The Blanchester Board of Education met in regular session on Monday March 19, 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:

Angie Kees Lindsay Tussey
Mary Ann Reinhart Tiffany Singleton

Kristina White Lynn Phillips

Michelle Kirkendall DaShannon Lovin
Andrew Freeman Brandy McCollister

Michael Cook Andrea Jones

Nicole Malone Christian Woodyard

Bella Cook Jon Mulvihill
Troy Ballinger Kurt Ballinger
Tracy Shank Makayla Shank
Ross Tinney Raechel Purdon

Dwayne Dearth Betty Hodge
Bryant Hodge Barb Lambros

Patty Reed

**Corey Campbell** 

Tom Greve

Reilly Hopkins
Sara B. Carruthers

Maria Campisi

Dan Mueller Lynn Lewis

Stephenie Eriksson

Molly Campbell

Jennifer Campbell

**Curt Bandow** 

Susan McCollister

Renea Wooddell

Michelle Elston

**Tobi Stevens** 

Mary Roark

#### PLEDGE OF ALLEGIANCE

# **ADOPTION OF MEETING AGENDA**

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

YEAS: Panetta, Wilson, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

# APPROVAL OF FEBRUARY 20, 2018 REGULAR MEETING AND THE MARCH 3, 2018 SPECIAL MEETING MINUTES

Mr. Wilson made a motion, seconded by Mrs. Gephart that the minutes of the February 20, 2018 and March 3, 2018 meetings be approved.

The following vote resulted:

YEAS: Wilson, Gephart, Panetta, Williams and Bandow

Mr. Bandow declared the motion passed.

#### **WELCOME**

Mr. Bandow welcomed everyone and stated we have a nice, big crowd.

#### **BOARD REPORTS**

Mr. Bandow stated this was first time to have reports from each building to let everyone know the positives in our district. Mr. Williams reported that at the HS Clayton Schirmer was at the State Wrestling tournament. There were 21 students inducted into the national Honor Society and 52 Scholar Athletes which need a 3.5 GPA and play a sport. Mr. Bandow reported at the MS had their annual Dodgeball Tournament that is phenomenal and well run and the wrestling team won the league with all student remaining eligible all season. Mrs. Gephart reported that at the Intermediate School the students recognize the Behind the Scenes Staff, they celebrated Dr. Seuss' birthday and have a monthly collection for the Exchange. Mr. Wilson reported that at Putman in the Preschool they received a 4 star rating, in Kdg 78% are scoring big, in 2<sup>nd</sup> grade 89% are improving in Reading and 70% in 3<sup>rd</sup> grade and 378 canned goods were collected for their Souper Bowl in one week.

#### **ADMINISTRATOR'S REPORT**

Raechel Purdon, Director of Instruction informed the Board that testing starts next week and runs through May 8. Beginning in Aug, we will be using MAP Assessment to measure growth of students in grades K-8. She also referenced the book the district is studying

"Change Your Question, Change Your Life" that we should move from being a judger to a learner. And that Great Results Begin with Great Questions.

# **Business of the Board**

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

# Policy updates

EBC and EBC-R	<b>Emergency Management and Safety Plans</b>
JED	Student Absences and Excuses
JECCA	Admission of Homeless Students
EEACD-R	Drug Testing for District Personnel
Required	
	To Hold a Commercial Driver's License

Retention Schedule

The following vote resulted:

YEAS: Panetta, Williams, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

# **BUSINESS OF THE TREASURER**

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

• Appropriation Modifications

019-9010 PEAR Grant585.00300-9557 Softball250.00590-9018 Early Childhood21,451.57

 Rates and Amounts as Determined by the County Auditor

The following vote resulted:

YEAS: Williams, Panetta, Gephart, Wilson and Bandow

Mr. Bandow declared the motion passed.

#### **BUSINESS OF THE SUPERINTENDENT**

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

# a. Certified Staffing

#### CERTIFIED SUBSTITUTES

Ashley Carruthers
Colin Ryan

# b. Classified Staffing

#### CLASSIFIED SUBSTITUTES

Makayla Shank

# c. Other Staffing

• Grass Cutting for the 2018 Season

Robert King – 10 hours a week Ernie Ledford – 10 hours a week Russ Kidd – 20 hours a week

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

# **DISCUSSION ITEMS**

- Board Goals
- Solar Energy

1 Financial Reports

#### **INFORMATION ITEMS**

Τ.	i manciai neports	
2.	March 20	4 County School Bd Mtg Laurel Oaks
3.	March 22	Easter with Dad Putman 6-7pm
4.	March 30-April 6	Spring Break
5.	April 10	Kindergarten Roundup 4:30pm –
	6pm	
6.	April 16	Next Board Meeting 7:30pm
7.	April 19	Kindergarten Roundup 4:30pm –
	6pm	

# **EXECUTIVE SESSION**

Mr. Panetta made a motion, seconded by Mrs. Gephart that the Board go into Executive Session for the purpose of appointment and compensation of an employee and the complaint against an employee

The following vote resulted:

YEAS: Panetta, Gephart, Wilson, Williams and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 7:56 pm until 10:07 pm.

#### **ADJOURNMENT**

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

The following vote resulted:

YEAS: Wilson, Gephart, Panetta, Williams and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 10:08 pm.

Board Pre	esident
 Treasurer	