

The Blanchester Board of Education met in regular session on Tuesday February 20, 2018 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Todd Bandow.

ROLL CALL

Todd Bandow – President	Present
Kyle Wilson – Vice President	Present
Kathy Gephart	Present
John Panetta	Present
Mike Williams	Present

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

Reilly Hopkins	Barbara Lambros
Donna L. L. Gosney	Betty Hodge
Bryant Hodge	Patty Reed
Molly Campbell	Corey Campbell
Jacqueline L. Burchett	Kendra Whitt
Jennifer Chapin	Julie Mulvihill
Michelle Elston	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Williams, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF JANUARY 8, 2018 REGULAR MEETING MINUTES

Mr. Wilson made a motion, seconded by Mrs. Gephart that the minutes of the January 8, 2018 meeting be approved. The following vote resulted:

YEAS: Wilson, Gephart, Panetta, Williams and Bandow

Mr. Bandow declared the motion passed.

WELCOME

Mr. Bandow welcomed everyone to the meeting and thanked them all for coming.

LEGISLATIVE REPORT

Mr. Wilson reported that HB 512 was introduced that would combine the Board of Regents and Ode into the Department of Learning and Achievement.

BUSINESS OF THE BOARD

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

- Policy updates

ACA/ACAA	Nondiscrimination on the Basis of Sex
ACA-R/ACAA-R	Nondiscrimination on the Bases of Sex
ACA-E/ACAA-E	Sexual harassment Complaint Form
BDDJ/KBCD	Broadcasting and Taping of Board Meetings
CCA	Organizational Chart
EEA	Student Transportation Services
IGBB	Programs for Students who are Gifted
IGBI	English Learners
IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JECBB-R	Admission of Interdistrict Transfer Students
JEDA	Truancy
JEFB	Release Time for Religious Instruction
KBCD/BDDJ	Broadcasting and Taping Board Meetings

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

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

- High School Drama Overnight Field Trip to Dayton, OH. March 23 through March 24, 2018.
- Revise 2018-2019 District School Calendar includes an additional two (2) Professional Development Days on August 15, 2018 and September 17, 2018.

The following vote resulted:

YEAS: Gephart, Williams and Bandoe

NAYS: Panetta and Wilson

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

a. Certified Staffing

- **JERRY SETTELMAYER** – unpaid leave December 21, 2017

- **CERTIFIED SUBSTITUTES**

Julie Inabnitt
Jessica Clark
Bennett Hunter
Jason Kiphart

- **CERTIFIED SUPPLEMENTALS**

SARA NICHOLLS MS Track
STEP 3

b. Classified Staffing

- **CLASSIFIED SUPPLEMENTALS**

MAKAYLA SHANK Assistant Softball
STEP 3

KEVIN BROWN Fall Events Manager
STEP 2 50%

c. Other

- **VOLUNTEER COACHES**

ALAN LEDFORD Baseball
KEVIN BROWN Baseball
KYLE CAMPBELL Baseball
TOM LEE Softball
JORDAN FREEMAN Softball
CIERRA WHITE Softball

The following vote resulted:

YEAS: Panetta, Gephart, Williams, Wilson and Bandow

Mr. Bandow declared the motion passed.

DISCUSSION ITEMS

- Retention Schedule
- Bowling Team Survey
- ECOT
- Changes to Board Meeting Format (See Samples in board pocket)

Incorporating Board Reports celebrating student and staff success stories

Bringing back “Special Presentations” for spotlighting great achievements occurring at our buildings and at the district level

INFORMATION ITEMS

1. Financial Reports
2. Moody’s Report
3. Feb. 22 Parent Teacher Conferences PM
4. March 1 FFA Donkey Basketball MS 7 pm
5. March 2 No School for students PD for staff
6. March 3 Board Work Session 8 am-3 pm
7. March 9 End of 3rd Quarter
8. March 9 National Honor Society 12:30 pm
9. March 16 Grade Cards Distributed
10. March 19 Next Board Meeting MS Cafeteria 7:30 pm
11. March 20 Annual 4 County School Boards Meeting
Laurel Oaks Campus 6:30 pm

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Wilson that the Board go into Executive Session for the purpose of considering Employment, considering negotiations and a complaint against a public employee.

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 8:02pm until 10:03 pm.

ADJOURNMENT

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

The following vote resulted:

YEAS: Gephart, Wilson, Panetta, Williams and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 10:04 pm.

Board President

Treasurer

