

The Blanchester Board of Education met in regular session on Monday November 21, 2016 in the Middle School Cafeteria.

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:30 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

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

Reilly Hopkins	Richard T. Hinkle
Angela Larkin	Michelle Rhodes
Brian Rhodes	Savannah Rhodes
Melissa Lindsay	Michelle Elston
Jeffrey Walls	Dori Bishop
Dwayne A. Dearth	Jennifer Gerlach
Lisa M. Jones	Brandon Sammons
Tristan Greene	Michael Cook
Bella Cook	Christian Woodyard
Robin Bolin	Sara Nicholls
Linda Ackels	Karen Garrett
Katlyn Napier	Naomi Baker
Wilma McDaniel	Barb Lambros
Cynthia Sutton	Kristin Unversaw
Emily Ledford	Roy I. Hedberg
Denise Smith	Donna L. L. Gosney

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MEETING AGENDA**

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

YEAS: Panetta, Gibson, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

**PUBLIC PARTICIPATION - AGENDA ITEMS**

The Fraternal Order of the Eagles 222 donated \$1,312.00 to Putman Elementary to buy a swing and ball retractor for special needs students.

### **BRYAN PENNIX – FALL SPORTS RECOGNITION**

Athletic Director Bryan Pennix recognized the Fall athletes and teams. He stated there were 177 students that competed in Fall. Blanchester had 4 League Championships. He recognized Tristan Greene for his accomplishments in football and Savannah Rhodes for her accomplishments in Cross Country.

### **APPROVAL OF THE OCTOBER 17, 2016 REGULAR MEETING MINUTES**

Mr. Falgner made a motion, seconded by Mr. Bandow that the minutes of the October 17, 2016 meeting be approved. The following vote resulted:

YEAS: Falgner, Bandow, Gibson, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **LEGISLATIVE REPORT**

Mr. Bandow reported that after elections there will be new legislation in January and February.

### **BUSINESS OF THE BOARD**

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

- **RESOLUTION NO. 51-16 – LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE BYLAW UPDATE**

The following vote resulted:

YEAS: Panetta, Gibson, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

- **RESOLUTION NO. 52-16 POLICY REVISIONS**

AC - Nondiscrimination  
ACA - Nondiscrimination  
ACA-R - Nondiscrimination Grievance Procedures  
IIBH - District Websites  
JEC - School Admission  
JECAA - Admission of Homeless Students  
JECAA-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

The following vote resulted:

YEAS: Falgner, Panetta, Gibson, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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

• **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.

**BUSINESS OF THE TREASURER**

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

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

The following vote resulted:

YEAS: Gibson, Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **CLASSIFIED STAFFING**

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

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

MARY BAYS  
JUSTIN CROSLEY  
SACHA SCHELL  
DEBBIE STEWART

The following vote resulted:

YEAS: Falgner, Shonkwiler, Panetta, Gibson and Bandow

Mr. Shonkwiler declared the motion passed.

### **OTHER ITEMS**

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

### **VOLUNTEER COACHES**

**MATT FRUMP** - MS Wrestling

**JAMIE KINGSLAND** - MS Girls Basketball (Grade 8)

The following vote resulted:

YEAS: Bandow, Panetta, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

### **DISCUSSION ITEMS**

Permanent Improvement Levy  
2017 Board Meeting Schedule

### **INFORMATIONAL ITEMS**

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

### **PUBLIC PARTICIPATION - NON AGENDA ITEMS**

Jeff Walls and Dori Bishop - Clinton County Solid Waste Management District spoke to the Board about the importance of recycling and recognized Science teachers Sara Landrum and Sara Nicholls for their work with the commingled recycling program and the grants they have received.

Richard Braley - Safe Routes of School Mr. Braley spoke to the Board about the Safe Routes to School Program that the school has participated with in the past. This grant money builds sidewalks, bridges and safe railroad crossing to make it safe for children to walk to school. This is a collaboration between the school, village and Ohio Department of Transportation.

### **EXECUTIVE SESSION**

Mr. Panetta made a motion, seconded by Mr. Gibson that the Board go into Executive Session for the purpose of compensation of a public employee and to discuss the purchase or sale of public property.

The following vote resulted:

YEAS: Panetta, Gibson, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Executive Session lasted from 8:18 pm until 8:58 pm.

### **ADJOURNMENT**

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

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 8:59 pm.

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Board President

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Treasurer