

The Blanchester Board of Education met in regular session on Monday May 18, 2020 via zoom.

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
Kathy Gephart	Present
Jeremy Kaehler	Present
Mike Williams	Present

Superintendent Dean Lynch, Treasurer Megan Thompson were in attendance.

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

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

Mr. Wilson declared the motion passed.

Mr. Kaehler made a motion to go into executive session followed by Mr. Panetta.

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

Mr. Wilson declared the motion passed.

Executive session ran from 7:33 p.m. to 8:02 p.m.

APPROVAL OF APRIL 20, 2020 REGULAR MEETING MINUTES

Mr. Kaehler made a motion to approve the April 20, 2020 minutes with a second by Mrs. Gephart.

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

Mr. Wilson declared the motion passed.

BUSINESS OF THE BOARD

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

- **RESOLUTION NO. 20-22**
Jeremy Kaehler as a 2020 Ohio School Board
Recognition Recipient
- USI Insurance Services LLC, Contract as district
insurance broker
- Southern Ohio Educational Service Center Contract
7/1/2020-6/30/2021
- Miami Valley Educational Computer Association
Contract 7/1/2020-6/30/2021

- MOU's regarding Teacher Evaluation and Year Long/Spring Supplementals due to COVID-19
- Purchase One 78 passenger bus at a cost of \$87,698.00. \$55,931.13 of the cost to be used from the School Bus Purchase Program Grant.
- Approve Graduation Date May 23, 2020 at 9 a.m. and Class of 2020 for graduation. (Approval of graduation is contingent upon successful completion of all state and local requirements as certified by the high school principal.)
- Approval of Middle School Roof Replacement by Bill Strange and Son's \$113,743.00
- Revised Special Education Director Salary Schedule
- Assistant Special Education Director Salary Schedule
- Intermediate Principal Salary Schedule 209-day contract

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

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

- **ADVANCES**

019-9010	Learn and Serve
006-5210	Food Service
009-5210-9033	Int. Science
- **Five Year Forecast**

YEAS: Williams, Kaehler, Gephart, Panetta, and Wilson.
Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mr. Williams made a motion seconded by Mr. Kaehler 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.

RESIGNATIONS

- **BRAD BALLINGER**- Middle School Physical Education effective end of contract
- **SARA ESTRADA**- Middle School Science effective end of contract
- **EMILY LEDFORD**- Intervention Specialist effective end of contract
- **BRYAN PENNIX**- Athletic Director effective end of contract
- **JAMIE ROE**- Preschool Teacher effective end of contract

TRANSFERS

- **BRYAN PENNIX**- From Athletic Director salary schedule to teacher salary schedule step 26 Masters+30

ONE (1) YEAR LIMITED CONTRACT BEGINNING the 2020-2021 School Year

- **TAYLOR SUTTON-** Degree Step 0

TWO (2) YEAR LIMITED CONTRACT BEGINNING the 2020-2021 School Year

- **BRAD BALLINGER-** Athletic Director Step 0
- **EMILY LEDFORD-** Special Education Asst. Director Step 4
- **JEN MOLITOR –**Intermediate School Principal Step 1

OTHER

THREE (3) PAID PROFESSIONAL DEVELOPMENT DAYS

- **AMANDA BENZA**
- **KRISTIN UNVERSAW-** Special Education Director Revised Salary Schedule Step 1 effective 8/1/2020

YEAS: Panetta, Gephart, Kaehler, Williams, and Wilson
Mr. Wilson declared the motion passed.

INFORMATIONAL ITEMS

Next Board Meeting June 29, 2020

ADJOURNMENT

Mr. Panetta made the motion seconded by Mr. Williams to adjourn the meeting.

YEAS: Panetta, Williams, Gephart, Kaehler, and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 8:19 p.m.

Board President

Board Treasurer