

The Blanchester Board of Education met in regular session on Monday January 7, 2019 in the Middle School Cafeteria.

NOTE: President Pro Tem – Todd Bandow

MEETING CALLED TO ORDER

The meeting was called to order at 7:31 pm by President Pro Tem Todd Bandow.

ROLL CALL

Todd Bandow	Present
Kathy Gephart	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Present

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

Barbara Lambros	Donna Gosney
Jon Mulvihill	Reilly Hopkins
Curt Bandow	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Williams that the meeting agenda be approved.

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson and Bandow

Mr. Bandow declared the motion passed.

APPROVAL OF DECEMBER 17, 2018 MEETING MINUTES

Mr. Wilson made a motion, seconded by Mrs. Gephart that the minutes of the December 17, 2018 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.

BUSINESS OF THE BOARD

ELECTION OF PRESIDENT

Mr. Panetta made a motion, seconded by Mr. Bandow that the floor be opened for nominations. Mr. Bandow nominated Mr. Wilson for President, Mrs. Gephart seconded the motion.

The following vote resulted:

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

Mr. Bandow declared the motion passed, and congratulated Mr. Wilson. Mr. Bandow handed over the gavel to Mr. Wilson.

ELECTION OF VICE PRESIDENT

Mr. Williams made a motion, seconded by Mr. Bandow to open the floor for Vice President. Mr. Williams nominated Mr. Panetta, Mr. Bandow seconded. Mr. Wilson closed the nominations.

The following vote resulted:

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

Mr. Wilson declared the motion passed.

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

- **RESOLUTION #1-19** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 has a need to purchase supplies and equipment and make necessary repairs to operate the school program;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Superintendent to serve as the Purchasing

Agent to approve all expenditures.

- **RESOLUTION #2-19** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2019, will receive funds periodically for the current expenses and other expenditures of said school district, and;

WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to invest interim funds during calendar year 2016.

- **RESOLUTION #3-19** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 has an obligation to pay bills as goods are received and are properly invoiced;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to pay bills as they are received and after the merchandise has been accepted in good condition.

- **RESOLUTION #4-19** Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 must employ individuals to fill vacant positions when the need arises;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby authorize the Superintendent to employ such certified and noncertified temporary personnel as is needed for emergency situations. Such employment will be presented for approval by the Board at the next regularly scheduled board meeting.

- **RESOLUTION #5-19** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the

calendar year 2019 is interested in securing notes and federal funds through available grants;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District authorizes the Superintendent to represent the Board of Education in the application for all special State and Federal Funds.

- **RESOLUTION #6-19** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 encourages the staff to attend inservice programs for professional growth;

THEREFORE, BE IT RESOLVED, that the Blanchester Board of Education of the Blanchester Local School District authorizes the Superintendent or his/her designee to approve attendance at professional meetings for staff.

- **RESOLUTION #7-19** Authorizing Membership in the Chamber of Commerce for the year 2019.

- **RESOLUTION #8-19** Approving an agreement with Clinton County Jobs and Family Services (CCJFS) to share any additional costs of transporting students in foster care to their school of origin, if determined to be in the best interest of the child.

The following vote resulted:

YEAS: Panetta, Gephart, Williams, Bandow and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

- **RESOLUTION #9-19** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #10-19** Petty Cash Fund and Change Fund approvals:

Petty Cash Fund	\$ 300.00
Food Service Change Fund	\$ 290.00
Athletic Change Fund	\$2,300.00
Postage Meter	\$1,000.00
Arbiter Pay	\$4,000.00

- **RESOLUTION #11-19** Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School

Principal

- **RESOLUTION #13-19** Approving lease agreement with Solar Power and Light for a Solar Energy Array to be built at the High School/Middle School campus. There are no upfront costs to the district and after 25 years, the equipment will be owned by the district.

The following vote resulted:

YEAS: Williams, Wilson, Gephart, Panetta and Bandow

Mr. Wilson declared the motion passed.

INFORMATIONAL ITEMS

- Board Policy BG Board- Staff Communications
- Five Year Forecast
- Jan. 21 No School Martin Luther King Day
- Feb. 8 No School Professional Development Day
- Feb. 18 No School President's Day
- Feb. 19 Next Regular Board Meeting

ADJOURNMENT

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

The following vote resulted:

YEAS: Bandow, Gephart, Williams, Panetta and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 7:53 pm.

Board President

Treasurer