

The Blanchester Board of Education met in regular session on Monday November 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.

PLEDGE OF ALLEGIANCE

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:

Donna L. L. Gosney	Barb Lambros
Molly Campbell	Corey Campbell
Jennifer Campbell	Dwayne Dearth
Jon Mulvihill	Jill Girard
Andrea Harpen	Stephenie Eriksson
Reilly Hopkins	Curt Bandow
Mary Looney	John Carman
Jason Whitaker	

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Gephart, Wilson, Williams and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF OCTOBER 15, 2018 REGULAR MEETING MINUTES

Mr. Wilson made a motion, seconded by Mr. Williams that the minutes of the October 15, 2018 meeting be approved.

The following vote resulted:

YEAS: Wilson, Williams, Gephart, Panetta and Bandow

Mr. Bandow declared the motion passed.

WELCOME

Mr. Bandow welcomed everyone and said we have really cool things going on tonight.

Recognition of Fall Sports – Athletic Director Bryan Pennix introduced students honored for their achievements in fall sports. Awards Night Programs attached to minutes.

Recognition of Master Teachers – High School Principal Chris Smith recognized teachers Andrea Harpen and Stephenie Eriksson for achieving the designation of Master Teacher. These teachers have

met rigorous standards and this designation will remain in effect for five years.

BUSINESS OF THE BOARD

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

- **RESOLUTION NO. 28-18**

That the Blanchester Local School Board sell two (2) acres of Real Estate with improvements located at 5513 Second Creek Road Blanchester, Ohio to Michael R. Hilton and Jennifer C. Hilton 11300 Jefferson Avenue Cincinnati, Ohio for the sum of \$127,500.

- **RESOLUTION NO. 29-18**

Appoint to the Blanchester Schools Foundation, Superintendent Dean Lynch and Board Member John Panetta for a one year term ending December 31, 2019.

- 2019 Board Meeting Schedule

- **POLICY UPDATES**

DBA	Authorized Signatures
JM (also GBH)	Staff Student Relations
JHH	Notification about Sex Offenders

The following vote resulted:

YEAS: Wilson, Williams, Gephart and Bandow

ABSTAIN: Panetta

Mr. Bandow declared the motion passed.

BUSINESS OF THE TREASURER

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

- APPROPRIATION MODIFICATIONS
200-9017 Class of 2017 9.11

The following vote resulted:

YEAS: Panetta, Williams, Wilson, Gephart 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.

Certified Staffing

- Substitute Teacher pay for Blanchester Retired Teachers \$115.00 effective November 20, 2018

- **CERTIFIED SUPPLEMENTALS**

JOHN LOVIN – Asst Varsity Basketball (Freshman)

Step 3

- **CERTIFIED SUBSTITUTES**

Rodney Captain

Suzette Everhart

Classified Staffing

- Update Cafeteria Supervisor Salary Schedule to add steps 12 and 14.
- **JOHN EAGLIN** – Bus Mechanic at **STEP 10** of the Bus Mechanic Salary Schedule beginning December 3, 2018 through June 30, 2020.
- **JOANNA POWELL** – Aide at **STEP 4** of the Parapro Aide Salary Schedule effective November 1, 2018. This a recall from the RIF list.
- **CLASSIFIED SUPPLEMENTALS**

JENNA WEISFLOCK – MS Basketball (Girls 7)

STEP 1

a. Other

- **JAMES JOHNSON** – reappointed to Library Board for a term from January 1, 2019 through December 31, 2025.
- Appoint Rusty Black to the Blanchester Recreation Board to fill the term of Krista Jennett through December 31, 2021.
- Rescind the appointment of Ron Johnson to the Blanchester Recreation Board and appoint Tom Lee to fulfil the term of Ron Johnson through December 31, 2023.
- VOLUNTEER COACHES

Thomas Gerlach	HS Boys Basketball
Elyse Pyle	HS Girls Basketball
Zane Bolin	HS Girls Basketball

The following vote resulted:

YEAS: Wilson, Gephart, Williams, Panetta and Bandow

Mr. Bandow declared the motion passed.

DISCUSSION ITEMS

- Resolution authorizing Conceal and Carry
- Update 5 Year Forecast

- Ground Lease (draft) with Blanchester Pool and Recreation.
- November 2013 Job Descriptions

INFORMATION ITEMS

- | | |
|---------------|---|
| 1. Financials | |
| 2. Nov. 21-23 | Thanksgiving Break |
| 3. Nov. 29 | Girls Basketball Home Opener |
| 4. Nov. 30 | Boys Basketball Home Opener |
| 5. Dec. 12 | Middle School Holiday Concert |
| 6. Dec. 17 | Next Regular BOE Meeting MS Cafe 730 pm |
| 7. Dec. 21 | Staff Breakfast Red Zone 6am – 9am |

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Wilson to go into Executive Session for the purpose of appointment of an employee and security arrangements.

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 8:07 pm until 11:15pm

ADJOURNMENT

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

The following vote resulted:

YEAS: Williams, Gephart, Wilson, Panetta and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 11:16 pm.

Board President

Treasurer