

The Blanchester Board of Education met in regular session on Monday April 17, 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:

Lois Wainscott	Lisa M. Jones
Georgetta Wallace	Linda Falgner
Reilly Hopkins	Curt Bandow
Dwayne D. Dearth	Tony Falgner
Molly Campbell	Corey Campbell
Jennifer Campbell	Kyle Wilson
Stephanie Black	Rachael Thompson
Michelle Elston	Michelle Rhodes
Brian Rhodes	

PLEDGE OF ALLEGIANCE

ADOPTION OF THE MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Bandow that the meeting agenda e approved.

The following vote resulted:

YEAS: Panetta, Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

Mr. Gibson welcomed everyone to their April Meeting. He said to remember early voting and asked the public to support the renewal levy on the May ballot.

APPROVAL OF THE MARCH 20, 2017 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the minutes of the March 20, 2017 meeting be approved. The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Panetta and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Mr. Shonkwiler reported that the Governor says we need to cut \$400 million out the budget each year. The state has a tendency to do that through education. Please call your State Rep. or Senator and tell them to take care of education.

BUSINESS OF THE BOARD

Mr. Shonkwiler made a motion to lift this item from the table.

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Shonkwiler to approve the following:

- **RESOLUTION NO. 19-17** 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)

The following vote resulted:

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 20-17** 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.

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 21-17** approving participation in **Jefferson County ESC Virtual Learning Academy** for two (2) years beginning the 17-18 School year.

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:

- **RESOLUTION NO. 22-17** approving agreement with the **Southern Ohio Educational Service Center** for the period of one (1) year beginning July 1, 2017.

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner 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. 23-17** approving Appropriation Modifications and New Funds

APPROPRIATION MODIFICATION

Bond Retirement 002-9003	4000.00
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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

19-9009 tman Foundation

The following vote resulted:

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

CERTIFIED STAFFING

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

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

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

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

- **FIVE (5) YEAR LIMITED CONTRACTS BEGINNING THE 2017-2018 SCHOOL YEAR**

Michelle Adkins
Angela Kees
Pamela Hurtt
Kelley Plummer

Andrea Richardson
Lindsay Tussey
Kristina White
Adam Weber

- **CONTINUING CONTRACT BEGINNING THE 2017-2018 SCHOOL YEAR**

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

- **CERTIFIED SUBSTITUTES**

Karen Myers

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

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**

The following vote resulted:

YEAS: Shonkwiler, Panetta, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

CLASSIFIED STAFFING

- **Karen Shaw** – 7 days unpaid leave of absence - May 16, 2017 through May 24, 2017

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:

OTHER ITEMS

- Cierra White – Volunteer Softball Coach

The following vote resulted:

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

- Linda Falgner – Wellness Plan and Dental Sealant Mrs. Falgner informed the Board that we must revise our wellness policy by June 30, 2017. We have 12 people working on the plan since

December. She also informed the Board that we place 1912 sealant on second and sixth graders. There was no cost to the school or families but it would have been \$10,000.

- College Credit Plus Tuition

INFORMATIONAL ITEMS

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

EXECUTIVE SESSION

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the Board go into Executive Session for the purpose of appointment, promotion or dismissal of a public employee.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Panetta, Bandow and Gibson

Mr. Gibson declared the motion passed.

Executive Session lasted from 8:07 pm until 9:27 pm

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 9:28 pm.

Board President

Treasurer