

The Blanchester Board of Education met in regular session on Monday April 16, 2018 in the Middle School Cafeteria.

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:30 pm by President Todd Bandow. Mr. Bandow stated it was warmer today in Anchorage, Alaska than in Blanchester.

**ROLL CALL**

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

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

Jennifer Campbell	Corey Campbell
Curt Bandow	Reilly Hopkins
Dwayne Dearth	Brandon Sammons
Kurt Ballinger	Donna L. L. Gosney
Barb Lambros	Mike Snider
Jon Mulvihill	Michelle Elston
Emily Ledford	DaShannon Lovin
Kristina Laubernds	Mary Looney
Mary Roark	Rebecca Wilson
Ross Tinney	Michelle Kirkendall
Susan McCollister	Linda Falgner
Andrew Freeman	Tracy Shank
John Hamilton	Molly Campbell

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF MEETING AGENDA**

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

YEAS: Panetta, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

## **APPROVAL OF MARCH 19, 2018 REGULAR MEETING MINUTES**

Mr. Wilson made a motion, seconded by Mr. Panetta that the minutes of the March 19, 2018 meeting be approved.

The following vote resulted:

YEAS: Wilson, Panetta, Gephart and Bandow

Mr. Bandow declared the motion passed.

## **WELCOME**

Mr. Bandow welcomed everyone.

## **BOARD REPORTS**

Mr. Wilson reported that at Putman they have completed their AIR testing. Mr. Snider and Mrs. Unversaw were recognized at the 4 County School Board Meeting and the first and second grade music programs were a success.

Mrs. Gephart reported that at the Intermediate they had their special someone lunch with over 100 people in attendance. Game night was a success providing \$700-\$800 for students. Spring images are all over the building.

Mr. Panetta reported that at the Middle School the sixth grade Science Fair was very successful where Mrs. Gephart was a judge. Mr. Panetta also commended the Central Office staff for a clean audit.

At the High School the Band received a 1 (highest) rating at the OMEA large group event. They will compete at the state level April 28.

### **ADMINISTRATOR'S REPORT**

- Chris Smith – High School Principal reported upcoming events of Prom, Laurel Oaks graduation, Alumni Banquet and Graduation. HS AIR testing starts this Thursday through May 8. Ricky Davis has been named a National Merit Scholar and Jacob Miller was second in state in grain judging through FFA. Five female students were named to Buckeye Girls State.

### **BUSINESS OF THE BOARD**

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

- **RESOLUTION NO. 12-18 Contract with the SOUTHERN OHIO EDUCATIONAL SERVICE CENTER for the 2018-2019 School Year.**
- **RESOLUTION NO. 13-18 URGENT CARE SPECIALIST in MILFORD, OHIO as Healthcare Provider for BUS DRIVER PHYSICALS and RANDOM DRUG AND ALCOHOL TESTING for the 2018-2019 School Year**
- 2018-2019 Board Goals
- Award a 1945 Blanchester High School Diploma to **MARY LOU FREDERICK** a Veteran of War.

The following vote resulted:

YEAS: Gephart, Wilson, Panetta and Bandow

Mr. Bandow declared the motion passed.

**BUSINESS OF THE TREASURER**

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

- Appropriation Modifications

007-9005	HS Flower Fund	158.58
018-9014	Int Principal Fund	618.00
300-9535	Lady Cat Softball	2,215.00

The following vote resulted:

YEAS: Panetta, Gephart, Wilson and Bandow

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

Certified Staffing

- **ONE (1) YEAR LIMITED CONTRACTS** beginning the 2018-2019 School Year

Tyler Curry	Ryan Shafer
Melissa Fornes	Sherry Simmerman
Julie Fortner	Brittany Smith
Lynn Phillips	Julia Strider
Cassidy Rose	Ross Tinney
Brandon Sammons	

- **TWO (2) YEAR LIMITED CONTRACTS** beginning the 2018-2019 School Year

Amanda Kay  
Sara Landrum  
Elizabeth Long

Jill Wilson  
Renea Wooddell

- **FIVE (5) YEAR LIMITED CONTRACTS** beginning the 2018-2019 School Year

Maria Campisi  
Michael Cook  
Quentin Cox  
Andrew Gottfried  
Megan Hofman

John Lovin  
Tracy Shank  
Tiffany Singleton  
Rebecca Wilson

- **EXTENDED DAYS** for the 2018-2019 School Year

ERIC HEEG – Vo Ag – 60 Days  
ELIZABETH LONG - Counselor – 20 Days

- **UNPAID LEAVE**

AMANDA KAY – one unpaid day May 25, 2018

- **ALL SUBSTITUTE CERTIFIED PERSONNEL EMPLOYED DURING THE 2017-18 SCHOOL YEAR BE EMPLOYED FOR THE 2018-19 SCHOOL YEAR**, to be assigned as needed by the appropriate supervisor.

The following vote resulted:

YEAS: Wilson, Gephart, Panetta and Bandow

Mr. Bandow declared the motion passed.

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

## Classified Staffing

- **RESIGNATION** of ANGELA PUTMAN as Nurse effective the end of the 2017-2018 school year.
- **ALL SUBSTITUTE CLASSIFIED PERSONNEL EMPLOYED DURING THE 2017-18 SCHOOL YEAR BE EMPLOYED FOR THE 2018-19 SCHOOL YEAR,** to be assigned as needed by the appropriate supervisor.

The following vote resulted:

YEAS: Panetta, Bandow, Wilson and Gephart

Mr. Bandow declared the motion passed.

## **OTHER ITEMS**

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

- **CLASS OF 2018** for **GRADUATION** on May 27, 2018. Approval of graduation is contingent upon successful completion of all state and local requirements as certified by the high school principal.

The following vote resulted:

YEAS: Bandow, Gephart, Wilson and Panetta

Mr. Bandow declared the motion passed.

## **DISCUSSION ITEMS**

- Fire/Police Department Parking Complaints

## **INFORMATION ITEMS**

1. Financial Reports
2. April 17 FFA Banquet 6:00 pm HS Gymnasium
3. April 18 Academic Excellence Banquet 7:30pm  
High School Cafeteria
4. April 19 Exceptional Achievement Awards 7:00 pm  
Hillsboro Elementary
5. April 24 Operation Street Smart 7:00 pm  
Middle School Media Center
6. April 25 BACC Business Symposium 9:30 am  
High School Gymnasium
7. April 30 OAPSE Negotiations
8. May 1 BEA Negotiations
9. May 8 Election Day
10. May 16 Great Oaks Graduation 6:00 pm  
Wilmington Middle School
11. May 21 Next Regular Board Mtg MS Café 7:30 pm
12. May 27 Graduation 2:00 pm

### **EXECUTIVE SESSION**

Mr. Panetta made a motion, seconded by Mr. Wilson that the Board go into Executive Session for the purpose of appointment and compensation of and employee, a complaint against a public employee and to consider the purchase and/or sale of property.

The following vote resulted:

YEAS: Panetta, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 7:55 pm until 10:56 pm.

### **ADJOURNMENT**

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

The following vote resulted:

YEAS: Gephart, Wilson, Panetta and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 10:57 pm.

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Board President

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Treasurer