

The Blanchester Board of Education met in regular session on Monday May 16, 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:

Donna L. L. Gosney	Cindy Sutton
Betty Hodge	Barb Lambros
Jim Collier	Marsha Collier
Samantha Collier	Bennie Carroll
Emily Ledford	Kristin Unversaw
Tony Blevins	Bill Ostermeier
Brian Rhodes	Michelle Rhodes
Michelle Elston	Margaret Shepherd
Carrie Bandow	Dave Fangmeyer
Jon Mulvihill	Reilly Hopkins
Bronwyn Miller Hutchinson	Jason Kingsland
Curt Bandow	Troy Ballinger
Kimberlee Bisig	Michelle Swinderman
Ida Patton	Elaina Patton
Elicia Patton	Kurt Ballinger
Lisa M. Jones	Adam Weber
Joel King	Melissa Wallace
Georgetta Wallace	Tyne Powers
Tammy Miller	Michael Miller
John Lovin	DaShannon Lovin
Harbor Lovin	Kyle Wilson
Amy Schaljo	Bridgid Carson

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mrs. Ledford that the meeting agenda be adopted. 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 welcomed all in attendance and asked Mr. Bryan Pennix, Athletic Director, to announce his athletic recognitions. (This list is attached at the end of these minutes.)

BRYAN PENNIX - League Champions

HIGH SCHOOL - School of Promise

Mr. Lynch recognized the High School as being honored as a School of Promise.

APPROVAL OF THE APRIL 18, 2016 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Bandow that the minutes of the April 18, 2016 meeting be approved with one correction. The following vote resulted:

YEAS: Falgner, Bandow, Ledford, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported that the Every Student Succeeds Act will not let Feds make states adopt Federal standards. It also allows schools to wait a year before testing English Language Learners, currently they are tested right away. It may also help with some funding changes.

BUSINESS OF THE BOARD

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTON NO. 30-16** authorizing continued Membership in the **OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2016-2017 SCHOOL YEAR**. The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO. 31-16** approving Appropriation Modifications and New Funds.

Appropriation Modifications

INT USS 009-9014	473.37
Positively Mindful 019-9008	835.37
Pear Grants 019-9010	540.00
Class of 2017 200-9017	3,500.00
Int Student Council 200-9609	500.00
Football 300-9525	1,550.00

NEW FUNDS

<u>001-9024</u>	Career Tech Category 3
001-9025	Career Tech Category 5

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 Board adopt **RESOLUTION NO. 32-16** approving the 5 Year Forecast.

The following vote resulted:

YEAS: Ledford, Falgner, Panetta, Bandow 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 background checks and Certification/Licensure.

CERTIFIED STAFFING

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

- That the following be approved for **ONE (1) YEAR LIMITED CONTRACTS** beginning the 2016-2017 School Year

STEPHANIE CARSON	SARA MALONEY
MEGAN COOMER	JENNIFER MARTIN
ANGELYN CORTES	CARRIE MUELLER
ANDREW FREEMAN	LYNN PHILLIPS
MEREDITH FORD	TYNE POWERS
SUNEETA HOLTKAMP	BRADON PYLE
AMANDA KAY	HOLLY STRUNK
LAURA KIRKENDALL	RENEA WOODDELL
SARA LANDRUM	SHAUNA WOODYARD
ELIZABETH LONG	

- That the following be approved for **TWO (2) YEAR LIMITED CONTRACTS** beginning the 2016-2017 School Year.

MARIA CAMPISI	LINDSEY NUHN
KIERSTENI CLARK	TRACY SHANK
MICHAEL COOK	TIFFANY SINGLETON
QUENTIN COX	JILL WILSON
MEGAN HOFMANN	REBECCA WILSON
PHILLIP JORDAN	

- That the following be approved for **FIVE (5) YEAR LIMITED CONTRACTS** beginning the 2016-2017 School Year.

KIMBERLEE BISIG	JARED ROSSELOT
ERIC HEEG	RALPH SEXTON
LYNN LEWIS	LAUREN STAHLEY
SUSAN MC COLLISTER	DAVID WOOD

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that following be approved for **CONTINUING CONTRACTS** beginning the 2016-2017 School Year.

**BRAD BALLINGER
KURT BALLINGER
AARON LAWSON
EMILY LEDFORD**

**NICOLE MALONE
CARLY PAGE
RAEHEL PURDON
ANNIE STONEROOK**

The following vote resulted:

YEAS: Falgner, Panetta, Bandow and Shonkwiler
ABSTAIN: Ledford

Mr. Shonkwiler declared the motion passed.

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

- That the Board approve **EXTENDED TIME** for the following persons for the 2016-2017 School Year.
 - A. **DAN SHELL** - VO AG - 45 Days
 - B. **ERIC HEEG** - VO AG - 60 Days
 - C. **REBECCA WILSON** - SUPPORT SPECIALIST - 10 Days
 - D. **ELIZABETH LONG** - HS GUIDANCE - 20 Days
- That the following be approved for **ONE (1) YEAR SUPPLEMENTAL CONTRACTS** beginning the 2016-2017 School Year. (Pending number of participants)

ROBIN FILLE - Drama Director
STEP 3

TYNE POWERS - High School Yearbook
STEP 3

DAVID WOOD - Band Director
STEP 3

GEORGETTE MC CLAIN - HS NHS
STEP 2

ELIZABETH LONG - SADD Advisor
STEP 2

Senior Class Advisor (50%)
STEP 3

DaSHANNON LOVIN - Senior Class Advisor
STEP 3

AMANDA KAY - MS Student Council Advisor
STEP 2

SHELLY WELLMAN - MS NHS Advisor
STEP 2

STEPHANIE CUMMINGS - MS Power of the Pen
STEP 2

AARON STAHLEY - MS Yearbook Advisor

STEP 2

The following vote resulted:

YEAS: Ledford, Shonkwiler, Bandow, Falgner and Panetta

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board accept, with regrets, the **RESIGNATION** of **JOEL KING** as **MIDDLE SCHOOL PRINCIPAL** effective July 31, 2016.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Panetta that the Board approve the Transfer of **AMY SCHALJO** to **MIDDLE SCHOOL PRINCIPAL** effective August 1, 2016. Salary will be at **STEP 0** of the Middle School Principal Salary Schedule. Mr. Lynch stated that Mrs. Schaljo has the endorsement of Mr. King.

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

- That the Board approve **ANGELA PUTMAN, RN** for a **TWO (2) YEAR CONTRACT** beginning the 2016-2017 School Year.
- That the following be approved for **ONE (1) YEAR SUPPLEMENTAL CONTRACTS** beginning the 2016-2017 School Year. (Pending number of participants)

MELISSA WALLACE - Junior Class Advisor

STEP 3

Senior Class Advisor (50%)

STEP 3

Student Council Advisor

STEP 2

AMIE SAWYER - Junior Class Advisor

STEP 3

AMY LEWIS - Color Guard Advisor

STEP 2

JOANNA POWELL - Intermediate Yearbook Advisor

STEP 1

- That the **RESIGNATION** of **JARED SHANK** as **AIDE** be accepted effective May 6, 2016.

The following vote resulted:

YEAS: Falgner, Ledford, Bandow, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

- That the Board adopt **RESOLUTON NO. 33-16** approving the recipient(s) as determined by the Scholarship Committee of the **FRED F. PENQUITE SCHOLARSHIP**. The name(s) will be announced to the public at graduation.
- That **ALL SUBSTITUTE TEACHERS EMPLOYED DURING THE 2015-2016 SCHOOL YEAR BE EMPLOYED FOR THE 2016-17 SCHOOL YEAR**, to be assigned as needed by the building principals subject to proper certification.
- That **ALL SUBSTITUTE CLASSIFIED PERSONNEL EMPLOYED DURING THE 2015-16 SCHOOL YEAR BE EMPLOYED FOR THE 2016-17 SCHOOL YEAR**, to be assigned as needed by the appropriate supervisor.
- That the Board adopt **RESOLUTION NO. 34-16** approving the **CLASS OF 2016 for Graduation on May 29, 2016**. Approval of graduation is contingent upon successful completion of all state and local requirements as certified by the high school principal. (List at end of these minutes)

INFORMATIONAL ITEMS

1. Dental Sealant Program
2. Financial Report
3. Cash Reconciliation Report
4. Investment Report
5. May 26 - Senior Awards Program HS Gym 9:00 AM
6. May 26 - Last day for students
7. May 27 - Last day for staff
8. May 28 - Alumni Banquet at Middle School 5:30 PM
9. May 29 - BHS Graduation HS Gym 2:00 PM
10. June 20 - Next 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, compensation or a complaint against a public employee and to discuss the purchase of property.

The following vote resulted:

YEAS: Ledford, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 8:13 pm until 10:19 pm.

ADJOURNMENT

Mr. Bandow made a motion, seconded by Mr. Panetta that the meeting be adjourned. The following vote resulted:

YEAS: Bandow, Panetta, Ledford, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 10:20 pm.

Board President

Treasurer