

The Blanchester Board of Education met in regular session on Tuesday February 16, 2016 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The Blanchester Board of Education meeting was called to order at 7:30 pm by President Chuck Shonkwiler.

ROLL CALL

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

Superintendent Dean D. Lynch was also in attendance along with the following who signed the register:

Kurt Ballinger	Lindsey Nuhn
Tiffany Singleton	Angie Kees
Jon Mulvihill	Glen Ray Vestal
Lisa M. Jones	Joel King
Michelle Rhodes	Brian Rhodes
Richard T. Hinkle	Dick Wainscott
Lois Wainscott	Michelle Kirkendall
Connie Abirached	Reilly Hopkins
Robert Massey	Cindy Sutton
Jennifer Chapin	Kristina Laubernds
Mary Looney	Donna L. L. Gosney
Barbara Lambros	Jim Collier
Marsha Collier	Kimberlee Bisig
Chloe Caplinger	Lyle Caplinger
Troy Ballinger	Melissa Wallace
Georgetta Wallace	Curt Bandow
Brandon Sammons	Betsy Sammons
Kristin Unversaw	Betty Hodge

PLEDGE OF ALLEGIANCE

The Pledge was led by a Scout from Troop 45.

BUSINESS OF THE BOARD

Mr. Panetta made a motion, seconded by Mr. Shonkwiler that the Board appoint **JOE FALGNER** as Secretary to the Board in the absence of the Treasurer.

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner and Bandow

Mr. Shonkwiler declared the motion passed.

ADOPTION OF THE MEETING AGENDA

Mr. Bandow made a motion, seconded by Mr. Panetta that the meeting agenda be adopted as amended. The following vote resulted:

YEAS: Bandow, Panetta, Shonkwiler and Falgner

Mr. Shonkwiler declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Shonkwiler welcomed all in attendance. Mr. Glen Ray Vestal spoke to the Board saying he wanted to make a correction to last month’s minutes. He stated he said “It is the appearance of not doing things correctly.” He also stated that he would like to hear more positive things about the district and shared wit the Board that our Special Education Department was being used as a model for the State of Ohio. Mr. Lynch shared the preliminary report card data and also shared that he would bring Mr. Vestal’s concerns to the principals at their next leadership and principals meetings.

APPROVAL OF THE JANUARY 19, 2016 REGULAR MEETING MINUTES

Mr. Panetta made a motion, seconded by Mr. Falgner that the minutes of the January 19, 2016 meeting be approved. The following vote resulted:

YEAS: Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported on HB 425 that would give more religious freedom.

BUSINESS OF THE TREASURER

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

- **RESOLUTION NO. 17-16** approving Appropriation Modifications, and New Funds.

NEW FUND

019-9008 Positively Mindful School Climate

APPROPRIATION MODIFICATION

019-9008	Positively Mindful School Climate	10,000.00
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The following vote resulted:

YEAS: Panetta, Shonkwiler, Bandow and Falgner

Mr. Shonkwiler declared the motion passed.

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

ADVANCES

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

The following vote resulted:

YEAS: Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Bandow made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purpose of employment of personnel. The following vote resulted:

YEAS: Bandow, Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 7:50 pm until 8:00 pm.

BUSINESS OF THE SUPERINTENDENT

CERTIFIED STAFFING

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

- That the Board approve **BRANDON SAMMONS** as **CAREER TECHNICAL EDUCATION INSTRUCTOR** at **MASTERS DEGREE Step 5** beginning the 2015-2016 School Year
- That the following be approved as **CERTIFIED SUPPLEMENTALS**.

BRANDON SAMMONS	Varsity Football	STEP 3
AMANDA KAY	MS Student Council (50%)	STEP 1
JACK O'ROURKE	Assistant HS Track	STEP 3

- That the following be approved as **SUBSTITUTE TEACHERS**

a. Ross Tinney

- 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.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

- 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
- That the Board accept the **RESIGNATION** of **MARLA SAMS** effective February 3, 2016
- That the Board approve the transfer of **JESSICA KOCH**, as **AIDE** from Putman to the High School
- 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.
- That the following be approved as **CLASSIFIED SUBSTITUTES**.

ADRIANA MOORE

The following vote resulted:

YEAS: Shonkwiler, Falgner, Panetta and Bandow

Mr. Shonkwiler declared the motion passed.

Mr. Bandow made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 18-16** approving **SUNDAY MAY 29, 2016** as **GRADUATION DAY**.

The following vote resulted:

YEAS: Bandow, Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed

Mr. Panetta made a motion, seconded by Mr. Shonkwiler that the following be approved as **VOLUNTEER COACHES**.

BRAD BALLINGER – MS Track
JACOB DAWSON – Baseball

The following vote resulted:

YEAS: Panetta, Shonkwiler, Bandow and Falgner

Mr. Shonkwiler declared the motion passed.

DISCUSSION ITEMS

1. Compensation of Calamity Days
2. Food Service Audit
3. FY 15 District Audit

INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts
2. Cash Reconciliation Report
3. Investment Report

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 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

EXECUTIVE SESSION

Mr. Bandow made a motion, seconded by Mr. Panetta that the board go into Executive Session for the purpose of discussing a complaint against a public employee.

The following vote resulted:

YEAS: Bandow, Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 8:30 pm until 10:25 pm.

ADJOURNMENT

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the meeting be adjourned.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Panetta

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 10:26 pm

Board President

Treasurer

