

The Blanchester Board of Education met in regular session on Monday August 15, 2016 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order by Vice-President Joe Falgner at 7:32 pm.

ROLL CALL

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

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were also in attendance along with the following who signed the register:

Tonya Ostermeier	Elizabeth Hinkle
Reilly Hopkins	Pamela Caplinger
Lyle Caplinger	Marsha Collier
Samantha Collier	Stephanie Black
Curt Bandow	Holly Richmond
Bronwyn Miller Hutchinson	Robin Bolin
Barbara Lambros	Cindy Sutton
Jeff Penquite	Donna L. L. Gosney
Lisa M. Jones	Jennifer Gerlach
Georgetta Wallace	Crystal Rice
Joy Penquite	Melissa Wallace
Tyne Powers	Kyle Wilson
Michelle Elston	Brian Rhodes
Michelle Rhodes	Savannah Rhodes
Kimberlee Bisig	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Bandow that the meeting agenda be adopted with additions.

The following vote resulted:

YEAS: Panetta, Bandow, Ledford and Falgner

Mr. Falgner declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Falgner welcomed everyone on this busy day and stated that we had a good opening this morning with staff.

Jeff Penquite, President of Athletic Boosters addressed the Board and invited the Board to help work in the concession stand at the Football Game on Parents Night.

Crystal Rice stated in regards to Jeff's invitation they needed a decision in the next week for concession stand work on Oct. 28 at 6:30. She asked the

Board the procedure to replace a Board Member. She also asked how do you get your name in for consideration?

Bronwyn Miller asked about how they were planning to fill the Speech position. Mrs. Unversaw will contact her with the answer.

APPROVAL OF THE JULY 18, 2016 REGULAR MEETING MINUTES AND THE JULY 27, 2016 SPECIAL MEETING MINUTES

Mr. Panetta made a motion, seconded by Mr. Falgner that the minutes of the July 18, 2016 regular meeting and the July 27, 2016 special meeting be approved:

The following vote resulted:

YEAS: Panetta, Falgner, Bandow and Ledford

Mr. Falgner declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported on the ESSA legislation. He stated that high performing districts including this one have taken a drop in scores, but on the nationally normed test across the state the scores have gone up. Meetings are being held all over the state for you to voice your opinion about this. On ODE's website there is a list of times and places where you can go and voice your concerns. There is one in Dayton so spread the word. This is the time to use your voice to be heard.

BUSINESS OF THE BOARD

Mr. Bandow made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 43-16** approving the following policy revisions.

AFCA and GCNA - Evaluation of School Counselor

BDDH and KD - Public participation at Board Meetings

GBE and GBE-R - Staff Health and Safety

GBP - Drug Free Workplace

IGBM - Credit Flexibility

IGEE - Awarding of High School Diplomas to Veterans of
War

JEA - Compulsory Attendance Ages

JEG - Exclusion and Exemptions from School Attendance

KBA - Public's Right to Know

GBL - Personnel Records

JO - Student Records

The following vote resulted:

YEAS: Bandow, Ledford, Panetta and Falgner

Mr. Falgner declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 44-16** approving Appropriation Modifications and Advances.

APPROPRIATION MODIFICATIONS

007-9004	Bennett Scholarship	2000.00
008-9002	Penquite Scholarship	1500.00
009-9016	HS Science	400.00

ADVANCES

39,327.13 from General Fund (001-0000) to Food Service (006-0000)

The following vote resulted:

YEAS: Panetta, Ledford, Bandow and Falgner

Mr. Falgner 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

Mrs. Ledford made a motion, seconded by Mr. Bandow that the Board approve the following:

- **KIMBERLEE BISIG** as Percussion Advisor **STEP 1 (1/2)** per the Supplemental Salary Schedule.
- **TYNE POWERS** as MS Cheer Sponsor (Football) **STEP 1** per the Supplemental Salary Schedule.
- One (1) day unpaid leave for **TOM GREVE** on **SEPTEMBER 2, 2016**.
- **SUBSTITUTE TEACHERS**

Jodi Black
Timothy Carr
Lana Cherrington
Rachel Cline
Cynthia Cobb
Robert Curtis
Carole Daugherty

Kimberly Miller
Cassandra Phillips
Mary Ann Raizk
Carlos Roberts
Gail Rose
Amberly Roy
Paul Shivers

Keri Douglas
Mary Dyer
Ruby Edwards
Steven Franks
Melissa Gibson
Jill Girard
Jeffrey Green
Carole Haines
Paula Homan
Linda Martin
Sharon Kay Martin
Sherri Lee Martin
Callisa Waddle

Tammy Smith-Reisinger
Amber Snodgrass
William Snowball
Corey Soldano
Joel Spring
Carol Strong
Debra Tate
Sandra Turpin
Lori Voisey
Timothy Wallace
Deborah Williams
Dawn Young
Sharon Wiseman

- **LINDA REIFIN** - School Psychologist, \$50 per hour per submitted approved time sheet.
- **RESIGNATION** of **JOSHUA CARLISLE** effective Aug. 15, 2016.

The following vote resulted:

YEAS: Ledford, Bandow, Panetta and Falgner

Mr. Falgner declared the motion passed.

CLASSIFIED STAFFING

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board approve the following:

- **CLASSIFIED SUBSTITUTES**

**JONNA WHITE
ROY HEDBERG JR.
STEPHANIE VESELOVEC**

- **JAMIE KINGSLAND** as Middle School Volleyball Coach **STEP 1** per the Supplemental Salary Schedule.
- **ELIZABETH JOHNSON** as Parapro Aide 6 hours a day at **STEP 1** of the Parapro Aide Salary Schedule.

The following vote resulted:

YEAS: Panetta, Ledford, Bandow and Falgner

Mr. Falgner declared the motion passed.

OTHER BUSINESS

Mr. Bandow made a motion, seconded by Mr. Panetta that the Board approve the following:

- **VOLUNTEER COACHES:**

**ALEC SWARTZ - Football
JAMES HETZEL - Football**

- **BUS ROUTES** for the 2016-2017 School Year.
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The following vote resulted:

YEAS: Bandow, Panetta, Ledford and Falgner

Mr. Falgner declared the motion passed.

INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
4. Aug. 17 First day of school for Students
5. Aug. 26 Football Game at Home
6. Sept. 5 LABOR DAY - No School
7. Sept. 19 Next Regular Board Meeting - Middle School Cafeteria
7:30 PM.

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Bandow, Ledford and Falgner

Mr. Falgner declared the motion passed.

The meeting adjourned at 8:07 pm.

Board President

Treasurer