The Blanchester Board of Education met in regular session on Monday April 20, 2020 via electronic means (zoom).

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
Kathy Gephart Present
Jeremy Kaehler Present
Mike Williams Present

Superintendent Dean Lynch and Treasurer Megan Thompson were in attendance.

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

YEAS: Gephart, Kaehler, Williams, and Panetta.

Mr. Panetta declared the motion passed.

APPROVAL OF MARCH 16, 2020 REGULAR MEETING MINUTES

Mrs. Gephart made a motion, seconded by Mr. Kaehler that the minutes of the March 16, 2020 regular meeting be approved.

YEAS: Gephart, Kaehler, Williams, and Panetta,

Mr. Panetta declared the motion passed.

WELCOME

Mr. Panetta welcomed everyone to the meeting.

BUSINESS OF THE BOARD

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

- **RESOLUTION** <u>18-20</u> To Allow Board Member participation in meetings via electronic or telephonic means.
- Quarterly Policy Updates
 - o BDC
 - o BDDG
 - o GBCB
 - o GBH
 - o IJA
 - o IKF
 - o IKFC
 - o IND/INDA
 - o JED
 - o JEE
 - o JFCF
 - o JFCF-R
 - o JGD
 - JM
- **RESOLUTION 19-20** Certified Reduction In Force

WHEREAS the Superintendent has recommended to this Board that it make a reasonable reduction in the number of teaching employees; and

WHEREAS due to financial reasons cost reductions are needed for the 2020-2021 school year; and

WHEREAS Section 3319.17 of the Ohio Revised Code, and Article 17 of the collective bargaining agreement between the Blanchester Local School District Board of Education and the Blanchester Education Association authorizes the implementation of a reduction in force (RIF) due to financial reasons;

BE IT THEREFORE RESOLVED as follows:

(1) To suspend teaching contracts in the following teaching fields as indicated; to be effective June 30, 2020:

<u>Areas of Certification/Licensure</u> <u>Member Affected</u>

4-9 MIDDLE CHILDHOOD 1.0 FTE Julia Perry
K-12 INT. SPECIALIST 1.0 FTE Sandra Reedy

(2) To direct the Superintendent to provide written notice of this action to the affected staff member(s) and the BEA President of behalf of this Board.

The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Panetta

Mr. Panetta declared the motion passed.

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

o **RESOLUTION** 19-21 Classified Reduction In Force

WHEREAS the Superintendent has recommended to this Board that it make a reasonable reduction in the number of nonteaching employees; and

WHEREAS due to financial reasons cost reductions are needed for the 2020-2021 school year; and

WHEREAS Section 3319.17 and 3319.172 of the Ohio Revised Code, and Article 21 of the collective bargaining agreement between the Blanchester Local School District Board of Education and OAPSE Local #477 authorizes the implementation of a reduction in force (RIF) due to financial reasons;

BE IT THEREFORE RESOLVED as follows:

(1)To suspend nonteaching contracts in the following classifications as indicated; to be effective June 30, 2020:

<u>Classification</u>	Member Affected
Aide	Rachel Cornes
Aide	Jennifer Chapin
Aide	JoAnna Powell
Aide	Jennifer Sipple
Bus Driver	Angela Bishop

Bus Driver Bus Driver Della Patten Kira Kidd

(2)To direct the Superintendent to provide written notice of this action to the affected staff member(s) and the OAPSE Local #477 President of behalf of this Board.

The following vote resulted:

YEAS: Williams, Gephart, Kaehler, Panetta

Mr. Panetta declared the motion passed.

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

- Donations of gloves and masks the Blanchester Life Squad.
- Donations of hand sanitizer, sanitizing spray, and sanitizing wipes to Meadowbrook Care Center.
- Revised 2019-2020 School Calendar due to COVID-19, Graduation June 28, 2020.
- HVAC/R Buildings and Grounds Supervisor Salary
 Schedule

The following vote resulted:

YEAS: Kaehler, Williams, Gephart, Panetta

Mr. Panetta declared the motion passed.

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

RESOLUTION 20-21 approving HIGH SCHOOL FEES

Beginning 2020-2021 School Year

- General \$20.00 Grades 9-12
- Online Credit Make-up
 - \$300.00 for 36 lessons
 - \$150.00 for 18 lessons
- Technology Fee Chromebooks \$100.00 for 3rd and 8th grade students only
- o Preschool Fee Increase \$50.00 to \$250.00 per month
- Facility Rental
 - Outside Facilities: \$500.00 for Youth Organizations practices/games-Season
 - Inside Facilities: \$500.00 for Youth Organizations practices/games-Season
 - All other events \$100.00 (4 hour maximum)

The following vote resulted:

YEAS: Kaelher, Gephart, Williams, Panetta Mr. Panetta declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Williams made the motion seconded by Mr. Kaehler that the board approve the following:

ADVANCES

019-9010 Learn and Serve Grant

NEW FUND

019-9020 Lucas Fund Grant Clinton County Foundation

Reduction of the payroll clerk position to 20 hours per week for the 2020-2021 fiscal year.

The following vote resulted:

YEAS: Williams, Kaelher, Gephart, Panetta

Mr. Panetta declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mrs. Gephart made the motion with a second from Mr. Williams that the board approve the following:

It is recommended 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

ONE (1) YEAR LIMITED CONTRACTS beginning the 2020-2021 School Year

CHANDA ADDINGTON BRITINI ASHFORD
KORINA BENNETT MORGAN BRYANT
MICHAEL ENGLAND JENNIFER HARTMAN

KATIE MONTGOMERY JULIA PERRY

SANDRA REEDY ROBERT REVEAL JAMIE ROE DERICKA VIARS

TWO (2) YEAR LIMITED CONTRACTS beginning the 2020-2021 School Year

AMANDA BENZA

SARA ESTRADA

JULIE FORTNER

CASSIDY ROSE

JULIA STRIDER

TYLER CURRY

MELISSA FORNES

JULIA INABNITT

RYAN SHAFER

JULIA STRIDER

JILL WILSON

FIVE (5) YEAR LIMITED CONTRACTS beginning the 2020-2021 School Year (Pages 1-4)

Phillp "Tony" Blevins Elizabeth Long
Lillian McCann Kimberly Merritt
Rachel Medley Linda Miller

Renea Wooddell

RESIGNATIONS

• **ERIC HEEG** High School Vo-Ag/FFA Teacher end of the 2019-2020 school year

- ANNA "TORIE" MOLLETT High School English Teacher end of the 2019-2020 school year
- ALEXIS STEINER High School Vo-Ag/FFA Teacher end of the 2019-2020 school year

The following vote resulted:

YEAS: Gephart, Williams, Kaehler, Panetta

Mr. Panetta declared the motion passed

CLASSIFIED STAFFING

Mr. Kaehler made the motion with a second from Mr. Williams that the board approve the following:

 JERYL WEIS HVAC/R BUILDING AND GROUNDS SUPERVISOR, STEP 4, 3 YEAR CONTRACT Beginning 4/13/2020

The following vote resulted:

YEAS: Kaehler, Williams, Gephart, Panetta

Mr. Panetta declared the motion passed

DISCUSSION ITEMS

Mrs. Thompson updated the board about the Five Year Forecast and Mr. Kaehler updated the group on insurance options.

INFORMATIONAL ITEMS

Solar array

Graduation June 28, 2020 Next Board Meeting May 18, 2020

ADJOURNMENT

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

The following vote resulted in:

YEAS: Gephart, Williams, Kaehler, and Panetta

Mr. Panetta declared the motion passed.

The meeting adjourned at 8:08 p.m.

Board President

Board Treasurer