The Blanchester Board of Education met in regular session on Monday August 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

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

Corov Comphall
Corey Campbell
Kennedy Campbell
Barb Lambros
Greg Akers
Darrell Kingsland
Reilly Hopkins
John Carman
Curt Bandow
Carol Goodrich
Jon Mulvihill

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Wilson, Panetta, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF JULY 16, 2018 REGULAR MEETING MINUTES

Mr. Wilson made a motion, seconded by Mr. Williams that the minutes of the July 16, 2018 regular meeting be approved.

The following vote resulted:

YEAS: Wilson, Williams, Panetta, Gephart and Bandow

Mr. Bandow declared the motion passed.

WELCOME AND PUBLIC PARTICIPATION OF AGENDA ITEMS

Mr. Bandow stated he was back from his back surgery and recovering well. He stated it was good to be back.

- Board of Education Arming Employees Second Hearing Mr. Bandow stated this is not as an action but as a deterrent. We want to put enough stress on the shooter to leave the building.
- Solar Update Solar Power and Light Brent Boyd and Greg Akers from SPL updated the Board on the Solar array. We are getting closer to agreements. With IMPA being in Indiana and us in Ohio we need to get through some contract issues. We have a meeting with all parties scheduled for September 6 so hope we can get more questions answered and move a little closer to an agreement.

BUSINESS OF THE BOARD

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

• **RESOLUTION NO.** <u>18-18</u>

Ratifying the **AGREEMENT** between the **BLANCHESTER EDUCATION ASSOCIATION** and the **BLANCHESTER LOCAL BOARD OF EDUCATION** beginning July 1, 2018.

The following vote resulted:

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

Mr. Bandow declared the motion passed.

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

• RESOLUTION NO. <u>19-18</u>

Ratifying the **AGREEMENT** between the **OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #477** and the **BLANCHESTER LOCAL BOARD OF EDUCATION** beginning July 1, 2018.

• RESOLUTION NO. 20-18

All **NON-UNION EMPLOYEES** increases as follows: 0% for FY19, 2.5% for FY 20 and 2.5% for FY 21.

• RESOLUTION NO. 21-18

Changes to the following Salary Schedules

Administrators – Changing days for Intermediate Principal from 224 days to 214 at the request of the Principal.

Central Office – Add steps 25 and 27 to coincide with added steps of both unions.

• RESOLUTION NO. <u>22-18</u>

Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of 2 school busses.

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school busses.

• RESOLUTION NO. 23-18

Joint Agreement appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District

- Bus Routes for the 2018-2019 School Year
- Appointment of Ron Johnson to Blanchester Park Board to fill term of Tom Lee.

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson and Bandow

Mr. Bandow declared the motion passed.

BUSINESS OF THE TREASURER

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

APPROPRIATION MODIFICATIONS

Bond Retirement 002-9003	100.00	
Dahlmeier Scholarship 007-9007	1000.00	
Penquite Scholarship 008-9002	1000.00	
Geometry 009-9005	300.00	

ADVANCES

Girls Soccer 300-9555	200.46
Food Service 006-0000	37,951.45

The following vote resulted:

YEAS: Williams, Gephart, Wilson, Panetta and Bandow

Mr. Bandow declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mr. Wilson made a motion, seconded by Mrs. Gephart 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

RESIGNATIONS:

- HOLLY STRUNK Intermediate School Teacher effective at the end of the 17-18 School Year.
- SARA NICHOLLS Middle School Teacher effective at the end of the 17-18 School Year.
- **BRANDON SAMMONS** Middle School Teacher effective August 3, 2018.

NEW EMPLOYMENT:

- JULIA PERRRY One (1) Year Limited Contract Middle School Teacher Degree STEP 1
- JENNIFER HARTMAN One (1) Year Limited Contract HS MH Teacher Masters STEP 3

CHONDA ADDINGTON – One (1) Year Limited
Contract Intermediate School Science Teacher Degree
+15 STEP 2

SUBSTITUTES

Tosha Arrington	Nathan Kincaid
Brittney Balon	Kaite Penwell-Purdin
Kimberly Burgess	Brittiny Rigney
Bennie Carroll	Lindsay Rose
Ashley Carruthers	Amber Roy
Christine Chaney	Amy Smith
Cindy Cobb	Corey Soldano
Beth Combs	Christina Stewart
Bennett Hunter	Julie Mulvihill

SUPPLEMENTALS

 TONY BLEVINS – Academic Team Advisor STEP 2
HEATHER HAMILTON – Technical Director STEP 1

The following vote resulted:

YEAS: Wilson, Gephart, Williams, Panetta and Bandow

Mr. Bandow declared the motion passed.

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

b. Classified Staffing

RESIGNATIONS:

• CANDI THORNTON – Cook effective end of 17-18 School Year

SUBSTITUTES:

Kathryn Bernard

SUPPLEMENTALS:

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

ISABEL GRUENHAGEN Percussion Advisor (1/2) STEP 1

Other Items

VOLUNTEER COACHES

JAMEY GROGG GOLFTIM LEE FOOTBALL

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

INFORMATIONAL ITEMS

- 1. Financial Reports
- 2. Moody's Investor Annual Comment
- 3. Aug. 24 First Football Game
- 4. Aug. 31 RSVP for OSBA Conference
- 5. Sept. 17 Next regular Board Meeting MS Café 7:30 pm
- 6. Oct. 19 Work Football Concession Stand

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mrs. Gephart that the Board go into Executive session for the appointment of personnel and sale of property.

The following vote resulted:

YEAS: Panetta, Gephart, Williams, Wilson and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 8:12 pm until 9:22pm

ADJOURNMENT

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

The following vote resulted:

YEAS: Gephart, Wilson, Williams, Panetta and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 9:23 pm.

Board President

Treasurer