

The Blanchester Board of Education met in regular session on Monday December 16, 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:

Barb Lambros

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Panetta, Gephart, Williams, and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF NOVEMBER 25, 2019 REGULAR MEETING MINUTES

Mr. Williams made a motion, seconded by Mr. Panetta that the minutes of the November 25, 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.

LEGISLATIVE REPORT

None

BUSINESS OF THE BOARD

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

Business of the Board

DARLENE KASSNER- Consulting Service Contract beginning January 1, 2020 as needed. Salary will be \$25.00 per hour up to ten hours per week.

RESOLUTION 38-19 Accepting Board Policy Updates

BDDDB Agenda Format

BDDC Agenda Dissemination

RESOLUTION 39-19 Approving Highland District Hospital for employee drug screen provider.

Approval of the 2020-2021 District Calendar

The following vote resulted:

YEAS: Williams, Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

President Pro Tem

Mr. Wilson nominated Mr. Panetta to serve as President Pro Tem for the January meeting, Mr. Williams closed nominations and seconded.

YEAS: Panetta, Williams, Gephart, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

NEW FUNDS

019-9011

HS Science

The following vote resulted:

YEAS: Gephart, Panetta, 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

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

BRAD BALLINGER-	Middle School Track	STEP 3
KIMBERLEE BISING-	Middle School Track	STEP 2
ANDREW FREEMAN -	Assistant Varsity Baseball	STEP 3

CLASSIFIED STAFFING

ANGIE BISHOP-Bus Driver effective November 26, 2019;
20 hours per week.

SUPPLEMENTALS

CERTIFIED STAFFING

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

MAKAYLA SHANK- Assistant Varsity Softball **STEP 3**

VOLUNTEER COACHES

TOM LEE -	Softball
BRADON PYLE -	MS Wrestling
ALAN LEDFORD-	HS Girls Basketball
RUSTY BLACK-	Freshmen Basketball

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson

Mr. Wilson declared the motion passed.

Information Items:

December 18 Darlene Kassner's Retirement Party 4 p.m.
Putman Elementary

December 20 Christmas Breakfast 6-9:30 a.m. Red Zone Grill

December 23 to January 5, 2020 Christmas Break

January 6, 2020 School Resumes

January 6, 2020 Reorganizational Board Meeting

EXECUTIVE SESSION

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

The following vote resulted:

YEAS: Gephart, Panetta, Williams, and Wilson

Mr. Wilson declared the motion passed.

Executive Session lasted from 7:39pm until 10:32 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 10:32 pm