The Blanchester Board of Education met in regular session on Monday May 21, 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:

Kristina Laubernds Amanda Kay

David Wood Roger Winemiller

Kimberlee Bisig Pam Hurtt
Judy Hamilton Quentin Cox
Sara Landrum Ross Tinney

Lisa M. Jones Sara B. Carruthers
Meri Donovan Renea Wooddell

Maria Campisi Jon Mulvihill
Michael Cook Betty Hodge
Bryant Hodge Patty Reed

Linda Falgner

Donna L. L. Gosney
Suzanne Curless
Molly Campbell
Jennifer Campbell
Helen Wiederhold
Tina Fischer

Barb Lambros
Reilly Hopkins
Corey Campbell
Jennifer Goodin
Brittany Henry
Andrea Harpen

Suneeta Holtkamp Robin Fille

Carole Daugherty Kermit V. Zimmerman

Raechel Purdon

Tom Greve Carrie Bandow

Jamey Grogg Dwayne A. Dearth Scott Shepard Michelle Kirkendall

Sara Maloney Michelle Elston
Andrea Jones Melissa Lindsey

Brad Ballinger Tyler Curry

Brandy McCollister Kurt Ballinger

Stephenie Eriksson Da Shannon Lovin

John Lovin Emily Ledford

Shauna Woodyard Mary Looney
Mary Ann Reinhart Kate Slusher

Lynn Lewis Mary Roark
Kim Merritt Julia Strider

Casey Phillips Lillian McCann Lindsay Tussey Julie Fortner

Kristina White Tracy Shank
Carly Page Melissa Rich

Megan Coomer Ray Coomer

Sara Nicholls Annie Stonerook
Troy Ballinger Marci Goodrich

Ashley Curtis Carolyn Schumacher

Lisa Haynes
Darlene Ellenbarger
Bennie Carroll
Chris Branson
Ninda Tucker

Cindy Sutton
Curt Bandow
Tiffany Singleton
Joel King

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Williams, Panetta, Gephart, Wilson and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF APRIL 16, 2018 REGULAR MEETING MINUTES

Mr. Wilson made a motion, seconded by Mrs. Gephart that the minutes of the April 16, 2018 regular meeting be approved. The following vote resulted:

YEAS: Wilson, Gephart, Williams, Panetta and Bandow

Mr. Bandow declared the motion passed.

WELCOME

Mr. Bandow welcomed everyone.

BOARD REPORTS

Mr. Williams reported that at the HS the baseball team had their first ever District Championship. At Graduation there were 6 Valedictorians.

Mr. Panetta reported that at the MS there were 5 students that qualified for the History Bee in Atlanta in June.

Mrs. Gephart reported at the Intermediate school they students raised \$1,614.25 from a walk a thon. They also had predicted proficiency up across the guarter.

Mr. Wilson reported at Putman the PTO raised \$6,0090 from a run/walk/jog challenge where several students won prizes. The Class of 2031, the Pre K class had their graduation. The 3rd graders created projects that they sold to their classmates.

ADMINISTRATOR'S REPORT

 Dave Fangmeyer – Maintenance Supervisor reported that a light pole fell at the football field and all poles and light will be replaced by the end of July. New gym doors at the HS and new Maintenance shop doors have been installed. General summer maintenance will be performed on HVAC and kitchen equipment this summer.

BUSINESS OF THE BOARD

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

- Release & Separation Agreement and Resignation of Rick Hosler effective July 31, 2018.
- One (1) Year Retire/Rehire Contract of Darlene Kassner, Treasurer beginning Aug. 1, 2018.
- Depository Agreement with First National Bank of Blanchester for a period beginning May 1, 2018 through December 31, 2019.

YEAS: Panetta, Wilson, Gephart and Williams

ABSTAIN: Bandow

Mr. Bandow declared the motion passed.

BUSINESS OF THE TREASURER

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

• Appropriation Modifications

009-9001	Putman Fees	60.50
018-9014	Int Principal Fund	6,948.84
200-2019	Class of 2019	2,838.90
200-9400	Band	850.00
200-9500	HS Art	200.00
200-9609	Int Student Council	150.00
300-9510	Athletics	8074.85

• Five Year Forecast

The following vote resulted:

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

a. Certified Staffing

RESIGNATIONS

- Gloria Settelmayer, High School teacher effective at the end of her current contract.
- Stephanie Carson, Elementary Teacher effective at the end of her current contract.

ADMINISTRATIVE CONTRACTS beginning the 2018-19 School Year:

- Kristin Unversaw Special Education Director
 3 Years
- Pandy McCarty Assistant High School Principal
 2 Years
- Bryan Pennix Athletic Director
 2 Years
- Marci Goodrich Intermediate Principal
 1 Year
- Mike Snider Putman principal
 2 Year

YEAS: Williams, Wilson, Gephart, Panetta and Bandow

Mr. Bandow declared the motion passed.

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

NEW EMPLOYMENT:

One (1) Year Limited Contracts beginning the 2018-19 School Year:

- Alexis Steiner Vocational Agriculture Teacher
 Degree STEP 0 with 60 Extended Days
- Mattelin McReynolds HS Intervention Specialist
 Degree STEP 3
- Michael England Hs Art Teacher
 Degree STEP 4
- Katie Montgomery MS Guidance Counselor
 Masters STEP 1 with 10 Extended Days

YEAS: Panetta, Gephart, Williams, Wilson and Bandow

Mr. Bandow declared the motion passed.

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

CONTINUING CONTRACTS beginning the 2018-19 School Year:

- Lindsay Tussey
- Michelle Adkins
- Kristina White
- Leslie Abrams
- Kiersteni Clark

Mr. Wilson, Mr. Panetta, Mr. Bandow and Mr. Williams all stated that they have struggled with this decision. They stated that they do not agree with continuing contracts but hear good things about the teachers.

The following vote resulted:

YEAS:Gephart

NAYS: Panetta, Wilson, Williams and Bandow

Mr. Bandow declared the motion failed.

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

SUPPLEMENTAL CONTRACTS beginning the 2018-19 School Year:

• Shelly Wellman – National Junior Honor Society

STEP 2 (50%)

• Mike Cook – National Junior Society

STEP 2 (50%)

• Amanda Kay - Middle School Student Council

STEP 2

• Stephanie Cummings – Middle School Yearbook

STEP 2

• Robin Fille – Drama Director

STEP 3

• Suneeta Holtkamp – Drama Technical Director 17-18

STEP 2

Drama Technical Director 18-19

STEP 3

• Tyne Powers – HS Basketball Cheer Advisor

STEP 3

HS Yearbook

STEP 3

• David Wood – Band Director

STEP 3

• Georgette McClain - HS National Honor Society

STEP 2

• Bess Long – SADD Advisor

STEP 2

Senior Class Advisor 50%

STEP 3

DaShannon Lovin – Senior Class Advisor

STEP 3

b. Classified Staffing

SUPERVISOR CONTRACTS beginning the 2018-19 School Year

- Vanessa Swinderman Food Service Supervisor
 3 Year
- Barb Prater Transportation Supervisor
 3 Year

SUBSTITUTES:

• Sandra Taylor

SUPPLEMENTALS beginning the 2018-19 School Year:

• **JoAnna Powell** - Intermediate Yearbook

STEP 2

• Melissa Wallace – Football Cheer Advisor

STFP 3

Junior Class Advisor

STEP 3

Senior Class Advisor (50%)

STEP 3

Student Council Advisor

STEP 2

• Amy Lewis – Color Guard

STEP 3

Winter Guard

STEP 3

• Amie Sawyer – Junior Class Advisor

STEP 3

YEAS: Williams, Panetta, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

OTHER ITEMS

Mr. Bandow made a motion, seconded by Mr. Wilson that the Board approved the following:

 Continued membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 School Year.

The following vote resulted:

YEAS: Bandow, Wilson, Panetta, Williams and Gephart

Mr. Bandow declared the motion passed.

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

• Kiersteni Clark – 5=Five (5) Year Limited Contract beginning the 2018-19 School Year.

The following vote resulted:

YEAS: Wilson, Panetta, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

PUBLIC PARTICIPATION NON AGENDA ITEMS

Michelle Elston – State Of Our Union

Michelle Elston President of the Blanchester Education Association spoke to the Board stating that in years past the teachers have been proud to be Wildcats and that they were appreciated. It wasn't about dollars. She stated that over the past 2 years the atmosphere has been dreadful. All they want is to return to the relationship that we used to share. She stated that the initial offer the Board proposed in negotiations was insulting, but there have been significant strides made since May 1. She stated that many of our teachers provide unpaid services to our students by developing clubs for our kids and attending events of the students to name a few. We got an outstanding Curriculum Director but many applicants pulled out because salary was too low. The money is there to employ and retain staff and to pay teachers what they are worth. She stated let's work together and come to an agreement to obtain a high performing team. Mr. Bandow asked if the Board has been open. Mrs. Elston stated yes and we are moving forward. Mr. Wilson stated his door is open and has had conversations with many.

Hope Warriors

Hope warriors came to life for support and education of families of loved ones with addiction. This group has recovering addicts that are there to help. They ae launching a new group Hope Warriors Junior to help children. They are partnering with the Exchange and Clean Acres to work with the school and community. They are using Conscious Discipline a researched based program for Emotional Intelligence.

INFORMATION ITEMS

- 1. Financial Reports
- 2. Policy Updates
- 3. Practice Field Update
- 4. Stadium Lighting Update
- 5. Solar Update
- 6. May 24 Last day for students
- 7. May 25 Last day for staff
- 8. May 27 Graduation 2:00 pm HS Gymnasium

EXECUTIVE SESSION

Mr. Williams made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purpose of employment of staff, negotiations and purchase or sale of property.

The following vote resulted:

YEAS: Williams, Panetta, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 8:25pm until 1:31pm.

ADJOURNMENT

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

YEAS: Panetta, Wilson, Gephart, Williams and Bandow

Mr. Bandow declared the motion pass	ed.
The meeting adjourned at 1:32 am.	
	Board President
	Treasurer