

The Blanchester Board of Education met in regular session on Monday November 25, 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	Absent
Kathy Gephart	Present
Mike Williams	Present

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

Jeremy Kahler	Kristin Baker
Jen Kahler	Jana Freudiger
John Hamilton	Cole Bradley
Raechel Purdon	Taylor Bradley
Barb Lambros	Barbara Deemer
Donna Gosney	Scott Deemer
Betty Lu Hodge	Julia Perry
Curt Bandow	Danielle Sears
John Mulvihill	Regan Knight
Angelyn Cortes	Jeff Knight
Shelly Adkins	David Wood

PLEDGE OF ALLEGIANCE

Mrs. Kee's Third Grade Class

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, Gephart, and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF OCTOBER 21, 2019 REGULAR MEETING MINUTES

Mr. Williams made a motion, seconded by Mr. Panetta that the minutes of the October 21, 2019 regular meeting be approved.

YEAS: Williams, Panetta, Gephart, and Wilson

Mr. Wilson declared the motion passed.

Welcome - Mr. Wilson welcomed everyone to the meeting.

Mr. Pennix Athletic Director recognized fall athletes.

Mr. Williams gave Mr. Mulvihill a certificate for a tremendous football season.

Mr. Wood Band Director recognized the band on their accomplishments this school year.

Mrs. Gephart presented Mr. Wood with a certificate.

Mrs. McCarty High School Principal recognized high school students Dakota Johnson and Allie Davis. Johnson won an essay contest and will receive one hour of free flight training. Davis won the DAR essay contest and a two-hundred-dollar scholarship.

Mrs. Lindsay Intermediate School Teacher spoke on the need for mental and emotional support. They have the Caring Tree where students can put a note on the tree about their worries.

Mr. Briggs Middle School Principal recognized Mrs. Adkins and Ms. Cortes and their Quiz Bowl Teams. Our 6th, 7th, and 8th grade teams all placed first in a recent contest. Students of the month for the first part of the school year were recognized.

Mr. Wilson recognized Mrs. Goodrich for her years of service with Blanchester Local, she will be retiring at the end of the school year.

Mr. Lynch recognized Mrs. Kassner for her years of service to the district and wished her well on her upcoming retirement.

LEGISLATIVE REPORT

None

BUSINESS OF THE BOARD

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

It is recommended that the Board approve the following...

RESOLUTION 32-19 Approval of Supplemental Easement and Right of Way, Easement #7 \$5,000.00 to be received

RESOLUTION 33-19 Approval of Supplemental Easement and Right of Way, Easement #8 \$5,000.00 to be received

RESOLUTION 34-19 Approval of Depository Agreement First National Bank (Pocket)

RESOLUTION 35-19 Appointment of John Panetta and Dean Lynch to Blanchester Schools Foundation Board 1-year term 1/1/2020-12/31/2020

RESOLUTION 36-19 Approval of authorized credit card holders effective January 1, 2020 Dean Lynch, Raechel Purdon, and Megan Thompson

RESOLUTION 37-19 Accepting Board Policy Updates

- DJF-R Purchasing Procedures
- EEA Student Transportation Services
- EEAA Eligibility Zones for Pupil Transportation
- EFG Student Wellness
- GBK Smoking on Dist. Property by Staff Members (Version 1)
- IGBE Remedial Instruction
- IKE Promotion and Retention Students
- IKF Graduation Requirement
- JEDA Truancy
- JFCG Tobacco Use by Students
- JGE Student Expulsion

- KGC Smoking on District Property (Version 1)

Reappoint Ron McHenry to Blanchester Public Library Board for a term beginning 1/1/2020 and ending 12/31/2026

The following vote resulted:

YEAS: Gephart, Williams, Panetta, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

APPROPRIATION MODIFICATIONS

MS PBIS	018-9010	\$200.00
MS Pride Academy	018-9011	\$500.00
Superintendents P.S.S.F	516-9020	\$2118.62
MS Band	200-9450	\$2500.00
Football	300-9525	\$5000.00
Restoration Grant	516-9120	\$29925.26
Pre-K Restoration Grant	587-9120	\$8432.12

ADVANCES

Intervention Science	009-9033	\$90.80
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FIVE YEAR FORECAST

The following vote resulted:

YEAS: Panetta, Gephart, Williams, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

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

RESIGNATIONS

MARCI GOODRICH- Intermediate School Principal Retiring
effective 6/25/2020

SUBSTITUTES

ERIKA FRENCH
DENISE REED
SCOTT THACKER
HEIDI MARIE

SUPPLEMENTALS

SARA ESTRADA-High School Basketball Cheer Sponsor (1/2)

STEP 1

CLASSIFIED STAFFING

ANGIE BISHOP-Full Time Sub Bus Driver 20 hours per week **STEP 10**

CLASSIFIED SUBSTITUTE

GARY BLANTON-Classified Substitute

SUPPLEMENTALS

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

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

AMY LEWIS- Guard Advisor (Winter)

STEP 3

JONATHON ROBERTS- Percussion Advisor (1/2)

STEP 2

MARISSA GILBERT-Percussion Advisor (1/2)

STEP 1

VOLUNTEER COACHES

CLAYTON BOYD-MS School Boys Basketball

RICHARD NICELY-MS Wrestling

ELECIA PATTON-HS Girls Basketball

JEFF SMITH-Freshmen Basketball

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson

Mr. Wilson declared the motion passed.

Discussion Items

2020-2021 District Calendar

2020 Board Meeting Calendar

Christmas Breakfast

Information Items

November 27-29 Thanksgiving Break

December 16, 2019 Next Board Meeting

January 6, 2020 Organizational Board Meeting

EXECUTIVE SESSION

Mr. Panetta made a motion, seconded by Mrs. Gephart to go into Executive session for the appointment of personnel.

The following vote resulted:

YEAS: Panetta, Gephart, Williams, and Wilson

Mr. Wilson declared the motion passed.

Executive Session lasted from 8:23pm until 9:32 pm

ADJOURNMENT

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

The following vote resulted:

YEAS: Wilson, Gephart, Williams, and Panetta

Mr. Wilson declared the motion passed.

The meeting adjourned at 9:55 pm