

The Blanchester Board of Education met in regular session on Monday July 17, 2017 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

President Keith Gibson called the meeting to order at 7:30 pm.

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:

Donna L. L. Gosney	Barb Lambros
Reilly Hopkins	Corey Campbell
Molly Campbell	Kennedy Campbell
Jennifer Campbell	Carrie Bandow
Lois Wainscott	Dick Wainscott
Dwayne Dearth	Michelle Elston
Kathy Gephart	Melissa Lindsey
Georgetta Wallace	Richard Weiss
Darlene Blanton	Stephanie Black
Susan Barr	Kevin Abt
Hunter Miller	Curt Bandow
James Constable	Tina Fischer
John Hamilton	Michelle Rhodes
Richard T. Hinkle	Lisa M. Jones
Kyle Wilson	Chloe Caplinger
Pam Caplinger	Lisa Haynes
Jen Gerlach	Glen Ray Vestal

PLEDGE OF ALLEGIANCE

ADOPTION OF THE MEETING AGENDA

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

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

SPEAKERS

1. KEVIN ABT – Laurel Oaks Mr. Abt was speaking on new programs at Laurel Oaks. He said there were 2 new programs for our student, Heavy Equipment Operator and College Agriculture. The Oaks have hired a new position a Career Exploration Liaison to help district with their resources from Carl Perkins Funding. He also stated the Harry Snyder, President of Great oaks, is always available to the districts.
2. NICK OWENS – ODE State Board of Education 10th District Mr. Owens introduced himself and explained that the State Board of Education governs Ode and hires the State Superintendent. It is a Board of 19 members, 11 elected and 8 appointed by the Governor.

WELCOME/PUBLIC PARTICIPATION – AGENDA ITEMS

Molly Campbell spoke to the Board and informed them of a petition circulating asking for the resignation of Dean Lynch and stating no confidence of the Board. There were 523 signature and a copy was sent to ODE. She asked that the Board take no action on Mr. Lynch's contract.

Lois Wainscott spoke to the Board asking the question if Mr. Lynch's contract ends in 2018, then why extend it 3 years when his license is pending? Mr. Gibson responded and read a letter from ODE that states a pending license is OK to be paid.

Dwayne Dearth spoke regarding Dean's contract. He stated with the license pending, let it go for a year then see if he gets his license.

APPROVAL OF THE JUNE 26, 2017 REGULAR MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Panetta that the minutes of the June 26, 2017 meeting be approved.

The following vote resulted:

YEAS: Falgner, Panetta, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

BUSINESS OF THE BOARD

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

- Amend 2017-2018 School Calendar to show September 1, 2017 as Professional Development Day

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

- Approve following policies:

	DI	Fiscal Accounting and Reporting
	DID	Inventories
	DJF	Purchasing Procedures
	DN	School Properties Disposal
	EBC	Emergency Management and Safety Plans
	EF/EFB	Food Service Management/Free and Reduced
Services		
	IGBB	Programs for Students who are Gifted
	IGBI	English Learners
	IGBJ	Title I Programs
	IGBL	Parent and Family Involvement in Education
	JN	Student Fees, Fines and Charges

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Panetta and Gibson

Mr. Gibson declared the motion passed.

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

- Approve contract of Dean D. Lynch as Superintendent from August 1, 2018 through July 31, 2021.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Panetta 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. 32-17** Approving Advances

ADVANCES

TO: Food Service 006-0000	FROM: General 001-0000	4,219.02
TO: Part B IDEA 516-9017	FROM: General 001-0000	27,015.63

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 background checks and Certification/Licensure.

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

1. CERTIFIED STAFFING

A. RESIGNATIONS

- **Laura Kirkendall** – Resignation as Teacher
- **Aaron Stahley** – Resignation as Teacher
- **Adam Weber** – Resignation as Teacher

B. TEACHER CONTRACTS

- **Brittany Smith** – one year contract as Multiple Handicap Teacher 150 Hours **STEP 0** beginning the 2017-2018 School Year.
- **Tyler Curry** – one year contract as MS Math and Technology Teacher Bachelors **STEP 3** beginning the 2017-2018 School Year.
- **Cassidy Rose** – one year contract as Kindergarten Teacher Masters **STEP 2** beginning the 2017-2018 School Year.

C. SUBSTITUTES

Joellen Bradford	Fred Miller
Lindsey Burkhart	Ethel Naylor
Rodney Captain	Mark Peters
Lana Cherrington	Sherry Purcell-Nawrocki
Rachel Cline	Mary Ann Raizk
Cynthia Cobb	Amberly Roy
Robert Curtis	Joy Settlemyre
Mary Dyer	Paul Shivers
Ruby Edwards	Jennifer Siders
Stevan Franks	Amber Snodgrass
Donna Gibson	William Snowball
Jill Girard	Corey Soldano
Jeffrey Green	Joel Spring
Dwayne Gross	Daniel Sternsher
Carole Haines	Christina Stewart
Paula Homan	Lorna Sullivan
Jo Ann Lindsey	Sandra Turpin
Linda Marsh	Calvin Vanskiver
Linda Martin	Regina Webb
Sharon Kay Martin	Sharon Wiseman
	Dawn Young

D. SUPPLEMENTALS

MIKE COOK – National Junior Honor Society Advisor
STEP 1

The following vote resulted:

YEAS: Panetta, Falgner, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

2. CLASSIFIED STAFFING

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

A. CONTRACTS

- **Karen Davidson** – Transfer to 4.75 hour/day bus driver
- **Ida Jo Allison** – 4 hour/day bus driver **STEP 1**
- **Lisa Rugenstein** – 5.5 hour/day Aide **STEP 3**

B. SUPPLEMENTALS

- **Melissa Wallace** – HS Football Cheer Sponsor **STEP 3**
- **Jenna Weisflock** – Varsity Volleyball Coach **STEP 2**
- **JoAnna Powell** – Intermediate Yearbook **STEP 2**

C. OTHER

- **APRIL CURTSINGER** – Unpaid leave for 5 days from August 29, 2017 through September 5, 2017.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow, Panetta and Gibson

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

2. Athletic Booster Shed
3. Levy Committee Recognition

INFORMATIONAL ITEMS

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

4. Aug. 1 Principals First Day
5. Aug. 10 Freshman Orientation 6:00 pm
6. Aug. 15 Convocation – Staff First Day
7. Aug. 15 Open House MS/IS 5:00 pm, Putman 5:30 pm, HS 6:00 pm
8. Aug. 17 Students First Day
9. Putman Playground

EXECUTIVE SESSION

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

The following vote resulted:

YEAS: Panetta, Falgner, Shonkwiler and Gibson

NAYS: Bandow

Mr. Gibson declared the motion passed.

Mr. Bandow left at 8:23 pm.

ADJOURNMENT

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

YEAS: Shonkwiler, Falgner, Panetta and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 8:25 pm.

Board President

Treasurer

