

The Blanchester Board of Education met in special session on Wednesday July 27, 2016 at Damon's Restaurant in Wilmington, Ohio

MEETING CALLED TO ORDER

The meeting was called to order at 10:15 am by President Chuck Shonkwiler.

ROLL CALL

Chuck Shonkwiler - President	Present
Joe Falgner - Vice President	Present
Todd Bandow	Absent
Claire Ledford	Absent
John Panetta	Present

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were also in attendance.

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

EXECUTIVE SESSION

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purposes of complaints against public employees and compensation of a public employee.

The following vote resulted:

YEAS: Falgner, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 10:16 am until 11:00 am.

5 YEAR FORECAST UPDATE

Mrs. Kassner gave an update on the 5 Year Forecast that had FY16 with actual numbers.

PERMANENT IMPROVEMENT LEVY

Mrs. Kassner gave an update to the Board about the Permanent Improvement Levy that will be up in November of 2017.

CHERYL RYAN - OSBA

Cheryl Ryan arrived at 11:00 am and set up for her presentation to the Board about Best Practices for Board Meetings and Board members.

EXECUTIVE SESSION

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board continue Executive Session to discuss complaints against a public employee and compensation of a public employee.

Executive Session lasted from 1:14 pm until 2:06 pm.

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 2:07 pm.

Board President

Treasurer

