The Blanchester Board of Education met in regular session on Monday October 21, 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 Absent
Mike Williams Present

Treasurer Darlene Kassner and Assistant Treasurer Megan Thompson were in attendance along with the following who signed the register:

Dwayne Dearth Karen Wilson
Darrell Kingsland Jack Youler

Donna L. L. Gosney Jennifer Chapin

Barb Lambros Barbara Adams Marin

Jamie Lee Roe Joyce Kelly

Barbara Deemer Carrie Bandow
Jon Mulvihill Rachel Akers
Betty Hodge Jen Kaehler

Rachel Bishop Jeremy Kaehler
Jenny Hartman Curt Bandow
Kay Wilson Erin Whitaker

DaShannon Lovin Megan Wilson Ron Rudduck Doug Naylor Brandi Combs Bill Peele

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF MEETING AGENDA**

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

YEAS: Panetta, Williams, Bandow, and Wilson

Mr. Wilson declared the motion passed.

# **APPROVAL OF SEPTEMBER 16, 2019 REGULAR MEETING MINUTES**

Mr. Williams made a motion, seconded by Mr. Bandow that the minutes of the September 16, 2019 regular meeting be approved.

YEAS: Williams, Bandow, Panetta, Wilson

Mr. Wilson declared the motion passed.

Welcome - Mr. Wilson welcomed everyone to the meeting.

# **BUSINESS OF THE BOARD**

Mr. Panetta made a motion, seconded by Mr. Williams that the board approved the following:

**RESOLUTION NO. 31-19 Declaring** Transportation to be Impractical

**WHEREAS**, the students identified below have been determined to be residents of this School District, and eligible for transportation services; and

**WHEREAS**, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

**WHEREAS**, the following factors as identified in Revised Code Section 3327.02 have been considered:

The time and distance required to provide the transportation
The number of pupils to be transported
The cost of providing transportation in terms of equipment,
maintenance, personnel and administration
Whether similar or equivalent service is provided to other
pupils eligible for transportation
Whether and to what extent the additional service
Unavoidable disrupts current transportation schedules
Whether other reimbursable types of transportation are
available; and

**WHEREAS,** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Blanchester Board of

Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named, payment-in-lieu of transportation.

Trevor Figart	St. Elizabeth Seton 1	Lori Figart
Emma McCabe	Milford Christian Academy	1Lisa McCabe
Jacob Nation	Childrens Mtg House 3	<b>Tiffany Nation</b>
Johnathon Nause	St. Elizabeth Seton 6	Jodie Nause
Jackson Nause	St. Elizabeth Seton 4	Jodie Nause

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Wilson

Mr. Wilson declared the motion passed.

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

## PARK AND RECREATION BOARD

PAUL JACKSON – replacing Rusty Black through 12/31/2021 term

The following vote resulted:

YEAS: Williams, Bandow, Panetta, Wilson

Mr. Wilson declared the motion passed.

## **BUSINESS OF THE TREASURER**

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

#### APPROPRIATION MODIFICATIONS

018-9010	MIDDLE SCHOOL PBIS	\$ 75.00
018-9015	SUPERINTENDENT'S P.S.S.F	\$1455.00
200-9500	HIGH SCHOOL ART	\$250.00

#### **ADVANCES**

Food Service	(Sentember)	006-0000	\$9,498.12
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#### NEW FUNDS

018-9012 Middle School Coffee Shop

The following vote resulted:

YEAS: Panetta, Williams, Bandow, 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.

## **CERTIFIED STAFFING**

# JAMIE ROE-PRESCHOOL TEACHER effective 10/22/19 Masters +30 Step 10

## **CERTIFIED SUBSTITUTES**

NICEA BRAY KAREN MYERS
RODNEY CAPTAIN ETHEL ROEPER
TONI MCGINNIS

## **RESIGNATIONS**

## **TONY BLEVINS- Academic Team Advisor**

## **SUPPLEMENTALS**

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

STEPHENIE ERIKSSON- Academic Team Co-Advisor STEP 1, 50% ANDREA HARPIN- Academic Team Co-Advisor

**STEP 1, 50%** 

## **UNPAID LEAVE OF ABSENCE**

## **AMANDA BENZA**- March 2020-May 21, 2020

Per board <u>RESOLUTION 30-21</u> the following classified supplementals have been offered to employees of the district who are licensed individuals and no such employee qualified accepted the positions.

**ADAM WEBER**- Varsity Basketball (Boys) STEP 3

The following vote resulted:

YEAS: Williams, Panetta, Bandow, Wilson

Mr. Wilson declared the motion passed.

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

## **CLASSIFIED STAFFING**

JAMIE TISSANDIER-JV Wrestling STEP 3

NICK GROGG-7<sup>th</sup> Grade Basketball (Girls) STEP 1

KIRA KIDD-Bus Driver route change to 4.5 per day

#### **SUBSTITUTES**

## **KATRINA "KATIE" LEAR**

## **UNPAID LEAVE OF ABSENCE**

RHONDA FUGETT- September 26 and 27, 2019

DARLENE KASSNER-September 16-18, 2019

The following vote resulted in:

YEAS: Williams, Bandow, Panetta, Wilson

Mr. Wilson declared the motion passed.

#### Other Items

Mr. Panetta made the motion seconded by Mr. Williams that the following be approved.

## **VOLUNTEER COACHES**

- 1. MATT FRUMP-HS Wrestling
- 2. SHANE CONOVER-HS Wrestling
- 3. FFA National Convention October 30-November 2, 2019 out of state travel.

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Wilson

Mr. Wilson declared the motion passed.

# Public Participation Non Agenda

#### TINA FISCHER- Student Suicide Prevention

Ms. Fischer educated the board on programs offered by the Recovery Services of Warren and Clinton Counties. She also introduced Barbara Adams Marin who spoke on student suicide prevention.

## **RON RUDDUCK and BILL PEELE** Joint Recreation District Levy

Spoke on how funds from a county wide levy would be distributed.

# **Representatives Pool and Recreation Center**

Representatives presented the board of education with a plaque and first lease payment.

# **Levy Question and Answer Session**

Mr. Bandow spoke about the levy and social media.

Mr. Jeremy Kaehler spoke on the levy from a community members prospective.

Mr. Jon Mulvihill spoke about the levy from a teacher's point of view.

#### Discussion Items

- 5 Year Forecast
- 2020-2021 School Calendar, professional development days for teachers currently have two thoughts on three

## Information Items

- 1. November 1, 2019 Concession Stand During Football Game
- 2. November 5, 2019 Election Day
- 3. November 7, 2019 Parent Teacher Conferences p.m.
- 4. November 12, 2019 Parent Teacher Conferences p.m.
- 5. November 12, 2019 Blanchester Chamber of Commerce Annual Dinner BHS Cafeteria 6:30 p.m.
- 6. November 18, 2019 Board Meeting 7:30 p.m. Middle School
- 7. Southern Ohio ESC supports levy (Pocket)
- 8. OSBA Quarterly Update (Pocket)

# **ADJOURNMENT**

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

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 8:43 pm