BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

MIDDLE SCHOOL CAFETERIA

APRIL 17, 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

V. APPROVAL OF THE MARCH 20, 2017 REGULAR MEETING MINUTES

VI. LEGISLATIVE REPORT

VII. BUSINESS OF THE BOARD

• **RESOLUTION NO.** <u>19-17</u> 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)

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

- RESOLUTION NO. <u>20-17</u> approving URGENT CARE SPECIALIST in MILFORD, OHIO as Healthcare Provider for BUS DRIVER PHYSICALS and RANDOM DRUG AND ALCOHOL TESTING for the 2017-2018 School Year.
- **RESOLUTION NO.** <u>21-17</u> approving participation in **Jefferson County ESC Virtual Learning Academy** for two (2) years beginning the 17-18 School year. (in pocket)
- **RESOLUTION NO.** <u>22-17</u> approving agreement with the **Southern Ohio Educational Service Center** for the period of one (1) year beginning July 1, 2017. (in pocket)

VIII. BUSINESS OF THE TREASURER

 RESOLUTION NO. <u>23-17</u> approving Appropriation Modifications and New Funds

APPROPRIATION MODIFICATION

Bond Retirement 002-	9003	4000.00
USS HS Science 009-	9016	150.00
MS Right to Read	018-9010	337.87
PSSF Superintendent	018-9015	400.00
Ladycat Softball	300-9535	2242.32
Middle School Athletics	300-9550	1806.77

NEW FUNDS

019-9009 Putman Foundation

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**

 ONE (1) YEAR LIMITED CONTRACTS BEGINNING THE 2017-2018 SCHOOL YEAR (page 1)

Jody Bailey Amanda Kay Sara Landrum Elizabeth Long Lynn Phillips Brandon Sammons Sherry Simmerman Ross Tinney Renea Wooddell

 TWO (2) YEAR LIMITED CONTRACTS BEGINNING THE 2017-2018 SCHOOL YEAR (page 1)

Stephanie Carson Megan Coomer Angelyn Cortes-Mejia Meredith Ford Donovan Andrew Freeman Suneeta Holtkamp Laura Kirkendall Sara Maloney Jennifer Martin Mary Mueller Tyne Powers Bradon Pyle Holly Strunk Shauna Woodyard

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• FIVE (5) YEAR LIMITED CONTRACTS BEGINNING THE 2017-2018 SCHOOL YEAR (page 1)

Michelle Adkins Angela Kees Pamela Hurtt Kelley Plummer Andrea Richardson Lindsay Tussey Kristina White Adam Weber

 CONTINUING CONTRACT BEGINNING THE 2017-2018 SCHOOL YEAR (page 1)

Andrew Hamm

• **EXTENDED DAYS** FOR THE 2017-2018 SCHOOL YEAR

DaShannon Lovin – Library Media – 5 Days Eric Heeg – VO AG – 60 Days Dan Shell – VO AG – 45 Days Elizabeth Long – HS Guidance – 20 Days

• CERTIFIEED SUBSTITUTES

Karen Myers

ONE (1) YEAR SUPPLEMENTAL CONTRACTS BEGINNING THE 2017-2018 SCHOOL YEAR (page 2)

Sara Landrum – Drama Technical Director **STEP 1** (50%) Suneeta Holtkamp – Drama Technical Director **STEP 1** (50%) Aaron Stahley – Middle School Yearbook **STEP 2** Stephanie Cummings – Power of the Pen **STEP 2** Amanda Kay – MS Student Council **STEP 2** David Wood – Band Director **STEP 3**

2. CLASSIFIED STAFFING

• **Karen Shaw** – 7 days unpaid leave of absence - May 16, 2017 through May 24, 2017 (page 3)

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3. OTHER ITEMS

• Cierra White – Volunteer Softball Coach

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X. **DISCUSSION ITEMS**

•Linda Falgner – Wellness Plan and Dental Sealant

•College Credit Plus Tuition

XI. INFORMATIONAL ITEMS

- 1. Financial Report/Activity Accounts. (white attachments)
- 2. Cash Reconciliation Report. (canary attachment)
- 3. Investment Report. (pink attachment)
- 4. May 2 Election Day
- 5. May 15 Next Regular Board Meeting Middle School Cafeteria 7:30 pm
- 6. May 28 Graduation

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT