

BLANCHESTER BOARD OF EDUCATION

**REORGANIZATIONAL MEETING
REGULAR MEETING**

**JANUARY 8, 2018
MIDDLE SCHOOL CAFETERIA**

AGENDA

NOTE: President Pro Tem – John Panetta

OATH OF OFFICE

Kathy Gephart
Mike Williams
Kyle Wilson

I. Meeting Called to Order; Roll Call

Todd Bandow
Kathy Gephart
John Panetta
Mike Williams
Kyle Wilson

II. Pledge of Allegiance

III. Adoption of Meeting Agenda

IV. Approval of December 18, 2017 Meeting Minutes

V. Welcome and Public Participation of Agenda Items

VI. Legislative Report

VII. Business of The Board

A. Election of President

B. Election of Vice President

It is recommended that the board approve the following Resolutions #1-18 through #7-18

- **RESOLUTION #1-18** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2018 has a need to purchase supplies and equipment and make necessary repairs to operate the school program;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Superintendent to serve as the Purchasing Agent to approve all expenditures.

- **RESOLUTION #2-18** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2018, will receive funds periodically for the current expenses and other expenditures of said school district, and;

WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to invest interim funds during calendar year 2016.

- **RESOLUTION #3-18** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2018 has an obligation to pay bills as goods are received and are properly invoiced;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to pay bills as they are received

and after the merchandise has been accepted in good condition.

- **RESOLUTION #4-18** Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2018 must employ individuals to fill vacant positions when the need arises;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby authorize the Superintendent to employ such certified and noncertified temporary personnel as is needed for emergency situations. Such employment will be presented for approval by the Board at the next regularly scheduled board meeting.

- **RESOLUTION #5-18** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2018 is interested in securing notes and federal funds through available grants;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District authorizes the Superintendent to represent the Board of Education in the application for all special State and Federal Funds.

- **RESOLUTION #6-18** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2018 encourages the staff to attend inservice programs for professional growth;

THEREFORE, BE IT RESOLVED, that the Blanchester Board of Education of the Blanchester Local School District authorizes the Superintendent or his/her designee to approve attendance at professional meetings for staff.

- **RESOLUTION #7-18** Authorizing Membership in the Chamber of Commerce for the year 2018.

It is recommended that the Board approve the following:

- **TOM LEE** – Member of Park Board for a term of 5 years beginning January 1, 2018 and ending December 31, 2022

It is recommended that the Board approve the following:

- The purchase of one (1) 72 passenger handicap bus (3 wheelchair) at a cost of \$88,197. (pocket)

VIII. Business of The Treasurer

It is recommended that the Board approve the following:

- **RESOLUTION #8-18** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #9-18** Petty Cash Fund and Change Fund approvals:

Petty Cash Fund	\$ 300.00
Food Service Change Fund	\$ 290.00
Athletic Change Fund	\$2,300.00
Postage Meter	\$1,000.00
Arbiter Pay	\$4,000.00

- **RESOLUTION #10-18** Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School Principal.

- **RESOLUTION #11-18** Approving Appropriation Modifications

018-9006 Principals Fund HS Asst	1500.00
018-9014 Principals Fund Intermediate	3000.00
019-9001 Wellness	4505.50

IX. Business of The Superintendent

It is recommended that the Board approve the following:
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- Certified Staffing

ANDREW FREEMAN	Assistant Baseball STEP 3
BRAD BALLINGER	Middle School Track STEP 3
TONY BLEVINS	Academic Team Advisor STEP 3

- Classified Staffing

BRIAN DAMEWOOD	Assistant Track STEP 3
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- Other Staffing

VOLUNTEER COACHES

BRADON PYLE	Baseball
REILLY HOPKINS	Tennis
SHANE CONOVER	Wrestling

X. Discussion Items

- Policy Updates – First Reading (pocket)
- Board of Education Goals 15-17

XI. Informational Items

- Financial Reports
- Superintendent's Committees (pocket)
- Staff Christmas Breakfast
- Jan. 12 No School
- Jan. 15 No School Martin Luther King Day
- Feb. 15 Parent Teacher Conferences
- Feb. 16 No School
- Feb. 20 Next Regular Board Meeting (Tuesday)

XII. Executive Session

XIII. Adjournment