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

Rachel Bishop Curt Bandow

Dwayne A. Dearth Barbara Lambros

Donna Gosney Jon Mulvihill

Pandy McCarty Megan Thompson

Barbara Deemer John Hamilton Andrea Harpen Jenny Hartman

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Gephart, Bandow, Williams and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF JULY 15, JULY 23, JULY 24 AND AUGUST 5, 2019 REGULAR AND SPECIAL MEETING MINUTES

Mr. Wilson made a motion, seconded by Mr. Bandow that the minutes of the July 15, July 23, July 24 and Aug 5 be approved.

The following vote resulted:

YEAS: Wilson, Bandow, Panetta, Gephart and Wilson

Mr. Wilson declared the motion passed.

WELCOME

• ANDREA HARPEN - District 10 Teacher of the Year

Mrs. McCarty introduced Mrs. Harpen who she nominated for the District 10 Teacher of the Year. Mrs. Gephart thanked Mrs. Harpen and presented her with a certificate. Mrs. Harpen said she thought she was going to get fired the first day she meet Mr. Lynch. Her class was shooting potato cannons and almost hit him.

LEGISLATIVE REPORT

Mr. Panetta reported that HB66 was a truancy bill that says we need to get absence calls out within the first 1220 minutes from the beginning of the school day.

BUSINESS OF THE BOARD

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

• RESOLUTION NO. 25-19 Bus Bidding

Whereas the Blanchester Local Board of Education wishes to advertise and receive bids for the purchase of 1 or more school busses.

Therefore, be it resolved the Blanchester Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council top advertise and receive bids on said boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

- RESOLUTION NO. <u>26-19</u> Approving Bus Routes for the 2019-2020 School year
- RESOLUTION NO. <u>27-19</u> Approving the Revision of AIDE Job Description
- RESOLUTION NO. <u>28-19</u> Declaring Transportation to Be Impractical for the 2018-2019 School Year.

Trevor Figart Grade 4 St. Elizabeth Ann Seton

• RESOLUTION NO. <u>29-19</u> CLASSIFIED REDUCTION IN FORCE:

WHEREAS the Superintendent has recommended to this Board that it make a reasonable reduction in the number of nonteaching employees; and

WHEREAS due to job abolishment due to a lack of students to transport, cost reductions are needed for the 2019-2020 school year; and

WHEREAS Section 3319.17 and 3319.172 of the Ohio Revised Code, and Article 21 of the collective bargaining agreement between the Blanchester Local School District Board of Education and OAPSE Local #477 authorizes the implementation of a reduction in force (RIF) due to job abolishment;

BE IT THEREFORE RESOLVED as follows:

(1)To suspend nonteaching contracts in the following classifications as indicated; to be effective September 13, 2019:

Classification Member Affected

Bus Driver (Van) Paula Bohl

(2)To direct the Superintendent to provide written notice of this action to the affected staff member(s) and the OAPSE Local #477 President of behalf of this Board.

• **RESOLUTION NO. 30-19** Approving Ground Lease with the Blanchester Pool and Recreation Center.

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

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

- MEGAN THOMPSON Consulting Service Contract beginning August 20, 2019 and ending December 31, 2019
- MEGAN THOMPSON Treasurer Contract Beginning
 January 1, 2020 and ending July 31, 2021. Salary will be at
 STEP 0 of the Treasurer Salary Schedule..

The following vote resulted:

YEAS: Gephart, Bandow, Panetta, 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

RESIGNATIONS

• **TOM GREVE** – Middle School Events Manager

SUPPLEMENTALS

BRAD BALLINGER – Middle School Events Manager STEP 1

SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR

Lana Cherrington April Rager

Ted Creamer Jerrica Stackhouse Steven Franks Calvin VanSkiver

James King Jessica Wells

The following vote resulted:

YEAS: Williams, Panetta, Gephart, Bandow and Wilson

Mr. Wilson declared the motion passed.

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

Classified Staffing

EMPLOYMENT

- **DELLA PATTEN** Bus Driver 4.5 hours/day **STEP 1**
- KIRA KIDD Bus Driver 4 hours/day STEP 1

 PATTY REED – 4 hours one day a week to Ohio School for the Blind

SUBSTITUTES

Harriet Knowles – Nurse

Paula Bohl

The following vote resulted:

YEAS: Williams, Bandow, Panetta, Gephart and Wilson

Mr. Wilson declared the motion passed.

NON AGENDA ITEMS – PUBLIC PARTICIPATION

Jenny Hartman – Wildcat Den Pantry Jenny spoke to the Board about a service she and her class are wanting to provide for HS students. Basic toiletry items, basic food, prom dresses and nice dresses for dances are just some of the items she is willing to provide. She asked for donations to put in the pantry to serve all the students in the HS.

DISCUSSION ITEMS

Treasurer Pro Tem for September Meeting

INFORMATION ITEMS

- 1. Financial Reports
- 2. Current Bus Status
- 3. State 2 Year Budget
- 4. Blanchester Local Schools is enforcing Nutrition Standards governing the types of food and beverages sold to students during the school day. Our district is compliant in all areas and are meeting or exceeding the standards.
- 5. Sept. 2 Labor Day No School
- 6. Sept. 6 First Home Football Game
- 7. Sept. 16 Next Regular Board Meeting 7:30 pm MS Cafe

ADJOURNMENT

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

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 8:13 pm.

Board President
Treasurer