

The Blanchester Board of Education met in regular session on Monday September 19, 2016 in the Middle School Media Center.

MEETING CALLED TO ORDER

The meeting was called to order at 7:34 pm by President Chuck Shonkwiler

ROLL CALL

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

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

Michael Cook	Bella Cook
Sheila Jorge	Betty Hodge
Bryant Hodge	Lois Wainscott
Rhonda Fugett	Dick Wainscott
Jamey Grogg	Kristin Unversaw
Emily Ledford	Dan Shell
Tony Falgner	Sara Nicholls
Robin Bolin	Linda Falgner
DaShannon Lovin	Cindy Sutton
Elizabeth Hinkle	Rich Hinkle
Joel King	Michelle Kirkendall
Brian Rhodes	Michelle Rhodes
Dwayne Dearth	Debbie Daniels
Marvin Chamberlin	Reilly Hopkins
Rachel Bishop	Jenny Hartman
Georgetta Wallace	Keith Gibson
Melissa Wallace	Barb Lambros
Donna Gosney	Kyle Wilson
Curt Bandow	Susan Barr
Charity Bass	Brandi L. Combs
Eric Heeg	Helen Wiederhold
Michelle Elston	Jen Gerlach
Amie Sawyer	

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, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME

Mr. Shonkwiler welcomed everyone in attendance.

BUSINESS OF THE BOARD

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board accept the resignation of Board Member, Claire Ledford, effective September 2, 2016. The following vote resulted:

YEAS: Falgner, Panetta, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

RESOLUTION NO. 44-16 TO FILL BOARD VACANCY

WHEREAS a vacancy has been caused on the board of education by reason of Claire Ledford submitting her resignation from the board effective September 2, 2016; and

WHEREAS this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, be it resolved by a majority vote of all the remaining members of the board of education of the Blanchester Local School District Board of Education that **KEITH GIBSON** be and hereby is, appointed to serve as a member of the board of education of the school district for the unexpired term of Claire Ledford ending on December 31, 2017.

The following vote resulted:

YEAS: Panetta, Falgner, Shonkwiler

NAYS: Bandow

Mr. Shonkwiler declared the motion passed.

Mr. Bandow stated this was nothing personal, he felt this was not the overwhelming view of the community.

OATH OF OFFICE

Treasurer Darlene Kassner gave the Oath of Office to Keith Gibson

PUBLIC PARTICIPATION - AGENDA ITEMS

Glen Ray Vestal of 202 Bland Ave. spoke to the Board addressing the appointment of Keith Gibson. His concern was the manner in how this occurred. He stated there is a policy in effect on how to handle this. There is an appearance of circumventing the system. He stated this was ethically not the best thing in the world. He stated that applications were taken and those people not contacted. He asked why they selected someone that was not voted in like the good ole boy network.

Dwayne Dearth spoke to the Board stating he has been on Chamber, Council and the Regional Planning Commission. He stated he had nothing

against Keith personally. He stated that no one has given a good clear answer. He stated since he did not get elected, it's pretty clear no one wanted him. HE stated he has put his name in before and is eager to serve Blanchester Schools and he didn't believe this was done correctly.

Marvin Chamberlin of 761 Sycamore Rd. Midland spoke to the Board stating he had been ad School Board Member 12 years from 78-90. He stated he knows a little about Keith that he is of good character and spent 20 years on the Board. This does not mean he wasn't a good Board Member and well respected. He is very fiscally responsible. He has accepted this term and will not run again. At the end of this term people can take out petitions and run. I would hope people would support this appointment.

Susan Barr of 174 Pansy spoke to the Board stating she is a 77 graduate of BHS. She listed the duties of a Board member. She stated that the voters spoke in November and that said who they wanted and who they didn't. Once again you have failed in your duties.

Lois Wainscott spoke to the Board and stated that This is not toward Keith. She asked the Board how many people did you ask about the appointment? She stated this has happened 3 times, once when Joe came in, you slid Jack Fisher in and now you are doing it for Keith. She asked Keith if he had conversations with Board members and Superintendent? Keith stated he talked with Claire. She stated that Claire called and asked her to take her spot. Claire asked me to put my name in.

APPROVAL OF THE AUGUST 15, 2016 REGULAR MEETING MINUTES AND SEPTEMBER 12, 2016 SPECIAL MEETING MINUTES

Mr. Panetta made a motion, seconded by Mr. Falgner that the minutes of the August 15, 2016 and September 12, 2016 meetings be approved.

The following vote resulted:

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

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported that there will be an ESSA Meeting on September 29 from 5:30 - 7:30 at the Glen Robertson Conference Hall at 1714 Langdon Farm Rd. in Cincinnati. This will be an opportunity to say your peace on testing, curriculum, staffing and finances.

BUSINESS OF THE TREASURER

Mr. Gibson made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 45-16** approving Appropriation Modifications and Advances

Appropriation Modifications

I3 Grant	5,996.25
USS HS Science	272.99

MS Science Lab	70.62
Superintendents PSSF	750.00
Learning Links Grant	3,935.30

Advances

<u>FROM</u>		<u>TO</u>	
General 001-0000	23,935.53	Food Service 006-0000	
General 001-0000	27,917.35	I3 Grant 001-9023	
General 001-0000	226.25	USS HS Business 009-9009	

The following vote resulted:

YEAS: Gibson, Panetta, 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. 46-16** approving **PERMANENT APPROPRIATIONS** for **FY17**.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Gibson 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. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

CERTIFIED STAFFING

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

- **JODY BAILEY** as **HS INTERVENTION SPECIALIST** effective September 20, 2016. Salary will be at **MASTERS DEGREE STEP 8**, on the Teachers Salary Schedule.
- **CERTIFIED SUBSTITUTES** for the 16-17 School Year.

NATHAN KINCAID
 JAMES KING
 JENNIFER SIDERS

- **CERTIFIED SUPPLEMENTALS - 2 YEAR**

ADAM WEBER - Varsity Basketball (Boys) **STEP 3**
BENNIE CARROLL - Varsity Basketball (Girls) **STEP 3**

- **CERTIFIED SUPPLEMENTALS - 1 YEAR**

DAN SHELL - Asst Varsity Basketball (Boys) STEP 3
BRADON PYLE - Asst Varsity Basketball (Girls) STEP 2
BRAD BALLINGER - MS Basketball (Boys 8) STEP 3
TOM GREVE - MS Basketball (Boys 7) STEP 3
MIKE COOK - MS Basketball (Girls 7) STEP 2

The following vote resulted:

YEAS: Bandow, Panetta, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

Mr. Gibson made a motion, seconded by Mr. Falgner that the Board approve the following:

- **DIANNE HORNER - DEGREE AIDE** Four (4) days a week, three (3) hours a day. Salary will be at **STEP 5** of the **DEGREE AIDE** salary schedule per the OAPSE Master Agreement.
- **CRYSTAL THOMPSON - VAN DRIVER** 2.75 Hours a day. Salary will be at **STEP 1** of the **BUS DRIVER** salary schedule per the OASE Master Agreement.
- **CLASSIFIED SUBSTITUTES**

LEAH JACKSON
REBECCA PETERS
- **STEPHANIE TERRY - Bus Driver RESIGNATION** effective September 16, 2016.
- **CLASSIFIED SUPPLEMENTALS - 1 YEAR**

SCOTT NICELY - Varsity Wrestling STEP 3
JAMES TISSANDIER - Asst Wrestling STEP 3
KEVIN BROWN - HS Events Manager (Fall) STEP 1
PAULA WALLACE - HS Cheer Sponsor Bball STEP 3

The following vote resulted:

YEAS: Gibson, Falgner, Panetta, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

OTHER ITEMS

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

- **VOLUNTEER COACHES**

JAMEY GROGG - Boys Basketball

ELYSE PYLE - Girls Basketball
BELLA COOK - MS Basketball
SHANE CONOVER - MS Wrestling
JORDAN DAWSON - HS Wrestling

The following vote resulted:

YEAS: Bandow, Gibson, Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

DISCUSSION ITEMS

1. Moody's Investor Rating

INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
4. Sept. 22 ESC Leadership Academy 5:15 pm - in pocket
5. Oct. 28 Work Concession Stand 6:30 pm
6. Enforcement of Nutrition Standards - As per state requirement, Blanchester Local Schools is enforcing Nutrition Standards governing the types of food and beverages sold to students during the school day. Our district is compliant in all areas and are meeting or exceeding the standards.
7. Bus Safety has been completed at Putman.
8. 2016 Report Card

PUBLIC PARTICIPATION - NON AGENDA ITEMS

Curt Bandow of 411 W. Main St., spoke to the Board and stated that apparently we can't get through to them. He also stated that he was going to write a letter to office of conduct about the Board and another letter to them about Mr. Lynch, due to the loss of administrators. He also stated that he was going to write Cliff, our Senator in Clarksville. He also stated that next November 2017 we clean house with this School Board.

ADJOURNMENT

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

The following vote resulted:

YEAS: Bandow, Panetta, Falgner, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 8:21 pm.

Board President

Treasurer

