

The Blanchester Board of Education met in regular session on Monday June 20, 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:

Margie Slocum	Sheila Jorge
Susan Barr	Bill Ostermeier
Amie Sawyer	Pablo
Glen Ray Vestal	Betty Hodge
Jenny Grogg	Jamey Grogg
Pam Jones	Marsha Collier
Michelle Elston	Lois Wainscott
Dick Wainscott	Holly Richmond
Jessie Brandenburg	Tina Fischer
Amia Allen	Jen Gerlach
Donna L. L. Gosney	Barb Lambros
Cindy Sutton	Crystal Rice
Reilly Hopkins	Brian Rhodes
Michelle Rhodes	Cheyenne Rhodes
Rachel Bishop	Pandy McCarty
Jenny Hartman	Lisa M. Jones
Georgetta Wallace	Melissa Wallace
DaShannon Lovin	Carrie Bandow
Charity Bass	Curt Bandow
John Concannon	Rhonda Fugett

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Falgner, Ledford, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Shonkwiler welcomed everyone and said it was glad to see people out at the beginning of summer.

Crystal Rice of 414 Limerick Rd. Lynchburg spoke to the Board and asked when will the school post the position for Mr. O'Rourke? Mr. Lynch responded that the position will not be posted. Mrs. Rice asked why it was not posted with a full schedule? She also added there is a lack of electives and huge class sizes. Mr. Lynch said he would be happy to discuss it with the Board. He stated the problem is covering Health classes. Sports can be an elective, this can be done as an option.

Lisa Jones of 800 E. Center St. Blanchester asked how many of the mats at the Intermediate School were damaged? Building and Grounds Supervisor Dave Fangmeyer stated he didn't know a specific number that were damaged, but there were not enough in reserve to replace all the damaged ones. Ms. Jones asked how much did we make from the sale of the mats. Mr. Lynch stated he thought it was a little over \$1,000. Ms. Jones asked if the mulch that was put down was safe? Mr. Fangmeyer said it is the same mulch that was put down at Putman last year and that the bulk of the mulch at the Intermediate school was left over from that project but the school did need to buy a little more. That mulch is playground mulch and is ADA certified.

Mr. Glen Ray Vestal of 202 Bland Ave spoke to the Board on behalf of the Music Booster Parents. They wanted to know if the Board was against them, why no money was budgeted for them. They are doing fundraising, but not enough. Their belief is their budget was cut. Treasure Darlene Kassner stated that the money for Band was in the building budgets of the Middle School and High School, not their own budget. He also asked why the Drum Corps overnight stay was denied. Mr. Lynch stated that a percussion position for the Band will be posted tomorrow. The Drum Corp is a level 4 Group and Policy stated that no overnight stays are allowed. He also asked what is the school policy for functions on Sunday? Mr. Lynch stated as far as I know, it is OK. Mr. Wood told the Boosters it was not allowed.

APPROVAL OF THE MAY 16, 2016 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mrs. Ledford that the minutes of the May 16, 2016 regular meeting be approved. The following vote resulted:

YEAS: Falgner, Ledford, Bandow, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported that the Federal Government is giving money to Foster Care families until the child is 21 rather than 18.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 35-16** approving Appropriation Modifications, and New Funds

Appropriation Modifications

001-9014	Tuition Reimbursement	7409.40
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001-9017	Ag Ed	10104.18
001-9024	Career Tech Cat 3	7142.89
001-9025	Career Tech Cat 5	13727.26
007-9005	HS Flower Fund	54.82
009-9006	HS Computer Lab	476.00
200-9330	FFA	1765.42
200-9471	Choir	525.00
200-9681	MS Yearbook	600.00
300-9525	Football	1369.00
300-9555	HS Girls Soccer	500.00

New Funds

200-9020	Class of 2020
451-9017	OneNet
461-9017	5 th Quarter Ag Grant
516-9017	Part B IDEA
572-9017	Title I
590-9017	Title II-A
587-9017	Early Childhood

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO. 36-16** approving **TEMPORARY APPROPRIATIONS** for **FY17**. The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 37-16** approving **FINAL APPROPRIATIONS** for **FY16**.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner 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, or whatever else necessary for employment.

CERTIFIED STAFFING

Mr. Falgner made a motion, seconded by Mr. Panetta that Board approve a Two (2) Year Limited Contract for **PANDORA MC CARTY** as **HIGH SCHOOL ASSISTANT PRINCIPAL**, beginning the 2016-2017 School Year. Salary will be at **STEP 0** of the HS Assistant Principal Salary Schedule.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board approve a One (1) Year Limited Contract for **ROSS TINNEY**, as **INTERMEDIATE and MIDDLE SCHOOL ART TEACHER**, beginning the 2016-2017 School Year. Salary will be at **Bachelors STEP 0** of the Teacher's Salary Schedule. The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board approve **DASHANNON LOVIN** for five (5) days Extended Time for the 2016-2017 School Year. The following vote resulted:

YEAS: Panetta, Falgner, Ledford and Shonkwiler

NAYS: Bandow

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Panetta that the Board approve a Two (2) Year Contract for **KRISTIN UNVERSAW**, as **SPECIAL EDUCATION SUPERVISOR**, beginning the 2016-2017 School Year. Salary will be at **STEP 3** of the Special Education Supervisor Salary Schedule.

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 Board approve **SHERRY SIMMERMAN**, as **INTERVENTION SPECIALIST** at the Intermediate School, beginning the 2016-2017 School Year. Salary will be at **150 Hours STEP 4** of the Teachers Salary Schedule.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Ledford and Panetta

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mrs. Ledford that the Board approve the **RESIGNATION** of **JACK O'ROURKE**, at the end of the 2015-2016 School Year. The following vote resulted:

YEAS: Falgner, Ledford, Panetta, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

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

GREG KUMMER - Assistant Varsity Football
STEP 3

JIM COLLIER - Assistant Varsity Football (1/2)
STEP 3

BRIAN DAMEWOOD - Assistant Varsity Football (1/2)
STEP 3

SEAN MOWRY - Assistant Varsity Football (1/2)
STEP 3

TJ EAST - Assistant Varsity Football (1/2)
STEP 3

DAN PETERS - Middle School Football
STEP 1

JOSH CREEKMORE - Middle School Football
STEP 3

- That the following be approved as **CLASSIFIED SUBSTITUTES**.

MEGAN REED
SHELBIE STROUD
TAMMY BRISTER

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 38-16** authorizing participation in the **Federal Free and Reduced Price Breakfast and Lunch Program** for the 2016-2017 School Year. Participation in these programs make our district eligible for commodity foods and federal reimbursement. The programs also help provide students with breakfasts and lunches based upon their ability to pay. Lunch prices for the 2016-2017 School Year will be Grades K-5 - \$2.75; Grades 6-12 - \$3.00.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 39-16** entering into an agreement with **WCET-TV** for all instructional Television Services provided for the **2016-2017 School Year** at no cost to our school as this is state funded.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Bandow made a motion, seconded by Mr. Panetta that the Board approve **DAVID SAMMONS** as Volunteer Football Coach.

The following vote resulted:

YEAS: Bandow, Panetta, Ledford, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

DISCUSSION ITEMS

1. Science Curriculum
2. Summer Work
3. Third Grade Reading Preliminary Scores
4. Educators Connect for Success Conference
5. Safety Plans
6. Check Scam

INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
4. July 13 Special Board Meeting - Work Session
5. July 18 Next Regular Board Meeting - MS Cafeteria 7:30 pm

EXECUTIVE SESSION

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

The following vote resulted:

YEAS: Bandow, Panetta, Ledford, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 8:22 pm until 9:11 pm.

ADJOURNMENT

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

YEAS: Panetta, Shonkwiler, Ledford, Falgner and Bandow

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 9:11 pm.

Board President

Treasurer