

The Blanchester Board of Education met in regular session on Monday June 24, 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 in attendance along with the following who signed the register:

Dwayne A. Dearth	Raechel Purdon
Kristin Unversaw	Julia Strider
Lindsay Tussey	Kristina White
Annie Stonerook	Betty Hodge
Barb Lambros	Brad Ballinger
Kimberlee Bisig	Melissa Lindsey
Jenny Hartman	Pandy McCarty
Krissy Laubernds	Morgan Bryant
Angie Kees	Tiffany Singleton
Linda Larrick	Kate Slusher
Stephenie Eriksson	DaShannon Lovin
Mary Roark	Jeri Earley
Duane Earley	Barbara Deemer

Jonna White
James Constable
Carrie Bandow
Tracy Shank
Jamey Grogg
Curt Bandow
Jason Whitaker
Jon Mulvihill
Kelley Neumann
Megan Coomer
Will McCarty

Nicole Baughman
Joshua Parks
Kim Merritt
Cassidy Rose
Donna L. L. Gosney
Erin Whitaker
John Hamilton
Carly Page
Rachel Medley
Mia McCarty
Mike McCarty

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Willimas, Panetta, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF MAY 20, 2019 REGULAR MEETING MINUTES

Mrs. Gephart made a motion, seconded by Mr. Williams that the minutes of the May 20, 2019 regular meeting be approved.

The following vote resulted:

YEAS: Gephart, Williams, Bandow, Panetta and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

LEGISLATIVE REPORT

Mr. Panetta reported that the Biennial Budget is due out next week. HB 281 proposes that each school have one Valedictorian and one Salutatorian. SB147 proposes the creation of a Marshal Program. The Federal Level Law Equality Act provides that transgender students may participate in either girls or boys sports.

Business of the Board

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

- **RESOLUTION NO. 21-19** Declaring the Necessity of Raising an Additional \$1,400,000 Annually for School District Purposes.

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 approved the following:

- Contract with MVECA for student and financial services for the 2019-2020 School Year.
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- **RESOLUTION NO. 22-19** authorizing participation in the Federal Free and Reduced Price Breakfast and Lunch Program for the 2019-2020 School Year. Participation in these programs make our district eligible for commodity foods and federal reimbursement. The programs also help provide students with breakfasts and lunches based upon their ability to pay. Lunch prices for the 2019-2020 School Year will be Grades K-5 - \$2.75; Grades 6-12 - #3.00.
- **RESIGNATION of DARLENE KASSNER** – Treasurer effective December 31, 2019.

The following vote resulted:

YEAS: Panetta, Gephart, Williams, Bandow and Willson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

- Appropriation Modifications

018-9007 HS PBIs

18.42

018-9008	Putman Library	1,586.65
019-9006	Putman Lunches	89.85
200-9471	Choir	300.00
300-9510	HS Athletics	2,421.17
300-9545	Volleyball	1,324.00
300-9557	Ladycat Basketball	1,543.27
300-9558	Boys Basketball	100.00
451-9019	Onen	3,600.00
499-9119	Putman PBIS	5,000.00

New Funds

516-9020 IDEA
 572-9020 Title I
 587-9020 Early Childhood
 461-9020 5th Qtr Ag Grant
 451-9020 One Net
 599-9020 Title IV

- **ADVANCES** – will bring Monday
- **TEMPORARY APPROPRIATIONS** for FY20
- **FINAL APPROPRIATIONS** for FY19

The following vote resulted:

YEAS: Panetta, Gephart, Bandow, Williams and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

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

- **MORGAN BRYANT** – One (1) Year Limited Contract beginning the 2019-2020 School Year Bachelor +15 **STEP 0**

RESIGNATIONS

- **TYNE POWERS** – HS English Teacher
- **JARED ROSSELOT** – Putman Physical Education Teacher

ADMINISTRATIVE CONTRACTS beginning the 2019-20
School

Year:

- **PANDY MC CARTY** – High School Principal
3 Year **STEP 0**
- **JERI EARLEY** – Putman Principal
2 Year **STEP 5**
- **JASON WHITAKER** – HS Assistant Principal
2 Year **STEP 7**

The following vote resulted:

YEAS: Williams, Panetta, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

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

b. Classified Staffing

- **PAULA CHANEY** – Custodian **STEP 1** beginning August 1, 2019
- **JANE MCLAREN** – One (1) day unpaid leave on September 3, 2019.

SUBSTITUTES:

- **SHELBY JOHNSON**

The following vote resulted:

YEAS: Panetta, Gephart, Bandow, Williams and Wilson

Mr. Wilson declared the motion passed.

INFORMATION ITEMS

1. Financial Reports
2. Moody's Investment Report – pocket
3. Preliminary Test Scores
4. July 4 BACC Parade and Festivities

- 5. July 6-12 Clinton County Fair
- 6. July 15 Next Regular Board Mtg MS Cafeteria 730 pm

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mr. Williams that the Board go into Executive Session for the purpose of considering the employment of a public employee.

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Bandow and Wilson

Mr. Wilson declared the motion passed.

Executive Session lasted from 7:54 pm until 10:47 pm

ADJOURNMENT

Mr. Panetta made a motion, seconded by Mrs. Gephart that the meeting adjourn.

The following vote resulted:

YEAS: Panetta, Gephart, Bandow, Williams and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 10:49 pm.

Board President

Treasurer