, 2016 through Dec. 31, 2018. (Page 2)

VIII. Business of the Treasurer

1. It is recommended that the Board adopt **RESOLUTION NO. 52-15** approving Appropriation Modifications and Advances

**Appropriation Modifications**

USS Middle School	009-9004	3,270.62
PSSF Putman	018-9001	5,652.39

**Advances**

From General 001-0000 to HS Business	009-9009	713.16
From General 001-0000 to Intermediate USS	009-9014	2,176.04

2. It is recommended that the Board approve the **DEPOSITORY AGREEMENT** with **PEOPLES BANK** from 10/1/2015 until 10/1/2020.

IX. Business of the Superintendent

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure as well as satisfactory criminal records checks from the BCI and the FBI, or whatever else necessary for employment. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

1. **CLASSIFIED STAFFING**

- A. It is recommended that the Board approve **DIANNE HORNER** as a **3 hour a day, 4 day a week DEGREE AIDE (For a total of 98 work days)**. Salary will be at **STEP 5** of the Degree Aide Salary Schedule per the OAPSE Master Agreement.

B. It is recommended that the Board approve **KAREN DAVIDSON** for an additional year experience. She will be at Step 15 per the OAPSE Salary Schedule with 17 years experience retroactive to the beginning of the 2015-2016 School Year.

C. It is recommended that the Board approve the following as **CLASSIFIED SUBSTITUTES**.

1. **BECKY HEDGE**
2. **GARY MYERS**
3. **NICOLE ROSS**

X. **DISCUSSION ITEMS**

1. Board Meeting Dates 2016 (in pocket)

XII. **INFORMATIONAL ITEMS**

1. Financial Report/SM2 (white attachments)
2. Cash Reconciliation Report (canary attachment)
3. Investment Report (pink attachment)
4. Preliminary Scores
5. Phone System
6. Dec. 1 ESC/OSBA Leadership Academy 5:15 pm.
7. **Dec. 18 Christmas Breakfast - Red Zone 6am - 9:30 am**
8. Dec. 21 Next Regular Board Meeting - HS Media Center

XIII. **EXECUTIVE SESSION** (if needed)

XIV. **ADJOURNMENT**