

The Blanchester Board of Education met in regular session on Monday March 20, 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 in attendance along with the following who signed the register:

Brian Rhodes	Michelle Rhodes
Dwayne Dearth	Curt Bandow
Michelle Elston	Reilly Hopkins
Cory Campbell	Jennifer Campbell
Molly Campbell	Dan Shell
Donna L. L. Gosney	Barb Lambros
Betty Hodge	Jen Gerlach
DaShannon Lovin	Mike Williams
Chelsea Shell	Kyle Wilson
Linda Falgner	Lisa Jones
Harry Snyder	

PLEDGE OF ALLEGIANCE

ADOPTION OF THE MEETING AGENDA

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

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

Mr. Gibson welcomed all citizens to the meeting and reminded them of voter registration deadlines as well as early voting dates and times.

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

APPROVAL OF THE FEBRUARY 21, 2017 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Panetta that the minutes of the February 21, 2017 meeting be approved. The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Mr. Shonkwiler reported that HB 80 passed the House for summer food service programs from our buildings. Also SB 9 is the free tax days for school supplies along with transportation funding to help us get busses. The Budget Bill is in process with a proposal for teacher externships in businesses. The ESSA is in the process of being interpreted.

BUSINESS OF THE BOARD

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

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

EBCD	Emergency Closing (required)
EFG	Student Wellness Program (required)
GCB-2	Certificated Staff Contracts/Compensation Plans (required)
GCB-2R	Certificated Staff Contracts/Compensation Plans (required)
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)
KJ	Advertising in the School (not required)
LBB	Cooperative Educational Programs (not required)

Mr. Bandow stated that he would like to have the a policy committee meeting in the future when we have a substantial number of policies. Mr. Shonkwiler made a motion, seconded by Mr. Panetta to table the approval of these policies until the April meeting.

The following vote resulted:

YEAS: Shonkwiler, Panetta, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

- Agreement with **BEACON ORTHOPAEDIC** for a term beginning 8-1-2017 through 6-31-2022.

The following vote resulted:

YEAS: Shonkwiler, Bandow, Panetta, Falgner and Gibson

Mr. Gibson declared the motion passed.

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

- **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.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Panetta and Gibson

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. 17-17** approving Appropriation Modifications

APPROPRIATION MODIFICATION

018-9015 Supt PSSF	500.00
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The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

- **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.**

The following vote resulted:

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

CERTIFIED STAFFING

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

Mr. Bandow complemented Mr. Shell on the VO AG and FFA Programs as well as his coaching.

The following vote resulted:

YEAS: Falgner, Bandow, Panetta, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

CLASSIFIED STAFFING

- **JAMES RUNK II** – Maintenance at **STEP 5** of the OAPSE Agreement
- **CLASSIFIED SUBSTITUTES**

Elma Florence
Dorothy Turner
Ashley Curtis

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

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

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

This grant will pay for transportation for student to participate in summer programs at the Lebanon YMCA.

INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts
2. Cash Reconciliation Report
3. Investment Report
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

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Shonkwiler that the Board go into Executive Session for the purpose of appointment, dismissal and the complaint against a public employee.

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow, and Gibson

Mr. Gibson declared the motion passed.

Executive Session lasted from 8:12 pm until 8:57 pm.

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 8:58 pm.

Board President

Treasurer

