

The Blanchester Board of Education met in regular session on Monday October 17, 2016 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:31 pm by President Chuck Shonkwiler.

ROLL CALL

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

Treasurer Darlene Kassner was in attendance along with the following who signed the register:

Barbara Lambros	Cindy Sutton
Donna L. L. Gosney	Brandi Combs
Blake Coffman	Charity Bass
Whitney Coyle	Nate Coyle
Curt Bandow	Reilly Hopkins
Dwayne Dearth	Brian Rhodes
Michelle Rhodes	Michelle Elston
Jason Kingsland	Joel King

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Gibson, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Public Participation - Agenda Items

Michelle Rhodes of 2473 Laymon Rd. New Vienna was confirming that by the end of the week, the Board would have at least 10 people to work the concession stand. Treasurer Darlene Kassner stated she would confirm the names with Mrs. Rhodes.

Whitney Coyle thanked the Board on behalf of the Youth Basketball for the use of the facility. She stated that the Youth organization had donated 2 basketball hoops.

APPROVAL OF THE SEPTEMBER 19, 2016 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Panetta that the minutes of the September 19, 2016 meeting be approved. The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported that the ESSA meeting locally are over but there are still some North.

BUSINESS OF THE BOARD

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

- **RESOLUTION NO. 47-16** - 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.

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

The following vote resulted:

YEAS: Gibson, Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

- **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.

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 49-16** approving Appropriation Modifications, Advances and Transfers

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

The following vote resulted:

YEAS: Falgner, Panetta, Gibson, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Gibson that the Board adopt **RESOLUTION NO. 50-16** approving the **FIVE YEAR FORECAST**.

The following vote resulted:

YEAS: Panetta, Gibson, Bandow, Falgner 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. Shonkwiler that the Board approve the following:

- **LAUREN STAHLEY** up to 12 weeks of **FAMILY MEDICAL LEAVE**
- **CERTIFIED SUPPLEMENTALS - 1 YEAR**

JOHN LOVIN Asst Varsity Basketball (Boys)
STEP 3

The following vote resulted:

YEAS: Bandow, Shonkwiler, Gibson, Falgner and Panetta

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

- **BECKY PETERS** as 4.5 hour **BUS DRIVER** at **STEP 1** of the
OAPSE MASTER AGREEMENT
- **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

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

OTHER ITEMS

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

- **FFA NATIONAL CONVENTION TRIP** to Indianapolis, Indiana from October 19, 2016 until October 22, 2016.

The following vote resulted:

YEAS: Gibson, Bandow, Panetta, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
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

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Bandow that the Board go into Executive Session for the purpose of appointment, employment or dismissal of a public employee and to consider the purchase of property.

The following vote resulted:

YEAS: Panetta, Bandow, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 7:50 pm until 8:31 pm.

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Gibson, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 8:32 pm.

Board President

Treasurer