

The Blanchester Board of Education met in regular session on Monday September 16, 2019 in the Middle School Cafeteria.

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:30 pm by Vice President John Panetta.

**ROLL CALL**

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

Superintendent Dean D. Lynch and Assistant Treasurer Megan Thompson were in attendance along with the following who signed the register:

Dwayne Dearth	Ryan Briggs
Donna Gosney	Rachel Bishop
Barb Lambros	Mary Looney
Maria Haines	Katie Lear
Jeremy Kahler	Amanda Schaub
Matt Frump	Carrie Bandow
Pandy McCarty	Curt Bandow
Betty Hodge	John Hamilton
Brad Ballinger	Ryan Shafer

Jennifer Chapin  
Luke Roy  
Barbara Deemer

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF MEETING AGENDA**

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

YEAS: Williams, Gephart, Bandow, and Panetta

Mr. Panetta declared the motion passed.

### **APPROVAL OF AUGUST 19, 2019 REGULAR MEETING MINUTES**

Mr. Panetta welcomed everyone to the meeting

Mr. Bandow made a motion, seconded by Mr. Williams that the minutes of the August 19, 2019 regular meeting be approved.

The following vote resulted:

YEAS: Bandow, Williams, Gephart, and Panetta.

Mr. Panetta declared the motion passed.

### **LEGISLATIVE**

Mr. Bandow updated the board that there will be some upcoming standard changes for English 9 and geometry.

### **BUSINESS OF THE BOARD**

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

- **RESOLUTION NO. 30-20**

Approving the contract with Jefferson County Educational Service Center for Virtual Learning Academy (VLA) from 7/1/2019-6/30/2022.

The following vote resulted:

YEAS: Williams, Gephart, Bandow, Panetta

Mr. Panetta declared the motion passed.

### **BUSINESS OF THE TREASURER**

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

- **APPROPRIATION MODIFICATIONS**

Youth Foundation Scholarship 008-9003	600.00
HS Principal Fund 018-9005	505.00
HS Art 200-9500	453.20

5 <sup>th</sup> Qtr. Ag Grant 461-9020	4,727.28
Part b IDEA 516-9020	15,151.84
Title I 572-9020	87,263.48
Early Childhood 587-9020	371.35

#### ADVANCES

HS Principals Fund 018-9005	88.40
Food Service (Aug) 006-0000	16,553.55
Food Service (July) 006-0000	36,901.43
Intervention Science 009-9033	25.61
JH Cheer 300-9552	55.36

#### NEW FUNDS

018-9010 Middle School PBIS  
 018-9011 Middle School Pride Academy  
 467-9020 Student Wellness and Success

- PERMANENT APPROPRIATIONS FY 20

The following vote resulted:

YEAS: Gephart, Bandow, Williams, and Panetta

Mr. Panetta declared the motion passed.

#### **BUSINESS OF THE SUPERINTENDENT**

Mrs. Gephart made a motion, seconded by Mr. Bandow that the following personnel be employees 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**

### **SUBSTITUTES**

Chester Akers  
Brittney Balon  
Dustin Bishop  
Glenn Brewer  
Robert Hixon  
Katrina "Katie" Lear

Alan Ledford  
Brantley Milburn  
Carol Mobley  
Kristenne Page  
Samuel Runk  
Amy Williams

### **SUPPLEMENTALS**

- **BRAYDON PYLE** –Varsity Basketball (Girls)  
**STEP 3**
- **TYNE POWERS**-HS Cheer Sponsor  
**STEP 3**
- **RYAN SHAFER**-Varsity Head Wrestling Coach  
**STEP 3**
- **TROY BALLINGER**- Bowling  
**STEP 2**
- **TONY BLEVINS**- HS Academic Team

**STEP 3**

- **JAMEY GROGG** –MS Basketball (8 Girls)

**STEP 3**

- **BRAD BALLINGER**- MS Basketball (8 Boys)

**STEP 3**

- **STEPHANIE CUMMINGS**- MS Power of the Pen

**STEP 3**

The following vote resulted:

YEAS: Gephart, Bandow, Williams, and Panetta

Mr. Panetta declared motion passed.

Mr. Williams made a motion, seconded by Mr. Bandow that the following personnel be employees 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.

- **MICHELLE ELSTON**- MS National Honor Society Advisor

**STEP 1**

The following vote resulted:

YEAS: Williams, Bandow, and Panetta

ABSTAIN: Gephart

Mr. Williams made a motion, seconded by Mrs. Gephart that the following personnel be employees 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.

### **CLASSIFIED STAFFING**

- **PAULA BOHL**-Van Driver 4 hours/day **STEP 3** effective August 13, 2019. Recalled from the RIF Reinstatement List.
- **ANGIE BISHOP**-Substitute Bus Driver **STEP 1**

### **RESIGNATIONS**

- **PAMELA JONES**-Bus Driver

### **SUPPLEMENTALS**

**One (1) Year** Supplemental Contract beginning the 2019-2020 School Year

- **PAULA WALLACE**-MS Cheer Sponsor  
**STEP 3**

**RESOLUTION 30-21**

- The following classified supplementals have been offered to employees of the district who are licensed individuals and no such employee qualified accepted the positions.

Mr. Williams made a motion, seconded by Mrs. Gephart that the following personnel be employees 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.

- **RON HARRIS**-Junior Varsity Boys Basketball

**STEP 1**

- **ANDY WOOD** –Freshman Boys Basketball

**STEP 3**

- **PETE JACKSON**-Junior Varsity Girls

**STEP 2**

- **TRAVIS BOYD**- MS Wrestling Coach

**STEP 3**

- **MIKE MALOTT**-MS Basketball (7 Boys)

**STEP 1**

Other Items

#### **VOLUNTEER COACHES**

- **ELYSE PYLE** –HS Girls Basketball
- **ZANE BOLIN**-HS Girls Basketball

The following vote resulted:



YEAS: Bandow, Gephart, Williams, Panetta

Mr. Panetta declared the motion passed.

### **DISCUSSION ITEMS**

Megan Thompson updated the board on Spring 2019 College Credit Plus tuition costs. Spring costs for tuition were \$36,036.75.

Pandy McCarty spoke on an incentive for seniors regarding early dismissal and late arrival. She credited Bess Long for her efforts in helping create this opportunity. Students must attend 5 full credit courses, accrued eighteen credit hours, have less than forty-two hours of unexceed absence during junior year. Have less than sixty-five hours of absence during the junior year. This will be a great opportunity for students in the workforce and a great attendance and behavior incentive.

### **INFORMATIONAL ITEMS**

1. Financial Reports
2. September 28, 2019 Blanchester Chamber of Commerce Fall Festival in conjunction with Parks Board.
3. September 30, 2019 Staff Professional Development Day
4. October 4, 2019 Homecoming Game
5. October 18, 2019 End of 1<sup>st</sup> Quarter and Youth Night at our football game.
6. October 21, 2019 Board Meeting 7:30 p.m. Middle School
7. October 25, 2019 Grades released.

## **EXECUTIVE SESSION**

Mr. Bandow made a motion, seconded by Kathy Gephart to go into Executive session for the employment of personnel.

The following vote resulted:

YEAS: Bandow, Gephart, Williams, and Panetta.

Mr. Panetta declared the motion passed.

Executive Session lasted from 7:53 pm until 9:32 pm

## **ADJOURNMENT**

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

The following vote resulted:

YEAS: Gephart, Williams, Bandow, and Panetta

Mr. Panetta declared the motion passed.

The meeting adjourned at 9:33 pm