## **BLANCHESTER LOCAL SCHOOL DISTRICT**

## **BOARD MEETING**

# BLANCHESTER MIDDLE SCHOOL CAFETERIA

# **FEBRUARY 16, 2016**

7:30 P.M.

#### **AGENDA**

I. Meeting called to order; Roll Call

Chuck Shonkwiler, President Joe Falgner, Vice President Todd Bandow Claire Ledford John Panetta

- II. Pledge of Allegiance.
- III. Business of the Board
  - 1. It is recommended that the Board appoint **JOE FALGNER** as Secretary to the Board in the absence of the Treasurer.
- IV. Adoption of the Meeting Agenda.
- V. Welcome and Recognition to the Public.
  - IV. Approval of the January 19, 2016 regular meeting minutes. (gray attachments)
- VII. Legislative Report
- VIII. Business of the Treasurer:
  - 1. **RESOLUTION NO. <u>17-16</u>** approving Appropriation Modifications, Advances and New Funds.

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## **NEW FUND**

019-9008 Positively Mindful School Climate

# **APPROPRIATION MODIFICATION**

019-9008 Positively Mindful School Climate 10,000.00

# **ADVANCES**

From General Fund 001-0000 to Old Dominion I3 001-9023 \$3,984.79

IX. Business of the Superintendent:

#### 1. CERTIFIED STAFFING

- A. It is recommended that the Board approve **BRANDON SAMMONS** as **CAREER TECHNICAL EDUCATION INSTRUCTOR** at **MASTERS DEGREE Step 5** beginning the 2015-2016 School Year. (Page 1)
- B. It is recommended that the following be approved as **CERTIFIED SUPPLEMENTALS**.

BRANDON SAMMONSVarsity FootballSTEP 3AMANDA KAYMS Student Council (50%)STEP 1JACK O'ROURKEAssistant HS TrackSTEP 3(Pages 2,3, and 4)

C. It is recommended that the following be approved as **SUBSTITUTE TEACHERS.** 

## a. Ross Tinney

D. It is recommended that the Board approve **LINDSEY NUHN** for 3.5 unpaid days for personal obligations. These days would be ½ day on April 12, 2016 and full days on April 13, 14, 15, 2016. (Page 5)

# 2. CLASSIFIED STAFFING

A. It is recommended that the Board approve **VELVET BENNE** as 6.5 hour/day **PARA PRO AIDE**. Salary will be at **STEP 1** of the **PARA PRO AIDE** Salary Schedule per the OAPSE Master Agreement. (Page 6)

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B. It is recommended that the Board accept the **RESIGNATION** of **MARLA SAMS** effective February 3, 2016.

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C. It is recommended that the Board approve the transfer of **JESSICA KOCH**, as **AIDE** from Putman to the High School.

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- D. It is recommended that the Board change the hours of **MARSHA DUNN** from **1.5** hours a day to **1.25** hours a day. This was an error on last month's agenda.
- E. It is recommended that the following be approved as **CLASSIFIED SUBSTITUTES**.

#### **ADRIANA MOORE**

- 3. It is recommended that the Board adopt **RESOLUTION NO.** <u>18-16</u> approving **SUNDAY MAY 29, 2016** as **GRADUATION DAY**.
- **4.** It is recommended that the following be approved as **VOLUNTEER COACHES.** (Pages 3 and 4)

# BRAD BALLINGER – MS Track JACOB DAWSON - Baseball

## X. **DISCUSSION ITEMS**

- 1. Compensation of Calamity Days (in pocket)
- 2. Food Service Audit
- 3. FY 15 District Audit

## **XI. INFORMATIONAL ITEMS**

- 1. Financial Report/Activity Accounts (white attach.)
- 2. Cash Reconciliation Report. (canary attachment)
- 3. Investment Report. (pink attachment)
- 4. The Blanchester Local School District receives federal funds to provide additional special education services. Through the Ohio Department of Education Office for Exceptional Children, the grants available are IDEA funds and preschool funds. Money from these two grants must be used to provide services for students who qualify for special education programming. IDEA funds have been used to provide aide services, case

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manager services, supervisory services, and payment for other excess costs for children with disabilities. Preschool funds have been used to provide teacher services. For more information, contact Mrs. Christine Branson, Director of Special Education, or Mrs. Robin Bolin, Case Manager, at the Blanchester Schools Special Education Office, 937-783-2681.

- Feb. 25 Parent Teacher Conferences
- Feb. 25 After Parent Teacher Conferences Meet the new Football Coach
- Mar. 3 Parent Teacher Conferences
- Mar. 21 Next Regular Board Meeting. MS Cafeteria 7:30 pm
- Mar. 22 Four County School Board Meeting @ Laurel Oaks Dinner at 6:30 (in pocket)
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT