

The Blanchester Board of Education met in regular session on Monday November 20, 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:

Brian Rhodes	Michelle Rhodes
Donna L. L. Gosney	Barb Lambros
Dwayne A. Dearth	Reilly Hopkins
Kyle Wilson	Molly Campbell
Corey Campbell	Jennifer Campbell
Lisa M. Jones	Mike Williams
John Hamilton	Darrell Kingsland
Lois Wainscott	Dick Wainscott
Michelle Elston	

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF MEETING AGENDA**

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

YEAS: Panetta, Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

## **APPROVAL OF OCTOBER 16, 2017 REGULAR MEETING MINUTES**

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the minutes of the October 16, 2017 meeting be approved.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow, Panetta and Gibson

Mr. Gibson declared the motion passed.

## **WELCOME**

Mr. Gibson welcomed everyone and congratulated Kyle Wilson, Mike Williams and Kathy Gephart on their election to the Board. He thanked everyone that put their name on the ballot and for their time, money and effort. He stated he appreciated people stepping up to make the school better.

## **LEGISLATIVE REPORT**

Mr. Shonkwiler reported that HB 200 would give a scholarship to go to any school you want. He also provided the Board with documentation about SB 216 which would eliminate and change many current statutes. He also gave a sample Resolution for the Board to consider.

## **BUSINESS OF THE BOARD**

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

- Local Professional Development Committee (LPDC), Continuing Education Unit (CEU) addition. (pocket)
- 2018-2019 School Calendar

The following vote resulted:

YEAS: Panetta, Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

## **BUSINESS OF THE TREASURER**

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that to board approve the following:

- APPROPRIATION MODIFICATIONS  
009-9001 Putman Fees 1500.00

018-9006	HS Asst Principal	318.00
200-9400	Band	2500.00
200-9420	Winter Guard	75.00
200-9450	MS Band	7000.00
200-9471	Choir	1500.00
599-9018	Title IV	10,000.00

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow, 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 Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

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

Certified Staffing

- Resignation of **DAN SHELL** VO-AG Teacher effective July 1, 2018.
- **TYNE POWERS** – MS Cheer Sponsor Basketball  
**STEP 2**
- **CERTIFIED SUBSTITUTES**

BRIANNA MACHADO

ASHLEY MORSE

RON SEXTON

MARK WILKIE

The following vote resulted:

YEAS: Bandow, Panetta, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

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

#### Classified Staffing

- ONE YEAR SUPPLEMENTALS

**LUKE ROY** – Assistant Varsity Basketball

STEP 3

**JAMES TISSANDIER** – Assistant Wrestling

STEP 3

**PAULA WALLACE** – HS Cheer Sponsor Basketball

STEP 3

- SUBSTITUTES

MYA TIES

RACHEL CHATHAM

FELICIA ROMANS

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow, Panetta, Gibson

Mr. Gibson declared the motion passed.

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

Other Staffing

- VOLUNTEER COACHES

**BRANDI COMBS** – MS Basketball (Girls 8)

**ERIN WHITAKER** – MS Basketball (Girls 7)

**ZANE BOLIN** – HS Basketball (Girls)

- **PATTY BALLINGER** – reappointed to Library Board for a term from January 1, 2018 through December 31, 2024.

The following vote resulted:

YEAS: Shonkwiler, Panetta, Falgner and Gibson

ABSTAIN: Bandow

Mr. Gibson declared the motion passed.

## **DISCUSSION ITEMS**

- OSBA Quarterly Policy Updates
- 2018 Board Meeting Schedule

## **INFORMATION ITEMS**

1. Emergency Management Plan
2. Property Taxes for Farmland
3. Nov. 22-23-24 Thanksgiving Break
4. Nov. 27 Girls BB at Home
5. Dec. 5 Boys BB at Home
6. Dec. 7 New Board Member Training SOESC 5:30
7. Dec. 9 ACT Testing
8. Dec. 13 Holiday Concert 7 pm
9. Dec. 18 Next Regular Board Meeting 7:30 MS Cafeteria
10. Dec. 21 Staff Breakfast Red Zone 6am – 9am

## **PUBLIC PARTICIPATION OF NON-AGENDA ITEMS**

Brian Rhodes – Mr. Rhodes inquired about the possibility of a sports complex behind the school. He would like to see practice areas there. The Board stated there is discussion about doing that but no concrete plans yet. Mr. Rhodes stated that it sounds like there has been significant groundwork.

## **EXECUTIVE SESSION**

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

The following vote resulted:

YEAS: Panetta, Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

Executive Session lasted from 7:58 pm until 8:46 pm.

### **ADJOURNMENT**

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

The following vote resulted:

YEAS: Shonkwiler, Panetta, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 8:47 pm.

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Board President

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Treasurer