# BLANCHESTER LOCAL SCHOOL DISTRICT BOARD MEETING

### **BLANCHESTER MIDDLE SCHOOL CAFETERIA**

### OCTOBER 17, 2016

7:30 P.M.

#### **AGENDA**

I. Meeting called to order; Roll Call

Chuck Shonkwiler - President Joe Falgner - Vice President Todd Bandow Keith Gibson John Panetta

- II. Pledge of Allegiance
- III. Adoption of Meeting Agenda
- IV. Public Participation Agenda Items
- V. Approval of the September 19, 2016 regular meeting minutes.
- VI. Legislative Report
- VII. Business of the Board

**RESOLUTION NO.** <u>47-16</u> – Declaring Transportation to be Impractical

1. **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.

Carolyn Bockhorst	St. Louis 7	Claire Bockhorst
Jacob Nation	Childrens Mtg House	K Tiffany Nation
Johnathon Nause	St. Elizabeth Seton 3	Jodie Nause
Jackson Nause	St. Elizabeth Seton 1	Jodie Nause
Maya Ann Murphy	St. Louis 2	Tonia Murphy
Warren Murphy	St. Louis 3	Tonia Murphy
Lydia Murphy	St. Louis K	Tonia Murphy
Trevor Figart	St. Elizabeth Seton 2	Lori Figart
Ben Thompson	St. Mark's K	Rachael Thompson
Cara Gaddis	St. Louis 5	Larry Gaddis
Jesslyn Roberts	St. Louis 2	Dana Roberts

### RESOLUTION NO. 48-16 SCHOOL BUS PURCHASE PROGRAM

Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of one school bus,

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Boards' said behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

### VIII. Business of the Treasurer

1. It is recommended that the Board adopt **RESOLUTION NO.** 49-16 approving Appropriation Modifications and Advances

# **Appropriation Modifications**

009-9006 USS HS Computer Lab 156.00 001-9023 Old Dominion I3Grant 45.301.18

### **Advances**

From General 001-0000 to Food Service 006-0000 21,157.71

## **Transfer**

From General 001-0000 to Food Service 006-0000 51,215.05

It is recommended that the Board adopt **RESOLUTION NO.** <u>50-16</u> approving the **FIVE YEAR FORECAST**. (in pocket)

# IX. 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.

## 1. CERTIFIED STAFFING

It is recommended that the Board approve the following:

- LAUREN STAHLEY up to 12 weeks of FAMILY MEDICAL LEAVE (Page 1)
- CERTIFIED SUPPLEMENTALS 1 YEAR

JOHN LOVIN Asst Varsity Basketball (Boys) STEP 3

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## 2. CLASSIFIED STAFFING

It is recommended that the Board approve the following:

- **BECKY PETERS** as 4.5 hour **BUS DRIVER** at **STEP 1** of the OAPSE MASTER AGREEMENT (Page 3)
- CLASSIFIED SUBSTITUTES

RACHEL LATHAM CLIFF MC MULLEN DONNA PROUD ANDREA ROUSH BRITTANY HENRY

CLASSIFIED SUPPLEMENTALS

GARY STANFORTH MS Basketball (8 Girls)
STEP 3
BRANDON SHOEMAKER MS Wrestling
STEP 3

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# 3. OTHER ITEMS

• **FFA NATIONAL CONVENTION TRIP** to Indianapolis, Indiana from October 19, 2016 until October 22, 2016. (Page 4)

### X. **DISCUSSION ITEMS**

## XI. **INFORMATIONAL ITEMS**

- **1.** Financial Report (white attachments)
- **2.** Cash Reconciliation Report (canary attachment)
- **3.** Investment Report (pink attachment)
- **4.** Oct. 28 Building Presentations MS-8; Int-9; HS-10; Put-11
- **5.** Oct. 28 Work in Concession Stand 6:30 pm
- **6.** Nov. 11-16 Capital Conference
- 7. Nov. 21 Next Regular Board Meeting MS Cafeteria 7:30 pm
- **8.** Southern Ohio ESC Leadership Academy 5:45 pm

# XII. **EXECUTIVE SESSION**

### XIII. ADJOURNMENT