

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

FEBRUARY 21, 2017

7:30 P.M.

AGENDA

I. MEETING CALLED TO ORDER; ROLL CALL

Keith Gibson - President
Todd Bandow - Vice President
Joe Falgner
John Panetta
Chuck Shonkwiler

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF MEETING AGENDA

IV. WELCOME/PUBLIC PARTICIPATION - AGENDA ITEMS

V. APPROVAL OF THE JANUARY 9, 2017 REGULAR MEETING MINUTES.

VI. LEGISLATIVE REPORT

VII. BUSINESS OF THE BOARD

- **RESOLUTION NO. 14-17 approving SAFE ROUTES TO SCHOOL**

Resolution No. 14-17 as follows enacted by the Blanchester Board of Education, Clinton County, Ohio, hereinafter referred to as the Applicant, in the matter of stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Applicants can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan is an activity eligible to receive Federal transportation funding; and

NOW, THEREFORE BE IT ORDAINED by the Blanchester Board of Education that:

SECTION ONE: The Village of Blanchester of said Applicant is hereby empowered on behalf of the Applicant to prepare and execute an application for SRTS School Travel Plan Development for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: If awarded the project, no funding will be reimbursed to Applicant for School Travel Plan Development. Applicants will be asked to provide information, develop a team, and work with ODOT on the plan development. The Village of Blanchester further agrees to pay one hundred percent (100%) of the cost over and above the work provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, the Applicant shall:

- Provide completed School Travel Plan with adequate Community endorsement.

SECTION FOUR: If the application is approved for the School Travel Plan Development, the Village of Blanchester is said Applicant, and is hereby empowered to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

VIII. BUSINESS OF THE TREASURER

1. It is recommended that the Board adopt **RESOLUTION NO. 15-17** approving Appropriation Modifications and Advances

APPROPRIATION MODIFICATIONS

009-9016	USS HS Science	100.00
200-9330	FFA	7,000.00

ADVANCES

009-9004	MS USS	195.10
009-9016	USS HS Science	88.69

IX. 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

- **LINDSEY NUHN** - Unpaid leave April 24, 2017 and April 25, 2017 (page 1)
- **LAUREN STAHLEY** - Unpaid leave from February 27, 2017 through May 24, 2017. (page 2)
- **SUBSTITUTE TEACHERS**
 - Rodney Captain
 - Kirstin Easterling
 - Amy Farr
 - Calvin Vanskiver
 - Joy Borish
 - Ethel Naylor
 - Julia Perry
 - Lindsay Rose
 - Samuel Stauffer
 - Regina Webb

2. CLASSIFIED STAFFING

- **ROBERT VANCE** - Retirement Resignation effective March 31, 2017. (page 3)
- **BRITTANY HENRY** - 6.5 hr/day Aide **STEP 1** (Page 4)
- **CLASSIFIED SUBSTITUTES**
 - Tonya Faulkner

3. OTHER ITEMS

X. DISCUSSION ITEMS

1. Policies - Three Colors (in pocket)
2. Beacon and Drayer Contracts (in pocket)
3. Frisbee Golf Course at Putman

XI. INFORMATIONAL ITEMS

1. Financial Report (white attachments)
2. Cash Reconciliation Report (canary attachment)
3. Investment Report (pink attachment)
4. Feb. 23 Parent Teacher Conferences
5. Mar 20 Next Regular Board Meeting 7:30 pm
Great Oaks President/CEO Harry Snyder presentation
6. Mar 28 Four County School Board Meeting 6:30 pm Hillsboro
Southern State Community College (in pocket)
7. Weight Equipment Bids
8. Gym Floor

XII. PUBLIC PARTICIPATION - NON AGENDA ITEMS

JAMES KIDWELL - District Positives/ Levy Committee Chair

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT