The Blanchester Board of Education met in regular session on Monday January 9, 2017 in the Middle School Cafeteria.

# MEETING CALLED TO ORDER

The meeting was called to order by President Keith Gibson at 7:30 pm.

# **ROLL CALL**

Todd Bandow Present
Joe Falgner Present
Keith Gibson Present
John Panetta Present
Chuck Shonkwiler Present

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

Brian Rhodes Donna L. L. Gosney

Reilly Hopkins Steve Feirl
Dwayne Dearth Michelle Rhodes
Barb Lambros Curt Bandow

Michelle Elston

#### PLEDGE OF ALLEGIANCE

# **ADOPTION OF THE MEETING AGENDA**

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

YEAS: Panetta, Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

# <u>APPROVAL OF THE DECEMBER 19, 2016 REGULAR MEETING</u> MINUTES

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

YEAS: Panetta, Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

#### **LEGISLATIVE REPORT**

Mr. Bandow reported that as of January 1, ODE does not have to approved Blizzard Bags.

# **BUSINESS OF THE BOARD**

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

# • **RESOLUTION NO**. <u>12-17</u> DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESSOF THE TEN-MILL LIMITATION

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

# **BUSINESS OF THE TREASURER**

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

• **RESOLUTION NO.** <u>13-17</u> approving Appropriation Modifications

007-9003 MS Library	1326.00
007-9004 Bennett Scholarship	18.30
200-9320 FCCLA	560.00
200-9330 FFA	2266.83

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

#### **BUSINESS OF THE SUPERINTENDENT**

#### **CERTIFIED STAFFING**

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

#### CERTIFIED SUBSTITUTES

Lindsey Burkhart

Jensen Camp

Stevan Ezratty

Natalie Helton

Fred Miller

Travis O'Connor

James Oliver

Mark Peters

James Robinson

Corby Running

#### • CERTIFIED SUPPLEMENTALS

Aaron Lawson – Varsity Baseball – Two Year

STEP 3

Andrew Freeman – Asst Varsity Baseball – One Year

STEP 3

Scott Shepard – Varsity Tennis – Two Year

STEP 3

Jamey Grogg – Varsity Softball – Two Year

STEP 3

**Tony Blevins** – Varsity Track – Two Year

STEP 3

Sara Nicholls – Middle School Track – One Year STEP 3

Phillip Jordan – Middle School Track – One Year STEP 3

Brad Ballinger – Middle School Track – One Year STEP 2

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

# **CLASSIFIED STAFFING**

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

- Paula Bohl Van Driver 2.75 hrs/day. STEP 1
- Judy Holbrook Classified Substitute
- CLASSIFIES SUPPLELEMTALS

Makayla Shank – Asst Varsity Softball – One Year
STEP 2
Brian Damewood – Varsity Track – One Year
STEP 3
Amy Lewis – Guard Advisor (Winter) – One Year
STEP 2

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

#### **OTHER ITEMS**

- School Calendar for the 2017-2018 School Year
- VOLUNTEER COACHES

ALAN LEDFORD – Baseball KEVIN BROWN – Baseball JACOB DAWSON – Baseball BRADON PYLE – Baseball REILLY HOPKINS – Tennis TOM LEE – Softball JORDAN FREEMAN – Softball

The following vote resulted:

YEAS: Falgner, Shonkwiler, Panetta, Bandow and Gibson

Mr. Gibson declared the motion passed.

# **DISCUSSION ITEMS**

1. Safe Routes to School

# **INFORMATIONAL ITEMS**

- 1. Financial Report/Activity Accounts
- 2. Cash Reconciliation Report
- 3. Investment Report
- 4. Feb. 2 SOESC Leadership Academy 5:15 pm
- 5. Feb. 21 (Tues) Next Regular Board Meeting MS Cafeteria 7:30 pm

# **ADJOURNMENT**

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

The following vote resulted:

YEAS: Shonkwiler, Panetta, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 7:44 pm.

Board President
 Treasurer