

The Blanchester Board of Education met in regular session on Tuesday February 19, 2019 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Kyle Wilson.

ROLL CALL

Kyle Wilson – President	Present
John Panetta – Vice President	Present
Todd Bandow	Present
Kathy Gephart	Present
Mike Williams	Present

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

Donna L. L. Gosney	Barb Lambros
DaShannon Lovin	Cynthia Sutton
Curt Bandow	Reilly Hopkins

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, Bandow and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF JANUARY 7, 2019 REGULAR MEETING MINUTES

Mr. Williams made a motion, seconded by Mrs. Gephart that the minutes of the January 7, 2019 meeting be approved.

The following vote resulted:

YEAS: Williams, Gephart, Bandow, Panetta and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

LEGISLATIVE REPORT

Mr. Panetta reported that January 7th was the beginning of the 133rd Ohio General Assembly. He reported that HB 22 will be a study on amenities by the Facility Commission. HB 23 would allow Foreign Exchange students on Visas to play sports and would eliminate the first right of refusal for property. SB4 would give more money for facilities and Federal dollars may increase which we would see in Title I funding.

BUSINESS OF THE BOARD

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

Local Professional Development Committee (LPDC)
Bylaw V, G update.

The following vote resulted:

YEAS: Panetta, Bandow, Williams, Gephart and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

APPROPRIATION MODIFICATIONS – DECEMBER

018-9016	HS Asst Prin Fund	500.00
018-9019	HS MH Lifeskills	50.00
300-9545	Volleyball	812.00
300-9558	HS Boys Basketball	540.00
451-9019	OneNet FY 19	3600.00
499-9019	School Safety Grant	8797.05

APPROPRIATION MODIFICATIONS – JANUARY

300-9558	HS Boys Basketball	2728.00
516-9119	6B Restoration	37832.54

587-9119 PreK Restoration

7419.20

The following vote resulted:

YEAS: Gephart, Bandow, Panetta, Williams and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mr. Panetta made a motion, seconded by Mr. Williams 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

CERTIFIED RESIGNATIONS

- **SARA MALONEY** – Resignation effective February 11, 2019 as MS Teacher
- **HEATHER HAMILTON** – Resignation effective end of contractual year as HS Teacher

CERTIFIED SUBSTITUTES

Kenneth Snapp

CERTIFIED SUPPLEMENTALS

2 Years beginning the 2018-2019 School Year

AARON LAWSON – Varsity Baseball

Step 3

SCOTT SHEPARD – HS Tennis

Step 3

TONY BLEVINS - Varsity Track

Step 3

JAMEY GROGG – Varsity Softball

Step 3

1 Year beginning the 2018-2019 School Year

ANDREW FREEMAN – Assistant Baseball

Step 3

BRAD BALLINGER – Middle School Track

Step 3

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

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

Classified Staffing

CLASSIFIED SUBSTITUTES

Donna Braley

Lisa Rowe

CLASSIFIED SUPPLEMENTALS

1 Year beginning the 2018-2019 School Year

BRIAN DAMEWOOD –Asst Varsity Track

Step 3

MAKAYLA SHANK – Asst Varsity Softball

Step 3

The following vote resulted:

YEAS: Williams, Gephart, Bandow, Panetta and Wilson

Mr. Wilson declared the motion passed.

Other

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

VOLUNTEER COACHES

ALAN LEDFORD	Baseball
KEVIN BROWN	Baseball
TOM LEE	Softball
BRADON PYLE	Baseball
REILLY HOPKINS	Tennis
JORDAN FREEMAN	Softball
CHRIS BAKER	Weightlifting

The following vote resulted:

YEAS: Panetta, Bandow, Williams, Gephart and Wilson

Mr. Wilson declared the motion passed.

DISCUSSION ITEMS

- Policy Updates
- Recreation Center Lease Agreement
- 5 Year Forecast Update - pocket

INFORMATION ITEMS

1. Financial Reports – December Light Green
2. Financial Reports – January Dark Green
3. Feb. 21 Parent Teacher Conferences PM
4. Feb. 22 Parent Teacher Conferences AM
5. March 15 National Honor Society Induction 12:30 pm
6. March 18 Next Regular Board Mtg MS Cafeteria 7:30 pm
7. March 19 Annual 4 County School Boards Mtg 6:00 pm

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Williams that the Board go into Executive Session for the purpose of appointment and/or employment of an employee.

Executive Session lasted from 8:04 pm until 10:50 pm.

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Bandow, Williams, Gephart and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 19:52pm.

Board President

Treasurer

