

The Blanchester Board of Education met in regular session on Monday March 21, 2016 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The 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	Present
John Panetta	Present

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

Glen Ray Vestal	Bridgid Carson
Kurt Ballinger	Reilly Hopkins
David Fangmeyer	Marsha Collier
Donna L. L. Gosney	Curt Bandow
Barbara Lambros	Lisa M. Jones
Tony Falgner	Linda Falgner
Georgetta Wallace	Melissa Wallace
Brian Rhodes	Michelle Rhodes
Lois Wainscott	Dick Wainscott
Amie Sawyer	Michelle Kirkendall

PLEDGE OF ALLEGIANCE

ADOPTION OF THE MEETING AGENDA

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

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Shonkwiler welcomed all in attendance and stated that we are a legislative body meeting in public. We appreciate people coming to share and we appreciate everyone being here.

Mrs. Michelle Rhodes of 2473 Laymon Rd. New Vienna, Ohio spoke to the Board asking a variety of questions. She first asked why a Principal with higher grades on the report card received a lower rating on Standard 1 of their evaluation, when another Principal received a higher evaluation rating with lower report card scores? She also stated that the district Policy of Evaluating the Treasurer states not less than annually, but in the records sent to her there is no evaluation since 2013. Mr. Shonkwiler stated the evaluation was done, but not put in the file. She stated she had

a statement from the school lawyer that when asked if she received a complete file, the lawyer said it was complete. She asked the Board if they feel school policies apply to all employees equally and do you follow your own policy and procedures? Mr. Panetta stated I believe so. Mrs. Rhodes questioned a statement made by Mr. Shonkwiler at the December Board meeting. Mrs. Rhodes stated she had a video of the statement. She also told the Board that Mr. Gibson was aware of an investigation of Mr. Lynch. Mr. Shonkwiler asked how did you become aware of an investigation? Mr. Rhodes stated that he filed the complaint.

APPROVAL OF THE FEBRUARY 16, 2016 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Panetta that the minutes of the February 16, 2016 regular meeting be approved.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE BOARD

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO. 19-16** approving a **MEMORANDUM OF UNDERSTANDING** between the **BOARD** and **THE BLANCHESTER EDUCATION ASSOCIATION** regarding the use of **VALUE ADDED DATA** on the Ohio Teacher Evaluation System.

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. Bandow that the Board adopt **RESOLUTION NO. 20-16** approving a **MEMORANDUM OF UNDERSTANDING** between the **BOARD** and **THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #477** adding the ability to use one-third (1/3) day increments for leave for employees working in two different job categories.

The following vote resulted:

YEAS: Ledford, Bandow, Falgner, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO. 21-16** approving the following policies:

	GCN-1	Evaluation of Professional Staff - Teachers
	AFC-1	Evaluation of Professional Staff - Teachers
	GCN-2	Evaluation of Professional Staff -
Administrator		
	AFC-2	Evaluation of Professional Staff -
Administrator		
	IKF	Graduation Requirements

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 22-16** approving **SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS WITH REITER DAIRY, LLC AND AUTHORIZING BOARD REPRESENTATIVE TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS.**

The following vote resulted:

YEAS: Falgner, Panetta, Ledford, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

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

- **RESOLUTION NO. 23-16** approving Appropriation Modifications and Advances

APPROPRIATION MODIFICATION

009-9006	Computer Lab HS	\$366.16
018-9014	Intermediate PSSF	\$1738.00
200-9500	HS Art	\$336.89

ADVANCE

From 001-0000 General \$1,289.36 to 001-9023 I3 Grant

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

- **RESOLUTION NO. 24-16** approving **AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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 Bureau of Criminal Identification and Investigation and the Federal Bureau of Investigation, 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.

CERTIFIED STAFFING

Mr. Bandow made a motion, seconded by Mrs. Ledford that the Board approve the following as **SUBSTITUTE TEACHERS**:

JOELLEN BRADFORD
GIDGET HOWLETT
SHAWNA JOHNSON
GAIL ROSE
LESLEY LINDAHL

The following vote resulted:

YEAS: Bandow, Ledford, Falgner, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

- That the Board approve **NICOLE BAUGHMAN** as **AIDE**. Salary will be at **STEP 0** of the **AIDE** Salary Schedule per the OAPSE Master Agreement.
- That the Board approve the **RESIGNATION** of **MARSHA DUNN** as **VAN DRIVER** effective March 18, 2016.
- That the Board approve the **RESIGNATION** of **JASON FAWLEY** as **CUSTODIAN** effective March 15, 2016.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Bandow made a motion, seconded by Mr. Panetta that the Board approve the following as **CLASSIFIED SUBSTITUTES**:

ANNA LYKINS
LISA MILLER
LISA BROWN

The following vote resulted:

YEAS: Bandow, Panetta, Ledford, Shonkwiler

ABSTAIN: Falgner

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the Board approve a request by **DIANNE HORNER** for **ONE (1) UNPAID DAY** on March 28, 2016.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Ledford, Panetta and Bandow

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the Board approve **THOMAS LEE** as **ASSISTANT SOFTBALL COACH**. Salary will be at **STEP 1** of the Supplemental Salary Schedule.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Ledford, Panetta and Bandow

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 25-16** approving the following as **CONTRACTED SERVICES** for summer mowing:

ROBERT KING - \$10.00/hr not to exceed 10 hours a week
RUSSELL KIDD - \$10.00/hr not to exceed 30 hours a week

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

- That the Board approve the purchase of one (1) 2015 Used **Dodge Grand Caravan** at a cost of \$18,988.
- That the Board approve the purchase of one (1) 2011 Used 66 Passenger **Conventional Diesel Bluebird School Bus**, not to exceed \$42,000.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Panetta and Ledford

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 26-16** approving the contract with MVECA as our **INTERNET SERVICE PROVIDER**, for a period beginning July 1, 2016 through June 30, 2019.

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 27-16** approving the contract with the **SOUTHERN OHIO EDUCATIONAL SERVICE CENTER** for services provided to the school for the 2016-2017 School Year.

The following vote resulted:

YEAS: Falgner, Panetta, Ledford and Shonkwiler

NAYS: Bandow

Mr. Shonkwiler declared the motion passed.

Mr. Bandow made a motion, seconded by Mrs. Ledford that the Board approve **REILLY HOPKINS** as **VOLUNTEER TENNIS COACH**.

The following vote resulted:

YEAS: Bandow, Ledford, Falgner, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

REPORTS

Linda Falgner – Dental Sealant Program and New Vaccine Requirements

DISCUSSION ITEMS

1. Report Card
2. Bond Refinance

INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts
 2. Cash Reconciliation Report
 3. Investment Report
- March 22 – Four County School Board Meeting – Laurel Oaks – 6:30 pm
April 8/9 - Spring Musical – High School - 7:00 pm
April 12 - FFA Banquet – High School - 6:00 pm
April 13 - Academic Excellence Banquet – High School – 6:30 pm
April 18 - Next regular Board Meeting – MS Cafeteria – 7:30 pm

EXECUTIVE SESSION

Mrs. Ledford made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purpose of employment and compensation of a public employee.

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 8:20 pm until 9:30 pm.

ADJOURNMENT

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

The meeting adjourned at 9:31 pm.

Board President

Treasurer