The Blanchester Board of Education met in regular session on Monday September 18, 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.

Brian Rhodes Michelle Rhodes Donna L. L. Gosnev Barb Lambros Darlene Blanton Michelle Elston Dwavne Dearth Georgetta Wallace Betty Hodge **Bryant Hodge Reilly Hopkins Curt Bandow** Raechel Purdon Mike Williams Dick Wainscott Lois Wainscott Judy Hamilton Kyle Wilson Susan McCollister Marci Goodrich Pam Hurtt Don Gephart Kathy Gephart Jack Long

Lisa M. Jones Corey Campbell
Molly Campbell Kennedy Campbell
Jennifer Campbell Nelson Jackson

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

WELCOME/PUBLIC PARTICIPATION - AGENDA ITEMS

Mr. Gibson welcomed all in attendance and all those running for the Board.

Mr. Rhodes spoke to the Board questioning the public participation policy and asked to be put on the agenda for non- agenda items until further notice.

APPROVAL OF THE AUGUST 21, 2017 MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Panetta that the minutes of the August 21, 2017 meeting be approved.

The following vote resulted:

YEAS: Falgner, Panetta, Bandow, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Nothing right now that affects education

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mr. Shonkwiler that the Board adopt **RESOLUTION NO.** <u>34-17</u> approving Appropriation Modifications and Advances

Appropriation Modifications

Penquite Scholarship 3,000.00 Volleyball 250.0

Advances

FROM TO
General 001-0000 20,354.11 Food Service 006-0000

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the Board adopt **RESOLUTION NO.** <u>35-17</u> approving **PERMANENT APPROPRIATIONS** for **FY18**.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Panetta, 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.

CERTIFIED STAFFING

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

 MELISSA FORNES as MIDDLE SCHOOL INTERVENTION SPECIALIST, one (1) year contract effective the 2017-2018

School Year Salary will be at **DEGREE STEP 3**, on the Teachers Salary Schedule.

CERTIFIED SUBSTITUTES

TOSHA ARRINGTON	SHAWNA JOHNSON
LINDSAY BURTON	NATHAN KINCAID
JENSEN CAMP	JAMES KING
AMY FARR	JACOB NIENABER
JILLIAN GAMBILL	KRISTOL WHITT
TYLER HAYSLIP	CRAIG YOUNG

• CERTIFIED SUPPLEMENTALS - 1 YEAR

TONY BLEVINS - Academic Team Advisor STEP 2

BRADON PYLE - Varsity Basketball (Girls)

STEP 1

RYAN SHAFER - Middle School Wrestling STEP 3

BRAD BALLINGER - Middle School Basketball (8 Boys) STEP 3

TOM GREVE - Middle School Basketball (7 Boys)

STEP 3 **TYNE POWERS** - MS Basketball Cheer Sponsor STEP 1

The following vote resulted:

YEAS: Panetta, Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

CLASSIFIED STAFFING

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

- PATTY REED 1.25 hour/day shuttle to Wilmington College
- PAULA CHANEY Aide 4 days a week 3 hours a day
- CLASSIFIED SUBSTITUTES

STACEY PRATT ZACHARY SMITH TAMMY GRIFFITH

• CLASSIFIED SUPPLEMENTALS

ELYSE PYLE - Asst Varsity Basketball (Girls)

STEP 1

SCOTT NICELY - Varsity Wrestling

STEP 3

JULIE MULVIHILL - Middle School Basketball
(7 Girls)

STEP 1

TRAVIS BOYD - Assistant Wrestling (1/2)

STEP 3

The following vote resulted:

YEAS: Falgner, Shonkwiler, Panetta, Bandow and Gibson

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

1. Pave-A-Legacy Brick Costs

INFORMATIONAL ITEMS

- 1. Financial Report
- **2.** Cash Reconciliation Report
- **3.** Investment Report
- **4.** Sept. 21 ESC Leadership Academy 5:15 8:30pm Negotiations
- **5.** Sept. 22 Football at Goshen
- **6.** Sept. 29 Football Homecoming
- 7. Oct. 14 Band performs at Ohio Stadium 1:00 pm
- **8.** Oct. 27 Work Concession Stand 6:30 pm
- 9. Enforcement of Nutrition Standards As per state requirement, Blanchester Local Schools is enforcing Nutrition Standards governing the types of food and beverages sold to students during the school day. Our district is compliant in all areas and are meeting or exceeding the standards.
- **10.** Copiers Installed
- **11.** Three (3) New Busses have arrived
- **12.** 2017 Test Results

ADJOURNMENT

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

The following vote resulted:

YEAS: Shonkwiler, Panetta, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 8:03 pm.

Board President
 Treasurer