

**BLANCHESTER LOCAL SCHOOL DISTRICT
BOARD MEETING**

BLANCHESTER MIDDLE SCHOOL CAFETERIA

NOVEMBER 21, 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. Bryan Pennix - Fall Sports Recognition

VI. Approval of the October 17, 2016 regular meeting minutes.

VII. Legislative Report

VIII. Business of the Board

It is recommended that the Board approve the following:

- **RESOLUTION NO. 51-16 - LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE BYLAW UPDATE**
(in pocket)
- **RESOLUTION NO. 52-16 POLICY REVISIONS**

**AC - Nondiscrimination
ACA - Nondiscrimination**

- ACA-R - Nondiscrimination Grievance Procedures
- IIBH - District Websites
- JEC - School Admission
- JECOA - Admission of Homeless Students
- JECOA-R - Admission of Homeless Students
- JFCF - Hazing and Bullying
- JFCF-R - Hazing and Bullying
- JFG - Interrogations and Searches
- JFG-R - Interrogations and Searches
- JHCB - Immunizations
- JO - Student Records
- JO-R - Student Records

(in pocket)

- **RESOLUTION NO. 53-16 AMENDING SCHOOL CALENDAR**

Amend the 2016-2017 school calendar to change Friday October 28, 2016 and Thursday December 22, 2016 to non student days as well as non work days for teachers.

IX. Business of the Treasurer

1. It is recommended that the Board adopt **RESOLUTION NO. 54-16** approving Appropriation Modifications and Advances

Appropriation Modifications

009-9006 USS HS Computer Lab	471.54
006-0000 Food Service	51,215.05

Advances

From General 001-0000 to USS HS Science	43.51
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X. 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:

- **TONY BLEVINS - Academic Team Advisor**
STEP 3

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2. CLASSIFIED STAFFING

It is recommended that the Board approve the following:

- The **RESIGNATION** of **JESSICA KOCH** as **AIDE**. Her last day of employment will be November 28, 2016.

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- **CLASSIFIED SUBSTITUTES**

MARY BAYS
JUSTIN CROSLY
SACHA SCHELL
DEBBIE STEWART

3. OTHER ITEMS

It is recommended that the Board approve the following:

- **VOLUNTEER COACHES**

MATT FRUMP - MS Wrestling
JAMIE KINGSLAND - MS Girls Basketball (Grade 8)

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XI. DISCUSSION ITEMS

- Permanent Improvement Levy
- 2017 Board Meeting Schedule (in pocket)

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XII. **INFORMATIONAL ITEMS**

1. Financial Report (white attachments)
2. Cash Reconciliation Report (canary attachment)
3. Investment Report (pink attachment)
4. Nov. 29 Leadership Acad - School Law for Bd Members 5:15pm
5. Dec. 19 Next Regular Board Meeting MS Cafeteria 7:30 pm
6. Dec. 21 Staff Christmas Breakfast Red Zone 6:00am-9:30am

XII. **PUBLIC PARTICIPATION - NON AGENDA ITEMS**

- June Bowling - Blanchester Youth Soccer
- Jeff Walls and Dori Bishop - Clinton County Solid Waste Management District
- Richard Braley - Safe Routes of School

XIV. **EXECUTIVE SESSION**

XV. **ADJOURNMENT**