

The Blanchester Board of Education met in regular session on Tuesday February 18, 2020 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**

Kathy Gephart	Present
Jeremy Kaehler	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Present

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

Tim Rector	Mason Rector
Aaron Lawson	Jack Ficke
Jen Kaehler	Jenny Hartman
Jennifer Chapin	Mary Looney
Brad Ballinger	Kelli Rector
Barbara Deemer	Donna L. L. Gosney
Patty Reed	Barb Lambros
Betty Lou Hodge	Michelle Rhodes
Savannah Rhodes	Brian Rhodes
Troy Ballinger	John Hartman
Shelly Pembleton	Jonna White

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MEETING AGENDA**

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

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Kaehler, Wilson

Mr. Wilson declared the motion passed.

### **APPROVAL OF JANUARY 6, 2020 MEETING MINUTES**

Mrs. Gephart made a motion, seconded by Mr. Kaehler that the minutes of the January 6, 2020 meeting be approved. The following vote resulted:

YEAS: Gephart, Kaehler, Panetta, Williams, Wilson

Mr. Wilson declared the motion passed.

### **APPROVAL OF JANUARY 23, 2020 SPECIAL BOARD MEETING MINUTES**

Mr. Panetta made a motion, seconded by Mr. Williams that the minutes of the January 23, 2020 special meeting be approved. The following vote resulted:

YEAS: Panetta, Williams, Gephart, Kaehler, Wilson

Mr. Wilson declared the motion passed.

### **WELCOME**

Mr. Wilson welcomed everyone.

### **LEGISLATIVE REPORT**

Mr. Kaehler updated the board on SB 89 performance based vouchers.

### **BUSINESS OF THE BOARD**

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

- **RESOLUTION 13-20** Approving Ohio Association of School Business Officials (OASBO) as a plan provider including AXA and VOYA retirement plans
- **RESOLUTION 14-20** Approving membership 2020-2021 in the Ohio High School Athletic Association
- Contract revision for Megan Thompson, Treasurer under ARTICLE 3 Section A should read: The Board shall pay the Treasurer at Step 0 (\$73,498) of the Treasurer’s Salary Schedule ***pro-rated*** January 1, 2020 through July 31, 2020 and at Step 1 (\$78,537) of the Treasurer’s Salary Schedule August 1, 2020 through July 31, 2021

The following vote resulted:

YEAS: Panetta, Gephart, Kaehler, Williams, Wilson

Mr. Wilson declared the motion passed.

**BUSINESS OF THE TREASURER**

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

- **APPROPRIATION MODIFICATIONS**

Certified Salary	300-9515	\$991.90
MS Purchased Svcs	300-9550	\$150.00
Drama	200-9130 opu 005	\$10,000.00

- **TRANSFERS**

Intervention Science	009-5210	\$411.73
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- **NEW FUND**

Lane Heeg Memorial Scholarship 008-9006

- Ohio Department of Education Financial Plan Update

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Kaehler and Wilson

Mr. Wilson declared the motion passed.

**BUSINESS OF THE SUPERINTENDENT**

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.

**CERTIFIED STAFFING**

RESIGNATIONS

ANDREW GOTTFRIED effective 1/31/2020 and JUDY HAMILTON for purpose of retirement effective May 21, 2020.

SUBSTITUTES

ANDREA BARGA	RYAN HAGAN
JENNIFER INWOOD	RACHEL PRICE
MONICA RIESENBERG	ANNA SMITH
GINA STRAIGHT	MARGARET WOODDELL

CONTRACT AMENDMENT

VANESSA JACKSON-School Psychologist additional 22 days for the 2019-2020 school year.

SUPPLEMENTALS

RESIGNATIONS

TONY BLEVINS-Varsity Track Coach

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

MATT PRESSLER -High School Track STEP 3

REILY HOPKINS -High School BOYS TENNIS STEP 2

SAVANNAH RHODES -High School Track Assistant STEP 1

**VOLUNTEER COACHES**

BRADON PYLE-Baseball

The following vote resulted:

YEAS: Williams, Gephart, Kaelher, Panetta and Wilson.

Mr. Wilson declared the motion passed.

**CLASSIFIED STAFFING**

RESIGNATIONS

SANDRA FAWLEY cook-For the purpose of retirement effective 6/1/2020

TRANSFERS

PAULA CHANEY- Full Time Custodian to Full Time Aide effective 1/28/2020 Step 7

EMPLOYMENT

RACHEL CORNES- 2.25 Bus Aide Step 1

ROY HEDBERG- Full Time Custodian Step 9

**CLASSIFIED SUBSTITUTES**

DEVIN BIRT  
HEATHER MANDELSTEIN

MEGAN REED  
BRITTANY ROBBINS

**VOLUNTEER COACHES**

RUSTY BLACK- Baseball

KYLE CAMPBELL- Baseball

**DISCUSSION ITEMS**

Superintendent Dean Lynch gave a brief summary regarding district reductions.

**INFORMATIONAL ITEMS**

- Feb. 10                      Parent Teacher Conferences
- Mar. 13                     End of 3<sup>rd</sup> Quarter
- Mar. 24                     Four County School Boards Meeting
- Mar.16                     Next Board Meeting 7:30

**PUBLIC PARTICIPATION OF NON-AGENDA ITEMS**

None

**EXECUTIVE SESSION**

Mr. Panetta made a motion, seconded by Mr. Williams that the meeting go into executive session.

The following resulted:  
YEAS: Panetta, Williams, Gephart, Kaehler, and Wilson

Mr. Wilson declared the motion passed.

The executive session lasted from 7:49-10:30 p.m.

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Board President

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Treasurer