The Blanchester Board of Education met in Special Session on Monday April 29, 2019 at the Board of Education Office

MEETING CALLED TO ORDER

The meeting was called to order at 6;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.

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Williams, Gephart, Bandow, Panetta and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

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.

- a. Classified Staffing
 - BECKY HEDGE CUSTODIAN beginning April 30, 2019 at STEP 1 of the OAPSE Negotiated Agreement

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Bandow and Wilson

Mr. Wilson declared the motion passed.

EXECUTIVE SESSION

Mrs. Gephart made a motion, seconded by Mr. Panetta that the board go into Executive Session for the purpose of appointment and compensation of a public employee.

The following vote resulted:

YEAS: Gephart, Panetta, Bandow, Williams and Wilson

Mr. Wilson declared the motion passed.

Executive Session lasted from 6:34 pm until 12:45 am.

ADJOURNMENT

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

The following vote resulted:

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

Mr. Wilson declared the motion passed.

The meeting adjourned at 10:17 pm.

Board President

Treasurer