

**BLANCHESTER LOCAL SCHOOL DISTRICT
BOARD MEETING**

MIDDLE SCHOOL CAFETERIA

APRIL 18, 2016

7:30 P.M.

AGENDA

I. Meeting called to order; Roll Call

Chuck Shonkwiler - President
Joe Falgner - Vice President
Todd Badow
Claire Ledford
John Panetta

II. Pledge of Allegiance

III. Adoption of Meeting Agenda

IV. Welcome and Recognition to the Public

Michelle Rhodes

V. Approval of the March 21, 2016 regular meeting minutes.
(grey attachment)

VI. Legislative Report

VII. Business of the Board

1. It is recommended that the Board adopt **RESOLUTION NO. 28-16** approving **URGENT CARE SPECIALIST** in **MILFORD, OHIO** as Healthcare Provider for **BUS DRIVER PHYSICALS** and **RANDON DRUG AND ALCOHOL TESTING** for the 2016-2017 School Year.

VIII. Business of the Treasurer

1. It is recommended that the Board adopt **RESOLUTION NO. 29-16** approving Appropriation Modifications.

AGENDA - PAGE 2

Appropriation Modifications

200-9609 - Intermediate Student Council	275.00
300-9525 - Football	650.00
300-9545 - Volleyball	1,000.00

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 or whatever else necessary for employment.

1. CERTIFIED STAFFING

A. It is recommended that the Board approve Two (2) Year Contracts for the following Administrators beginning the 2016-2017 School Year:

- **BRYAN PENNIX** - Athletic Director
- **MARCI GOODRICH** - Intermediate Principal
- **MIKE SNIDER** - Putman Principal

B. It is recommended that the Board approve One (1) Year Contracts for the following Retired employees for the 2016-2017 School Year: (Page 1)

- **BRIDGID CARSON** - Director of Instruction
- **DARLENE KASSNER** - Treasurer
- **DAN SHELL** - Teacher

C. It is recommended that **PAM HURTT** be approved for **HOME INSTRUCTION** for a student for up to 5 hours a week. (Page 2)

2. CLASSIFIED STAFFING

A. It is recommended that the Board approve Two (2) Year Contracts for the following Supervisors beginning the 2016-2017 School Year:

- **BARB PRATER** - Transportation
- **VANESSA SWINDERMAN** - Food Service

AGENDA - PAGE 3

B. It is recommended that the Board approve the following personnel: (Page 3)

- **LISA MILLER - CUSTODIAN** at **STEP 1** of the OAPSE Master Agreement.
- **ELLEN DONLEY - CLASSIFIED SUBSTITUTE.**

3. It is recommended that the Board approve **MAKAYLA SHANK** as **VOLUNTEER** Softball Coach. (Page 4)

X. DISCUSSION ITEMS

1. Audit

XI. INFORMATIONAL ITEMS

1. Financial Report (white attachments)
2. Cash Reconciliation Report (canary attachment)
3. Investment Report (pink attachment)
4. April 29 Building Presentations 8:00, 9:15, 10:30, 11:45 RSVP
5. May 3 Leadership Academy SOESC 5:15 pm RSVP
6. May 6 State FFA Convention 9:30 am
7. May 16 Next Regular Board Meeting MS Cafeteria 7:30 pm

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT