

The Blanchester board of Education met in regular session on Monday June 26, 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	Absent
Chuck Shonkwiler	Present

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were in attendance along with the following who signed the register:

Brian Rhodes	Kathy Gephart
Molly Campbell	Kennedy Campbell
Corey Campbell	Jennifer Campbell
Georgetta Wallace	Lisa M. Jones
Donna L. L. Gosney	Barb Lambros
Curt Bandow	Dwayne Dearth
Pandy McCarty	Don Gephart
Lois Wainscott	Richard Wainscott
Reilly Hopkins	Carrie Bandow

PLEDGE OF ALLEGIANCE

ADOPTION OF THE MEETING AGENDA

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

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

APPROVAL OF THE MAY 15, 2017 REGULAR MEETING MINUTES

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the minutes of the May 15, 2017 meeting be approved. The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Mr. Shonkwiler reported the the Substitute Budget Bill is now between the House and the Senate and needs to be completed by June 30.

BUSINESS OF THE BOARD

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

- Curriculum Director Salary Schedule
- Psychologist Salary Schedule

The following vote resulted:

YEAS: 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:

- Approval of membership in OHSAA

The following vote resulted:

YEAS: Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 25-17** Authorization for Blanchester Schools to participate in the State of Ohio Cooperative Purchasing Program

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 26-17** authorizing participation in the Federal Free and Reduced Price Breakfast and Lunch Program for the 2017-2018 School Year. Participation in these programs make our district eligible for commodity foods and federal reimbursement. The programs also help provide students with breakfasts and lunches based upon their ability to pay. Lunch prices for the 2017-2018 School Year will be Grades K-5 - \$2.75; Grades 6-12 - \$3.00.

The following vote resulted:

YEAS: Falgner, Gibson, Shonkwiler and Bandow

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 27-17** Approving the purchase of **THREE (3)** 78 passenger busses. It was discussed that 2 busses will be paid from General Fund and one bus will be paid from Permanent Improvement.

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

BUSINESS OF THE TREASURER

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

- **RESOLUTION NO. 28-17** approving Appropriation Modifications, Advances, Transfers and New Fund

APPROPRIATION MODIFICATION

001-9017	Ag Ed	37,000.00
009-9035	HS Government	300.00
018-9005	HS PSSF	859.00
018-9008	Putman Library	2,000.00
019-9009	Putman Foundation	50,000.00
019-9017	"Y" Not	10,000.00
300-9550	MS Athletics	1320.00

TRANSFERS

76,538.40 From Title I FY 16 (572-9016) to Title I FY 17 (572-9017)
64,947.85 From Title IIA FY 16 (590-9016) to Title IIA FY 17 (590-9017)

NEW FUNDS

572-9018	Title I
516-9018	Part B IDEA
587-9018	Early Childhood
590-9018	Title IIA
451-9018	One Net
461-9018	5 th Quarter Ag Grant
524-9018	Career Education
200-9021	Class of 2021
001-9026	Career Tech Cat 2
001-9027	Career Tech Cat 4
001-9028	Career Tech Cat 1

- **RESOLUTION NO. 29-17** approving TEMPORARY APPROPRIATIONS for FY18
- **RESOLUTION NO. 30-17** approving PERMANENT APPROPRIATIONS for FY17

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

- **RESOLUTION NO. 31-17** approving participation in ARBITER PAY for direct deposit payments to referees and officials.

The following vote resulted:

YEAS: Bandow, Shonkwiler, Falgner 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 background checks and Certification/Licensure.

CERTIFIED STAFFING

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

RESIGNATIONS

- **Jodi Bailey** – Resignation as HS Multiple Handicap Teacher
- **Phillip Jordan** – Resignation as Middle School Teacher
- **Lauren Stahley** – Resignation as High School Art Teacher (page 3)
- **Raechel Purdon** – Resignation as Elementary Teacher

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

ADMINISTRATIVE CONTRACTS

- **Christopher Smith** 2 year contract as High School Principal at **STEP 1** of the High School Principal Salary Schedule beginning the 2017-2018 School Year.
- **Raechel Purdon** 2 year contract as Curriculum Director at **STEP 0** of the Curriculum Director salary Schedule beginning the 2017-2018 School Year.
- **Amy Schaljo** – 2 year contract as Middle School Principal beginning the 2017-2018 School Year.
- **Vanessa Jackson** 2 year contract as Psychologist. **STEP 8** of Psychologist Salary Schedule for 126 days beginning the 2017-2018 School Year.

The following vote resulted:

YEAS: Gibson, Shonkwiler, Falgner and Bandow

Mr. Gibson declared the motion passed.

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

TEACHER CONTRACTS

- **Carole Daugherty** retire/rehire one year contract as High School Art Teacher – Masters **STEP 0** beginning the 2017-2018 School Year.
- **Ryan Shafer** – one year contract as Middle School Science Teacher Masters **STEP 0** beginning the 2017-2018 School Year.
- **Jill Wilson** – Voluntary transfer from MS Science to MS Math

The following vote resulted:

YEAS: Falgner, Bandow, Shonkwiler and Gibson

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

SUPPLEMENTALS for 2017-2018 School Year One Year

Tom Greve – Middle School Events Manager
STEP 3

Tyne Powers – Middle School Football Cheerleader Sponsor
STEP 2

Amanda Kay – Middle School Volleyball
STEP 1

Brandon Sammons – Varsity Football
STEP 3

Brandon Sammons – Weightlifting Supervisor
STEP 3

The following vote resulted:

YEAS: Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

CLASSIFIED STAFFING

RETIREMENT RESIGNATIONS

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

- **Chuck Dunn** – Transportation Retirement Resignation effective June 1, 2017
- **Deborah Andrews** – Food Service Retirement Resignation effective August 1, 2017

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

ADMINISTRATIVE CONTRACTS

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

- **David Fangmeyer** – Building and Grounds
Supervisor two year contract beginning 2017-2018
School Year
- **Curt Bolin** Director of Technology two year contract
beginning 2017-2018 School Year.

The following vote resulted:

YEAS: Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

SUPPLEMENTALS for 2017-2018 School Year One Year

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

- Jamie Kingsland** – Assistant Volleyball
STEP 3
- Matt Sexton** – HS Tennis (Girls)
STEP 3
- Julie Mulvihill** – MS Volleyball
STEP 1
- Greg Kummer** – Asst. Varsity Football
STEP 3
- Jim Collier** – Asst. Varsity Football (1/2)
STEP 3
- Brian Damewood** – Asst. Varsity Football (1/2)
STEP 3
- TJ East** – Asst. Varsity Football (1/2)
STEP 3
- Dan Peters** – MS Football
STEP 2
- Josh Creekmore** – MS Football
STEP 3
- Amy Lewis** – Color Guard Advisor
STEP 3

Amy Lewis – Winter Guard Advisor
STEP 3

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

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

SUBSTITUTES

Trieva Dawley
Mitchell Long

OTHER ITEMS

Volunteer Coaches

Brad Ballinger – Soccer
Jeff Penquite – Soccer
Michael Sexton – Tennis
James Hetzel – Football
David Sammons – Football

The following vote resulted:

YEAS: Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

1. Policy Updates
2. Additional Professional Development Day

INFORMATIONAL ITEMS

1. Financial Report/Activity Accounts
2. Cash Reconciliation Report
3. Investment Report
4. July 4 Parade

5. July 17 Next Regular Board Meeting MS Cafeteria 7:30 pm

EXECUTIVE SESSION

Mr. Bandow made a motion, seconded by Mr. Shonkwiler that the Board go into Executive Session for the purpose of appointment, employment and compensation of an employee.

The following vote resulted:

YEAS: Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

Executive Session lasted from 8:05 pm until 10:27 pm

ADJOURNMENT

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

The meeting adjourned at 19:28 pm.

Board President

Treasurer