

The Blanchester Board of Education meeting and Tax Budget Hearing were held on Monday January 4, 2016 in the High School Media Center.

At 7:00 pm, Treasurer Darlene Kassner presented the tax budget in the budget hearing.

OATH OF OFFICE

The Oath of Office was given to the following by Treasurer Darlene Kassner.

Todd Bandow
John Panetta

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President pro Tem Chuck Shonkwiler.

ROLL CALL

Todd Bandow	Present
Joe Falgner	Present
Claire Ledford	Present
John Panetta	Present
Chuck Shonkwiler	Present

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were in attendance along with the following who legibly signed the register:

Kristen Unversaw	Emily Ledford
Dick Wainscott	Samantha Collier
Marsha Collier	Lynn Martin
Jill Girard	Jennifer Campbell
Barbara Lambros	Robin Bolin
Charlene Docter	Bronwyn Miller Hutchinson
Joy Penquite	Kurt Ballinger
Reilly Hopkins	Melissa Wallace
Georgetta Wallace	Josh Helton
Michelle Swinderman	Fred Swinderman
Richard T. Hinkle	Leah Burden
Elizabeth Hinkle	Donna L. L. Gosney
Brian Rhodes	Savannah Rhodes
Bill Ostermeier	Carrie Bandow
Bryan Bandow	Brenda Ballinger
Lisa Sutherland	Bill Sutherland
Lexi Sutherland	Amin Abirached
Connie Abirached	Michelle Rhodes

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mrs. Ledford that the meeting agenda be approved.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Shonkwiler said he appreciated everyone being here.

BUSINESS OF THE BOARD – ORGANIZATIONAL MEETING

A. Election of President.

Mr. Falgner nominated Mr. Shonkwiler. Mr. Bandow nominated Mrs. Ledford. Mrs. Ledford declined the nomination. The following vote resulted:

YEAS: Panetta, Ledford, Falgner and Shonkwiler

NAYS: Bandow

Mr. Shonkwiler declared the motion passed.

B. Election of Vice President.

Mr. Panetta nominated Mr. Bandow. Mrs. Ledford nominated Mr. Falgner. The following vote resulted: Mr. Panetta – Bandow; Mrs. Ledford – Falgner; Mr. Shonkwiler – Falgner; Mr. Bandow – Bandow; and Mr. Falgner – Falgner. Mr. Falgner was voted Vice-President.

Mrs. Ledford made a motion, seconded by Mr. Panetta that the following be approved:

- **RESOLUTION #1-16** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2016, will receive funds periodically for the current expenses and other expenditures of said school district, and;

YEAS: Ledford, Panetta, Falgner Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta hat the following be approved:

- **RESOLUTION #2-16** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 has an obligation to pay bills as goods are received and are properly invoiced;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to pay bills as they are received and after the merchandise has been accepted in good condition.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Falgner that the following be approved:

- **RESOLUTION #3-16** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 has a need to purchase supplies and equipment and make necessary repairs to operate the school program;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Superintendent to serve as the Purchasing Agent to approve all expenditures.

The following vote resulted:

YEAS: Ledford, Falgner, Panetta and Shonkwiler

NAYS: Bandow

Mr. Shonkwiler declared the motion passed.

of the Blanchester Local School District does hereby authorize the Superintendent to employ such certified and noncertified temporary personnel as is needed for emergency situations. Such employment will be presented for approval by the Board at the next regularly scheduled board meeting.

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the following be approved:

- **RESOLUTION #5-16** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 is interested in securing notes and federal funds through available grants;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District authorizes the Superintendent to represent the Board of Education in the application for all special State and Federal Funds.

The following vote resulted:

YEAS: Panetta, Falgner, Ledford, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Falgner that the following be approved:

- **RESOLUTION #6-16** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 encourages the staff to attend inservice programs for professional growth;

THEREFORE, BE IT RESOLVED, that the Blanchester Board of Education of the Blanchester Local School District authorizes the Superintendent or his/her designee to approve attendance at professional meetings for staff.

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mrs. Ledford that the following be approved:

- **RESOLUTION #8-16** Authorizing the Requests of Advance Drafts from the County Auditor.

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Panetta that the following be approved:

- **RESOLUTION #9-16** Petty Cash Fund and Change Fund approvals:

Petty Cash Fund	\$ 300.00
Food Service Change Fund	\$ 290.00
Athletic Change Fund	\$2,300.00
Postage Meter	\$1,000.00

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mrs. Ledford that the following be approved:

- **RESOLUTION #10-16** FY-2017 Tax Budget Approval.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

CERTIFIED STAFFING

Mrs. Ledford made a motion, seconded by Mr. Panetta that the Board approve **AMANDA KAY** on a **ONE (1) YEAR LIMITED** Contract beginning January 4, 2016 through the end of the 2015-2016 School Year.

The following vote resulted:

YEAS: Ledford, Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

Mr. Falgner made a motion, seconded by Mr. Panetta that the following be approved:

- That the Board approve **AMY LEWIS** as **WINTER GUARD ADVISOR**. Salary will be at **STEP 1** of the Supplemental Salary Schedule
- That the Board approve **TRACY HUSTON** as **MS BASKETBALL CHEER ADVISOR**. Salary will be at **STEP 1** of the Supplemental Salary Schedule.
- That the Board approve **SHANE CONOVER** as **VOLUNTEER MS WRESTLING COACH**.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board approve the **SCHOOL CALENDAR** for the **2016-2017 SCHOOL YEAR**.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed

INFORMATIONAL ITEMS

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 7:50 pm until 9:42 pm.

ADJOURNMENT

Mr. Panetta made a motion, seconded by Mrs. Ledford that the meeting adjourn.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 9:43 pm.

Board President

Treasurer

