

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

MIDDLE SCHOOL CAFETERIA

MARCH 20, 2017

7:30 P.M. BOARD MEETING

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 THE MEETING AGENDA

IV. WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

- Recognition of **JOHN PANETTA** – 10 years of service
- **HARRY SNYDER** – President/CEO Great Oaks – Powerpoint Presentation

V. APPROVAL OF THE FEBRUARY 21, 2017 REGULAR MEETING MINUTES

VI. LEGISLATIVE REPORT

VII. BUSINESS OF THE BOARD

- **RESOLUTION NO. 16-17** approving the following policies:

EBCD Emergency Closing (required) (pocket)

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EFG	Student Wellness Program (required)
GCB-2	Certificated Staff Contracts/Compensation Plans (required) (pocket)
GCB-2R	Certificated Staff Contracts/Compensation Plans (required) (pocket)
IGCH	College Credit Plus (required)
IL	Testing Programs (required)
JED	Student Absences and Excuses (required)
JEDA	Truancy (required)
JFC	Student Conduct (required)
JGE	Student Expulsions (required)
JGD	Student Suspensions (required)
IGD	Co-Curricular and Extra-Curricular Activities (required)
IGDJ	Interscholastic Athletics (required)
IKF	Graduation Requirements (required)
LEC	College Credit Plus (required)
DJC	Bidding Requirements (not required)
DN	School Properties Disposal (not required)
GBCB	Staff Conduct (not required)
JED-R	Student Absences and Excuses (not required)
JF	Student Rights and Responsibilities (not required)
JG	Student Discipline (not required)
IGCH-R	College Credit Plus (not required)
LEC-R	College Credit Plus (not required)
KG-R	Community Use of School Facilities (not required) (pocket)
KJ	Advertising in the School (not required)
LBB	Cooperative Educational Programs (not required)

- Agreement with **BEACON ORTHOPAEDIC** for a term beginning 8-1-2017 through 6-31-2022.
- **DARLENE KASSNER - ONE (1) YEAR RETIRE – REHIRE** contract as **TREASURER** from August 1, 2017 through July 31, 2018. Salary would be at **STEP 0** of the Treasurer Salary Schedule.

VIII. Business of the Treasurer

- **RESOLUTION NO. 17-17** approving Appropriation Modifications

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APPROPRIATION MODIFICATION

- **RESOLUTION NO. 18–17 approving AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (pocket)**

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

DAN SHELL – One (1) Year Limited Retire/Rehire Contract beginning the 2017-2018 School Year. (page 1)

2. CLASSIFIED STAFFING

- **JAMES RUNK II** – Maintenance at **STEP 5** of the OAPSE Agreement (page 2)

- **CLASSIFIED SUBSTITUTES**

Elma Florence
Dorothy Turner

3. OTHER ITEMS

- **SUMMER MOWING**

ROBERT KING - \$10.00/hr not to exceed 10 hours a week
RUSSELL KIDD - \$10.00/hr not to exceed 20 hours a week
ERNIE LEDFORD - \$10.00/hr not to exceed 10 hours a week
(page 3)

X. DISCUSSION ITEMS

- \$10,000 Donation from Robert Lucas Foundation for “Y” Not Program

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XI. INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts. (white attachments)
2. Cash Reconciliation Report. (canary attachment)
3. Investment Report. (pink attachment)
4. March 28 Four County School Board Meeting. Hillsboro leave at 5:30 pm
5. April 17 Next Regular Board Meeting MS Cafeteria 7:30 pm
6. April 17 through 21 Spring Break

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT