The Blanchester Board of Education met in regular session on Monday June 29, 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 Absent
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. Kaehler that the agenda be adopted as amended. The following vote resulted:

YEAS: Williams, Kaehler, Gephart, and Wilson.

Mr. Wilson declared the motion passed.

APPROVAL OF MAY 18, 2020 REGULAR MEETING MINUTES

Mrs. Gephart made a motion to approve the May 18, 2020 minutes with a second by Mr. Kaehler.

YEAS: Gephart, Kaehler, Williams, and Wilson.

Mr. Wilson declared the motion passed.

BUSINESS OF THE BOARD

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

- Contract Ohio Valley Voices-Deaf Services
- Contract with Warren County Educational Service Center-OT/PT/Vision Services
- Contract with Forward Edge Technology Services 1-year Contract
- Board Policy GCN-1
- Board Policy AFC-1 (Ohio Teacher Evaluation System)
- **RESOLUTION NO.** <u>20-23</u>

Healthy Business Resources (HBR) **NEWTONSVILLE, OHIO** as Healthcare Provider for Bus Driver Physicals and Random Drug and Alcohol Testing for the 2020-2021 School Year

• RESOLUTION NO. 20-24

Approving a contract with the Southern Ohio Educational Service Center for the 2020-2021 School Year

 RESOLUTION NO. 20-25_Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on

said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

YEAS: Williams, Gephart, Kaehler, and Wilson.

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

ADVANCES

019-9010	Learn and Serve
006-5210	Food Service
009-5210-9033	Int. Science

- Final Appropriations FY 20
- Temporary Appropriations FY 21

YEAS: Kaehler, Gephart, Williams, and Wilson.

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mrs. Gephart 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.

CERTIFIED STAFFING

RESIGNATIONS

- ROBIN FILLE- Spanish effective end of contract
- KATIE MONTGOMERY- Middle School Guidance effective end of contract
- EMILY LEDFORD- Intervention Specialist effective end of contract

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

• EMILY CIHON- Pre-K, Preschool Teacher Degree Step 0

TRANSFERS

- **LESLIE ABRAMS-** 3RD Grade Intervention Specialist to Putman MH
- ANDREA JONES-Putman MS English to High School Intervention Specialist

RECALL

 SANDRA REEDY- Putman MH to 3rd Grade Intervention Specialist

EXTENDED DAYS for the 2020-2021 School Year

- **ERIC HEEG** Vocational Agriculture Extended Days July 2020 22 days at a per diem rate.
- **ELIZABETH LONG-** HS Guidance Counselor 20 Days

CLASSIFIED STAFFING

- APRIL GARRETT- Substitute Bus Driver Step 1
- RHONDA HEDBERG- Amended Contract from 20 hours per week to 30 effective 7/1/2020
- CHARLOTTE KRATZER- Amended Contract from 40 hours per week to 30 effective 8/1/2020

YEAS: Gephart, Kaehler, Williams, and Wilson.

Mr. Wilson declared the motion passed.

INFORMATIONAL ITEMS

Next Board Meeting July 20, 2020

Re-Opening School Update

Board Policies First Reading GBRA and GBRAA

ADJOURNMENT

Mr. Williams made the motion seconded by Mrs. Gephart to adjourn the meeting.

YEAS: Williams, Gephart, Kaehler, and Wilso	n
Mr. Wilson declared the motion passed.	
The meeting adjourned at 7:48 p.m.	
	Board President
	Board Treasurer