

The Blanchester Board of Education met in regular session on Monday January 8, 2018 in the Middle School Cafeteria.

**OATH OF OFFICE**

The Oath of Office was given to 3 newly elected Board members by Treasurer Darlene Kassner.

Kathy Gephart  
Mike Williams  
Kyle Wilson

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:30 pm by President Pro Tem John Panetta.

**ROLL CALL**

Todd Bandow	Present
Kathy Gephart	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Present

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

Reilly Hopkins	Dwayne Dearth
Molly Campbell	Corey Campbell
Donald W. Gephart	Barb Lambros
Megan Wilson	Michelle Elston
Susan Barr	Tom Greve
Betty Hodge	Bryant Hodge
Curt Bandow	Linda Falgner
Michelle Rhodes	Brian Rhodes

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MEETING AGENDA**

Mr. Bandow made a motion, seconded by Mr. Wilson that the meeting agenda be adopted. The following vote resulted:

YEAS: Bandow, Wilson, Williams, Panetta and Gephart

Mr. Panetta declared the motion passed.

**APPROVAL OF DECEMBER 18, 2017 MEETING MINUTES**

Mr. Wilson made a motion, seconded by Mr. Williams that the minutes of the December 18, 2017 meeting be approved.

The following vote resulted:

YEAS: Wilson, Williams, Bandow, Gephart and Panetta

Mr. Panetta declared the motion passed.

**WELCOME AND PUBLIC PARTICIPATION OF AGENDA ITEMS**

Mr. Panetta welcomed all in attendance.

**BUSINESS OF THE BOARD**

Election of President – Mr. Panetta opened the floor for nominations for President. Mr. Williams nominated Mr. Bandow. Mr. Wilson moved to close the nominations. The following vote resulted:

YEAS: Williams, Wilson, Gephart and Panetta  
ABSTAIN: Bandow

Mr. Panetta declared the motion passed.

Election of Vice President – Mr. Panetta opened the floor for nominations for Vice President. Mr. Bandow nominated Mr. Wilson. Mr. Williams moved to close nominations. The following vote resulted:

YEAS: Bandow, Williams, Gephart and Panetta  
ABSTAIN: Wilson

Mr. Panetta declared the motion passed.

Mr. Panetta handed the gavel and the meeting over to Mr. Bandow.

Mr. Panetta made a motion, seconded by Mr. Wilson 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.

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Badow

Mr. Panetta declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Williams 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
- The purchase of one (1) 72 passenger handicap bus (3 wheelchair) at a cost of \$88,197.

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson and Badow

Mr. Panetta declared the motion passed.

**BUSINESS OF THE TREASURER**

Mr. Williams made a motion, seconded by Mr. Wilson 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

The following vote resulted:

YEAS: Williams, Wilson, Gephart, Panetta and Bandow

Mr. Panetta declared the motion passed.

**BUSINESS OF THE SUPERINTENDENT**

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

- Certified Staffing

<b>ANDREW FREEMAN</b>	Assistant Baseball <b>STEP 3</b>
<b>BRAD BALLINGER</b>	Middle School Track <b>STEP 3</b>
<b>TONY BLEVINS</b>	Academic Team Advisor <b>STEP 2</b>

- Classified Staffing

<b>BRIAN DAMEWOOD</b>	Assistant Track <b>STEP 3</b>
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- Other Staffing

**VOLUNTEER COACHES**

<b>BRADON PYLE</b>	Baseball
<b>REILLY HOPKINS</b>	Tennis
<b>SHANE CONOVER</b>	Wrestling

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Panetta declared the motion passed.

**DISCUSSION ITEMS**

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

**INFORMATIONAL ITEMS**

- Financial Reports
- Superintendent’s Committee
- 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)

**EXECUTIVE SESSION**

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

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Badow

Mr. Panetta declared the motion passed.

Executive Session lasted from 7:47 pm until 8:32 pm.

**ADJOURNMENT**

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

The following vote resulted:

YEAS: Panetta, Gephart, Wilson, Williams and Badow

Mr. Panetta declared the motion passed.

The meeting adjourned at 8:33 pm.

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Board President

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Treasurer