

The Blanchester Board of Education met in regular session on Monday July 18, 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:

Jen Gerlach	Donna L. L. Gosney
Barb Lambros	Michelle Rhodes
Brian Rhodes	Joy Penquite
Samantha Collier	Marsha Collier
Cindy Sutton	Kyle Wilson
Pandy McCarty	Sheila Jorge
Curt Bandow	Susan Barr
Michelle Elston	Bronwyn Miller Hutchinson
Glen Ray Vestal	

**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**

Glen Ray Vestal spoke to the Board and stated that he had spoke with them last month and he is following up. He set up a meeting with the Superintendent directly and learned things he did not know and some things he was close on. He thanked Mr. Lynch for that. He stated he learned that the Board is a governing body that directs the Supt and Treasurer. They supervise the Supt and Treas. If people have issues, they should go to the Supt, then if not please go to the School Board. There is a chain of command. He stated if someone has a question, ask it

to get an answer, if not happy go further up the chain. HE thanked the Board for taking time to listen.

Curt Bandow also spoke to the Board to give an update on Mr. Hosler. He stated Mr. Hosler is home and doing better. He stated contrary to what some people think the district needs him.

### **APPROVAL OF THE JUNE 20, 2016 REGULAR MEETING MINUTES**

Mr. Panetta made a motion, seconded by Mr. Falgner to approve the June 20, 2016 meeting minutes. The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **LEGISLATIVE REPORT**

Mr. Bandow reported the legislature is talking about subgroups and the state assessments as well as nonacademic items on the report card. He also reported about ESL and the federal funding option - there are meetings all over the state for us to voice our opinion. With ESSA there are webinars online at the ODE website.

### **BUSINESS OF THE BOARD**

Mr. Falgner made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 40-16** approving the following Policy Updates:

- A. **IGBA and IGBA-R** - Programs for Students with Disabilities
- B. **IGCH, IGCH-R, LEC and LEC -R** - College Credit Plus

The following vote resulted:

YEAS: Falgner, Ledford, Panetta, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the policy be amended by changing "requires immunizations in compliance" to "complies".

### **JHCB - Immunizations**

The following vote resulted:

YEAS: Panetta, Falgner, Ledford, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO. 41-16** Declaring Transportation to be Impractical

**WHEREAS**, the students identified below have been determined to be residents of this School District, and eligible for transportation services; and

**WHEREAS**, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

**WHEREAS**, the following factors as identified in Revised Code Section 3327.02 have been considered:

The time and distance required to provide the transportation

The number of pupils to be transported

The cost of providing transportation in terms of equipment, maintenance, personnel and administration

Whether similar or equivalent service is provided to other pupils eligible for transportation

Whether and to what extent the additional service unavoidable disrupts current transportation schedules

Whether other reimbursable types of transportation are available; and

**WHEREAS**, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

**THEREFORE BE IT RESOLVED** that the Blanchester Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named, payment-in-lieu of transportation.

Trevor Figart	St. Elizabeth Seton 1	Lori Figart
Grace Keeney	St. Elizabeth Seton K	Amy Keeney
William Keeney	St. Elizabeth Seton 1	Amy Keeney
Aaron Keeney	St. Elizabeth Seton 5	Amy Keeney

The following vote resulted:

YEAS: Panetta, Falgner, Ledford, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **BUSINESS OF THE TREASURER**

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

- That the Board adopt **RESOLUTION NO. 42-16** approving Advances and Transfers

**ADVANCES**

26,098.69 from General Fund (001-0000) to IDEA Part B (516-9016)  
 3,068.25 from General Fund (001-0000) to Title VI-Rural (599-9016)

**TRANSFERS**

79,215.57 from Title I FY15 (572-9015) to Title I FY16 (572-9016)  
 64,948.36 from Title IIA FY15 (590-9015) to Title IIA FY16 (590-9016)

The following vote resulted:

YEAS: Ledford, Bandow, Falgner, Panetta 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. Panetta made a motion, seconded by Mrs. Ledford

- That the board approve **JOSHUA CARLISLE** for a **ONE (1) YEAR LIMITED CONTRACT** as **HS INTERVENTION SPECIALIST** beginning the 2016-2017 School Year. Salary will be at **BACHELORS STEP 6** of the Teachers Salary Schedule.
- That the Board accept the **RESIGNATION** of **JULIE INABNITT** as **ELEMENTARY TEACHER** effective June 20, 2016.
- That the Board approve the following **SUPPLEMENTAL CONTRACTS** beginning the 2016-2017 School Year:

- a. **KURT BALLINGER**                    **VARSITY SOCCER (GIRLS)**  
STEP 3 2 YEAR
- b. **TROY BALLINGER**                   **VARSITY SOCCER (BOYS)**  
STEP 3 2 YEAR
- c. **AARON LAWSON**                    **VARSITY GOLF**  
STEP 3 2 YEAR
- d. **TONY BLEVINS**                      **HS CROSS COUNTRY**  
STEP 3 2 YEAR
- e. **PHILLIP JORDAN**                   **ASSISTANT CROSS COUNTRY**

- f. **TOM GREVE** STEP 2 1 YEAR  
MS EVENTS COORDINATOR
- g. **MISHELLE PEMBLETON** STEP 3 1 YEAR  
PERCUSSION ADVISOR (1/2)  
STEP 1 1 YEAR

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **CLASSIFIED STAFFING**

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

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

- JENNA WEISFLOCK**      **VARSIITY VOLLEYBALL**  
STEP 1
- MATT SEXTON**      **HS TENNIS (Girls)**  
STEP 3
- MELISSA WALLACE**      **HS CHEER SPONSOR - FOOTBALL**  
STEP 3

1

- That the following be approved as **VOLUNTEER COACHES**:

- Michael Sexton** - Girls Tennis
- Monica Wilson** - Soccer
- Brad Ballinger** - Soccer
- Jeff Penquite** - Soccer

The following vote resulted:

YEAS: Falgner, Bandow, Panetta, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **DISCUSSION ITEMS**

1. Policy KG-R - Community Use of School Facilities
2. **AFCA and GCNA** - Evaluation of School Counselor

### **INFORMATIONAL ITEMS**

1. Financial Report

2. Cash Reconciliation Report
3. Investment Report
4. July 27 Special Board Meeting Damon's Wilmington 10am-2pm
5. Aug. 10 Freshman Orientation
6. Aug. 15 Convocation 7:45 am
7. Aug. 15 First Day for Staff
8. Aug. 15 Open Houses
9. Aug. 15 Next Regular Board Meeting - MS Cafeteria 7:30 pm
10. 2016 Ohio Dept. of Education Prepared for Success Data for High School

**ADJOURNMENT**

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

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 8:02 pm.

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Board President

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Treasurer