

The Blanchester Board of Education met in regular session on Tuesday February 21, 2017 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

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

ROLL CALL

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

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

Reilly Hopkins	Richard Braley
Donna L. L. Gosney	Barb Lambros
Corey Campbell	Molly Campbell
Kennedy Campbell	Dwayne Dearth
Dave Fangmeyer	Betty Hodge
Bryant Hodge	Michelle Elston
Michelle Rhodes	Brian Rhodes
Curt Bandow	Jason Kingsland
Linda Falgner	James Kidwell
Stephanie Gerlach	Jen Gerlach
Lisa M. Jones	Mike Williams
Kyle Wilson	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

WELCOME/PUBLIC PARTICIPATION - AGENDA ITEMS

Mr. Gibson welcomed everyone in attendance. Mr. Gibson, in response to questions asked at the last meeting, explained that the Board uses Roberts Rules of Order. He stated that the President has a right to vote and make

motions and seconds to motions. He stated that we do use a roll call system, but we only have to use it to purchase property, for employment and to pay debt. We have always used a roll call for all votes.

APPROVAL OF THE JANUARY 9, 2017 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Bandow that the minutes of the January 9, 2017 meeting be approved. The following vote resulted:

YEAS: Falgner, Bandow, Shonkwiler, Panetta and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Mr. Shonkwiler reported on the following bills. There are 14 bills between the House and Senate about education. HB8 would make 18 year olds automatic voters. HB21 deals with the verification of enrollment and would create another School Facility Commission. HB47 deals with extra-curriculars. HB49 is the biennial budget for the State. HB58 deals with teaching cursive writing. SB8 deals with infrastructure financing. SB9 would implement the 3 day tax holiday in August. SB34 would start school after Labor Day. SB36 deals with changes in the CAUV for Agriculture land. SB39 deals with Community Schools. SB54 deals with summer food service in school buildings.

BUSINESS OF THE BOARD

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

- **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.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

ABSTAIN: Panetta

Mr. Gibson declared the motion passed.

BUSINESS OF THE TREASURER

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

- **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

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson 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.

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

CERTIFIED STAFFING

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

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

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

CLASSIFIED STAFFING

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

The following vote resulted:

YEAS: Falgner, Bandow, Panetta, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

I. DISCUSSION ITEMS

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

II. INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
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
7. Weight Equipment Bids
8. Gym Floor

PUBLIC PARTICIPATION - NON AGENDA ITEMS

Dwayne Dearth spoke to the Board and said that he realizes it is tough to pass a tax levy as the village is well aware. He stated that a good will gesture on the part of the Board will stimulate the voters and that would be renewing Rick Hosler's contract. He also stated that last month the Board approve membership in the Chamber of Commerce and the school has not had a rep on the Chamber since 2009. He stated that there can be a substitute sent in place of the rep.

James Kidwell spoke to the Board stating that he is the Levy Committee Chairman and has been in contact with the committee to decide how to pay for the campaign. He emphasized that the levy will be used for busses. He also stated that we have flyers that do not cost that much. There is another meeting planned and may have High School students help to distribute signs and flyers.

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Falgner that the Board go into Executive Session for the purpose of appointment, dismissal, promotion of public employee and to consider charges or complaints against a public employee.

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

ADJOURNMENT

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

The following vote resulted:

YEAS: Shonkwiler, Bandow, Falgner, Panetta and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 10:14 pm.

Board President

Treasurer