

The Blanchester Board of Education met in regular session on Monday December 19, 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 who signed the register:

Donna L. L. Gosney	Barb Lambros
James Kidwell	Dwayne Dearth
Reilly Hopkins	Dan Shell
Blanchester FFA Officers	Jim Wilson
Judy Wilson	Curt Bandow
Jason Kingsland	Kelly Mann
Michelle Elston	Jennifer Gerlach

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Bandow, Falgner, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

FFA RECOGNITION

FFA Advisor Dan Shell introduced the FFA Officer team and said that Blanchester FFA has grown to the largest group in Southwest Ohio and one of the 3 largest in the state. He stated we are a State Gold Emblem Chapter and up for awards at National Convention. Blanchester is also a national 3 Star Chapter which is attained by less than 1% of Chapters. He introduced Lindsay Shell who was as National finalist for her work in Sheep Production.

APPROVAL OF THE NOVEMBER 21, 2016 REGULAR MEETING MINUTES

Mr. Gibson made a motion, seconded by Mr. Panetta that the minutes of the November 21, 2016 meeting be approved. The following vote resulted:

YEAS: Gibson, Panetta, Bandow, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Bandow reported that SB252 has passed and takes effect in 3 months. It is called Lindsey’s Law providing for more training for coaches in cardiac care and fainting, similar to the concussion protocol. He also stated he was going to and ESSA meeting that will strengthen digital education in SW Ohio.

BUSINESS OF THE BOARD

Mr. Gibson nominated Mr. Falgner in **RESOLUTION NO. 54-16** approving a President Pro Tem for the January 9, 2017 Reorganizational Meeting.

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 Board adopt **RESOLUTION NO. 55-16** approving membership in the Ohio School Boards Association for 2017. The following vote resulted:

YEAS: Panetta, Bandow, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Falgner made a motion, seconded by Mr. Gibson 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

The following vote resulted:

YEAS: Falgner, Gibson, Bandow, Panetta 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. Panetta that the following be approved:

- **BRANDON SAMMONS** - Weightroom Supervisor - **STEP 3** 1 year
- **SUBSTITUTE TEACHERS**
 - James Matt Oliver
 - Fred Miller

The following vote resulted:

YEAS: Bandow, Panetta, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

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

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

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Gibson and Panetta

Mr. Shonkwiler declared the motion passed.

OTHER ITEMS

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

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

The following vote resulted:

YEAS: Gibson, Panetta, Falgner, Bandow and Shonkwiler

Mr. Shonkwiler declared the motion passed.

DISCUSSION ITEMS

1. Permanent Improvement Levy - decided to renew in May
2. 15-16 Value Added Scores

INFORMATIONAL ITEMS

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

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 8:12 pm.

Board President

Treasurer