

The Blanchester Board of Education met in regular session on Monday October 15, 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:

Azcola Matthews	Donna L. L. Gosney
Barb Lambros	Jenni Smith
Goldie Matthews	Sierra Smith
Dakota Manor	Michelle Horner
Ermon Mobley	Betty Hodge
Dwayne Dearth	DaShannon Lovin
Jill Girard	Jennifer Chapin
John Hamilton	Krissy Laubernds
Mary Looney	Reilly Hopkins
Curt Bandow	Derryl Hall

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, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF SEPTEMBER 17, 2018 REGULAR MEETING MINUTES AND THE OCTOBER 6, 2018 SPECIAL MEETING MINUTES

Mr. Williams made a motion, seconded by Mrs. Gephart that the minutes of the September 17, 2018 regular meeting and October 6, 2018 special meeting be approved. The following vote resulted:

YEAS: Williams, Gephart, Wilson, Panetta and Bandow

Mr. Bandow declared the motion passed.

WELCOME

Mr. Bandow welcomed everyone in attendance.

BUSINESS OF THE BOARD

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

- **RESOLUTION NO. 27-18**

Policy Updates

BB	School Board Legal Status
BDDG	Minutes
DBD	Budget Planning
DJ	Purchasing
DJB	Petty Cash
DJC	Bidding Requirements
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures
DJH	Credit Cards
EBBA	First Aid

EBC	Emergency Management and Safety Plans
EFF	Food Sale Standards
EFG	Student Wellness Program
GA	Personnel Policies Goal
GBI	Staff Gifts and Solicitation
GBIA	Online Fundraising Campaigns/Crowdfunding (New Not Required)
GCB-1	Professional Staff Contracts and Compensation Plans
GCB-2	Professional Staff Contracts and Compensation Plans
GCD	Professional Staff Hiring
IGD	Cocurricular and Extracurricular Activities
IGDF	Student Fundraising Activities
IGDF-A	Online Fundraising Campaigns/Crowdfunding (New not Required)
IGDJ	Interscholastic Athletics
JECBB	Interdistrict Open Enrollment
JECBD	Intradistrict Open Enrollment
JED	Student Absences and Excuses
JFC	Student Conduct
JFCF	Hazing and Bullying
JFCJ	Weapons in the Schools
JG	Student Discipline
JGD	Student Suspensions
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JHCA	Physical Examinations of Students
JP	Positive Behavioral Interventions and Supports
KH	Public Gifts to the District
KI	Public Solicitations in the Schools Gifted Intervention Plan

The following vote resulted:

YEAS: Panetta, Wilson, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Wilson to untable Resolution 26-18. The following vote resulted:

YEAS: Panetta, Wilson, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

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

- **RESOLUTION NO 26-18 Tabled on September 17, 2018**
Changes to following Salary Schedules

Computer Technician, Cafeteria Supervisor and Maintenance Supervisor add steps 12 and 14 to coincide with added steps of both unions.

The following vote resulted:

NAYS: Panetta, Wilson, Gephart, Williams 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

High School PBIS 018-9007	1,000.00
Volleyball 300-9545	800.00
Part B IDEA 516-9019	(1,309.61)
Title I 572-9019	44,634.74
Early Childhood 587-9019	6487.40

Title IV 599-9019

21.05

- ADVANCES

Class of 2020 200-9020	285.60
Food Service 006-0000	5,700.31
Volleyball 300-9545	665.91

- TRANSFER

From: General Fund 001-0000 to Food Service 006-0000
52,694.76

- Five year Forecast

The following vote resulted:

YEAS: Williams, Panetta, Wilson, Gephart 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

- Teacher Substitute pay increase to \$100.00 a day effective October 16, 2018 for all Teacher Substitutes

SUBSTITUTES

CHESTER AKERS

KAYLEE GREENWALT

LINDSAY WAGONER

b. Classified Staffing

- **MYA TIES** – Bus Driver 4.5 hours/day. **STEP 1** effective October 16, 2018
- **TAMMY GRIFFITH** – Bus Driver 4.75 hours/day. **STEP 1** effective October 16, 2018
- **JENNIFER CHAPIN** – Aide 6.5 hours/day. **STEP 5** effective October 19, 2018. Recalled from the RIF Reinstatement List.

UNPAID LEAVE

- **APRIL CURTSINGER** – 4 Unpaid Days November 19,20,21 and 26

SUBSTITUTES:

- **TAYLOR MCLEMORE**

OTHER ITEMS

- FFA Trip to National Convention in Indianapolis, Indiana from October 23, 2018 through October 26, 201

The following vote resulted:

YEAS: Panetta, Wilson, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

DISCUSSION ITEMS

- 2019-2020 School Calendars

- School Facilities Commission 60 month Master Plan for Middle and Intermediate Schools
- Solar Update

INFORMATION ITEMS

1. Financial Reports
2. Auction Results
3. Oct. 19 End of First Quarter
4. Oct. 19 Work in Concession Stand
5. Nov. 1 Parent Teacher Conferences PM
6. Nov. 2 Parent Teacher Conferences AM

EXECUTIVE SESSION

Mr. Williams made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purpose of appointment and employment of personnel and a complaint against a public employee.

The following vote resulted:

YEAS: Williams, Panetta, Wilson, Gephart and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 8:10 pm until 10:36 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 10:37 pm.

Board President

Treasurer