

**BLANCHESTER LOCAL SCHOOL DISTRICT
BOARD MEETING
MIDDLE SCHOOL CAFETERIA**

DECEMBER 19, 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. FFA RECOGNITION

VI. APPROVAL OF THE NOVEMBER 21, 2016 REGULAR MEETING MINUTES.

VII. LEGISLATIVE REPORT

VIII. BUSINESS OF THE BOARD

- A. It is recommended that **RESOLUTION NO. 54-16** be adopted approving a President Pro Tem for the January 9, 2017 Reorganizational Meeting.
- B. It is recommended that the Board adopt **RESOLUTION NO. 55-16** approving membership in the Ohio School Boards Association for 2017.

IX. BUSINESS OF THE TREASURER

1. It is recommended that the Board adopt **RESOLUTION NO. 56-16** approving Appropriation Modifications

APPROPRIATION MODIFICATIONS

| | | |
|----------|-----------------|--------|
| 002-9003 | Bond Retirement | 25,000 |
| 009-9016 | USS Science | 100 |
| 018-9015 | Supt PSSF | 342.25 |

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

- **BRANDON SAMMONS** - Weight-room Supervisor - **STEP 3** 1 year (page 1)
- **SUBSTITUTE TEACHERS**
 - James Matt Oliver
 - Fred Miller

2. CLASSIFIED STAFFING

- **KELLY MANN** - Voluntary Transfer from MS Aide to HS Aide. (page 2)
- **CLASSIFIED SUBSTITUTES**
 - Clarence Brock
 - Brandy Dawley
 - Crystal Mills

3. OTHER ITEMS

- 2017 Schedule of Board Meetings (in pocket)
- Appointment of **CONNIE FERRELL** to Blanchester Public Library Board of Trustees for the term of January 1, 2017 through December 31, 2023. (page 3)

XI. DISCUSSION ITEMS

1. Permanent Improvement Levy
2. 15-16 Value Added Scores

XII. INFORMATIONAL ITEMS

1. Financial Report (white attachments)
2. Cash Reconciliation Report (canary attachment)
3. Investment Report (pink attachment)
4. Dec. 21 Staff Christmas Breakfast Red Zone 6am - 9:30am
5. Dec. 22 through Jan. 2 Christmas Break
6. Jan. 9 Budget Hearing 7pm, followed by Reorganizational Meeting and Regular Meeting - MS Cafeteria
7. Feb. 2 Leadership Academy - Board Self Assessment 5:15 pm

XIII. PUBLIC PARTICIPATION - NON AGENDA ITEMS

Michelle Rhodes - Athletic Boosters

XIV. EXECUTIVE SESSION

XIV. ADJOURNMENT