BLANCHESTER LOCAL SCHOOL DISTRICT BOARD MEETING HIGH SCHOOL GYMNASIUM

DECEMBER 21, 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
 - A. Connie Abirached Support of Mr. Hosler
 - B. Bill Ostermeier Community Statement about Accountability
 - C. Richard Davis Principal Hosler
- V. Approval of the November 16, 2015 regular meeting minutes.
- VI. Legislative Report
- VII. Business of the Board
 - A. It is recommended that **RESOLUTION NO.** <u>53-15</u> be adopted approving a President Pro Tem for the January 4, 2016 Reorganizatonal Meeting.
 - B. It is recommended that **RESOLUTION NO.** <u>54-15</u> be adopted approving the **RN/LPN Salary Schedule**. (Page 1)

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- C. It is recommended that **RESOLUTION NO <u>55-15</u>** be adopted authorizing the issuance of not to exceed \$2,055,000 General Obligation Unlimited Tax Refunding Bonds, series 2016. (in pocket)
- VIII. BUSINESS OF THE TREASURER
 - 1. It is recommended that the Board adopt **RESOLUTION NO.** <u>56-</u> <u>15</u> approving Appropriation Modifications and New Funds

APPROPRIATION MODIFICATIONS

019-9007 Learning Links Grant 18,914.30

NEW FUNDS

LEARNING LINKS GRANT 019-9007

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. CERTIFIED STAFFING

- A. It is recommended that the Board approve JAMEY GROGG as HS WINTER EVENTS COORDINATOR and VOLUNTEER BASKETBALL. Salary will be at STEP 2 of the Supplemental Salary Schedule. (Page 2)
- B. It is recommended that the Board approve the following as **SUBSTITUTE TEACHERS**.

ANGELA BAXTER GARDNER NATHAN KINCAID HANNAH PATTON RYAN RIFFLE TERRY STATEN

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C. It is recommended that the Board approve **JULIE INABNITT** for a continued **LEAVE OF ABSENCE** for the remainder of the 15-16 School Year. (Page 3)

2. CLASSIFIED STAFFING

- A. It is recommended that the Board approve ANGELA
 PUTMAN as RN beginning January 4, 2016. Salary will be at
 STEP 20 of the RN/LPN Salary Schedule. (Page 4)
- B. It is recommended that the Board accept the **RESIGNATION** of **JUDY ADKINS** as **AIDE** effective December 4, 2015. (Page 5)
- 3. It is recommended that the Board approve the **CALENDAR OF BOARD MEETINGS** for 2016. (Page 6)
- 4. It is recommended that the Board approve **DOUG NAYLOR** to the Blanchester Public Library Board of Trustees from January 1, 2016 through December 31, 2022. (Page 7)

X. **DISCUSSION ITEMS**

Recognition of Mr. Keith Gibson

XI. **INFORMATIONAL ITEMS**

- **1.** Financial Report (white attachments)
- 2. Cash Reconciliation Report (canary attachment)
- 3. Investment Report (pink attachment)
- **4.** Jan. 4 Reorganizational Meeting. Budget Hearing 7pm HS Media Center.
- 5. Jan. 19 Next Regular Board Meeting Walter Nichols Media Center

XII. ADJOURNMENT