

## **MEETING CALLED TO ORDER**

The Blanchester board of Education met in Special Session on Wednesday May 10, 2017 in the Middle School Gymnasium.

### **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:

Corey Campbell	Molly Campbell
Jennifer Campbell	Kennedy Campbell
Steve Feirl	Angela Bowman
James D. Bowman	Marsha Collier
Charity Bass	Sam Pham
Sierra Ballard	Stephanie Black
Brandi Combs	Robin Bolin
Charlene Docter	Deborah Winemiller
Alexis Winemiller	Madison Winemiller
Ryan Winemiller	Richard Hinkle
Abby Trovillo	Lisa M. Jones
Jason Kingsland	Michelle Swinderman
Morgan Swinderman	Pam Jones
John Concannon	Richard Wainscott
Emily Ledford	Lois Wainscott
Darlene Blanton	Brayden Sipple
Drew Williams	Clayton Boyd
Bronwyn Hutchinson	Reilly Hopkins
James Kidwell	Kyle Wilson
Ida Garrett Patton	Elaine Patton
Ashley Stansbery	Stephanie Terry
Carrie Bandow	Donna L. L. Gosney
Barb Lambros	Tracy Huston
John Hamilton	Timothy Pohlman
Jon Mulvihill	Gloria Settelmayer
Michelle Elston	Betty Hodge
Bryant Hodge	Lisa Simpson
Rick Fravel	Melissa Lindsey
David Wood	Curt Bandow

Andrew Hamm  
Janel Baker  
Bill Ostermeier  
Nikki King  
Emylee Patton

Abby Babcock  
Susan Barr  
Mindy Trovillo  
Gracie Dukes  
Brian Rhodes

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF THE MEETING AGENDA**

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

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

## **WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS**

Mr. Gibson welcomed everyone and thanked them for supporting the levy and it was very much appreciated. Mr. Bandow added that he thanked everyone for voting and that our busses are aging. Some of you may have changed your minds about your vote, so I thank you for the support.

John Concannon asked to speak to the Board and stated that his discussion would be more appropriate in Executive Session.

## **BUSINESS OF THE BOARD**

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

- **RESOLUTION NO. 24-17 REPORT TO THE BLANCHESTER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION** regarding the investigation of **RICK HOSLER** dated January 4, 2016.

**WHEREAS**, the Board has retained the law firm Bricker and Eckler to perform legal services, which included representing the Board during an investigation into certain personnel matters completed during November and December 2015; and

**WHEREAS**, Bricker and Eckler retained independent investigator, Janice Collette to conduct an investigation into certain personnel matters and to issue Bricker and Eckler a written report with her findings and recommendations for Bricker and Eckler's use in providing legal advice to the Board; and

**WHEREAS**, Ms. Collette's investigative report and related documents are protected by the attorney-client privilege; and

**WHEREAS**, Ms. Collette's final report with recommendations, dated December 31, 2015, is relevant to certain proceedings, which are currently pending with the Ohio Department of Education and

**NOW, THEREFORE, BE IT RESOLVED**, for the limited purpose of providing information to the Ohio Department of Education and specifically to provide such agencies with Ms. Collette's investigative report, the Board hereby authorizes its legal counsel, Bricker and Eckler, to waive the attorney-client privilege with respect only to Ms. Collette's final investigative report dated December 31, 2015 but not her communications with Bricker and Eckler, and the Board is hereby not waiving the attorney-client privilege protecting communications between the Board and/or its employees and the Board's legal counsel.

The following vote resulted:

YEAS: Panetta, Falgner, Shonkwiler and Gibson

NAYS: Bandow

Mr. Gibson declared the motion passed.

### **BUSINESS OF THE TREASURER**

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

- **RESOLUTION NO. 25-17 approving the FIVE YEAR FORECAST**

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

### **BUSINESS OF THE SUPERINTENDENT**

#### **OTHER ITEMS**

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

- Approval of **2017 GRADUATING CLASS**

The following vote resulted:

YEAS: Bandow, Panetta, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

### **EXECUTIVE SESSION**

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the Board go into Executive Session to consider the employment of a public employee.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Panetta, Bandow and Gibson

Mr. Gibson declared the motion passed.

Executive Session lasted from 8:29 pm until 11:55 pm.

### **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 11:56 pm.

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Board President

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Treasurer