The Blanchester Board of Education met in regular session on Monday September 21, 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 Absent
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:

Jenny Hartman Patty Reed
Shelly Pembleton James Constable
Connie Wilder Barbara Lambros

Donna L. L. Gosney

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

The following vote resulted:

YEAS: Williams, Gephart, Kaehler, Wilson

Mr. Wilson declared the motion passed.

<u>APPROVAL OF AUGUST 17, 2020 MEETING MINUTES and AUGUST 29, 2020 MEETING MINUTES</u>

Mrs. Gephart made a motion, seconded by Mr. Kaehler that the minutes of the August 17th and 29th 2020 meetings be approved. The following vote resulted:

YEAS: Gephart, Kaehler, Williams, Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

BUSINESS OF THE BOARD

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

- RESOLUTION <u>21-13</u> Ohio Department of Education School District Remote Learning Plan Whereas, Blanchester Local Schools will be in accordance with Section 16 of Sub. H.B. 164 of the 133rd General Assembly for expectations for Distance Learning
- RESOLUTION <u>21-14</u> MOU with OAPSE Insurance and Letter of intent
- RESOLUTION 21-15 MOU with BEA Insurance and Letter of intent
- RESOLUTION 21-16 Contract with Miami Valley Educational Computer Association (MVECA) for Broadband Services amount \$99,572.00

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The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

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

Self-Funded Insurance Account with new account at First National Bank for Insurance

New Fund Broadband 510-9021

MOU- People's Bank for Deposit of Public funds 10/1/2020-10/1/2025

Permanent Appropriations

Advances

Food Service	006-5100	\$33,767.52
FFA	200-9300	\$175.88

The following vote resulted:

YEAS: Gephart, Kaehler, Williams, 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

SUPPLEMENTALS

GEORGETTE MCCLAIN	H.S. NHS	STEP 2
JENNIFER HARTMAN	SENIOR CLASS ADVISOR	STEP 1
TROY BALLINGER	BOWLING	STEP 3
RYAN SHAFER	VARSITY WRESTLING	STEP 3
STEPHENIE ERIKSSON	ACADEMIC TEAM (50%)	STEP 2
ANDREA HARPEN	ACADEMIC TEAM (50%)	STEP 2

SUBSTITUTES

SAVANNAH CAMPBELL
LANA CHERRINGTON
ANGELA HERLINGER
APRIL RAGER
AMY SMITH

JEANNE CHANEY
CAROLE HAINES
MORGAN MORROW
PAUL SHIVERS
AMBER SNODGRASS

GINA STRAIGHT JULIE TAYLOR
CALVIN VANSKIVER GARY WEBER
SAMANTHA WHITENACK KATRINA LEAR

CORY HOGSETT DUSTIN BAIR ERIKA FRENCH MATTHEW REINHART

CHARLES TOCA MARY WEST

RESIGNATIONS

LYNN LEWIS for purpose of retirement effective end of contractual duties for the purpose of retirement- Mr. Lynch stated she had worked for our district since 1992.

OTHER

GEORGETTE MCCLAIN- Unpaid day December 22, 2020

DEAN LYNCH- Payment for three additional unused vacation days for fiscal year 2020, above the contracted five days.

The following vote resulted:

YEAS: Williams, Kaehler, Gephart, and Wilson.

Mr. Wilson declared the motion passed.

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

CLASSIFIED STAFFING

SUPPLEMENTALS

RON HARRIS ASSISTANT BOYS BASKETBALL STEP 2
MIKE MALOTT MS BOYS BASKETBALL 8TH GRADE STEP 2

MELISSA WALLACE JUNIOR CLASS ADVISOR STEP 3
MELISSA WALLACE MS BASKETBALL CHEER STEP 3

VOLUNTEER COACHES

ANDY WOOD ASSISTANT BOYS BASKETBALL FRESHMAN

DADE COYLE MS BOYS BASKETBALL NICK HOPKINS MS BOYS BASKETBALL

The following resulted:

YEAS: Williams, Kaehler, Gephart, and Wilson

DISCUSSION ITEMS

Superintendent Dean Lynch informed everyone 365 were doing virtual learning

breakdown as follows: Putman 104

Intermediate 59 Middle School 91 High School 111

Mr. Lynch also stated 1055 students were on campus breakdown as follows:

Putman 303 Intermediate 129 Middle School 253

High School 370 (87- Laurel Oaks)

Mr. Lynch also stated the district would receive approximately \$150,000.00 with a Boradband Connectivity Grant dollars have to be expended by December 2020.

INFORMATION ITEMS

October 12, 2020 Columbus Day – No School

October 16, 2020 End of 1st Quarter

October 19, 2020 Regular School Board Meeting

Jenny Hartman- Free Store Food Bank First Delivery was week of 9/14/2020

Blanchester Local Schools is enforcing Nutrition Standards governing the types of food and beverages sold to students during the school day. Our district is compliant in all areas and are meeting or exceeding the standards.

New policies- ACA, ACAA, ACAA-R pertaining to sexual harassment were mentioned.

PUBLIC PARTICIPATION OF NON-AGENDA ITEMS

ADJOURNMENT

Mr. Williams made a motion, seconded b	y Mr. Kaehler that the be adjourned
The following resulted: YEAS: Williams, Kaehler, Gephart, and W	/ilson
Mr. Wilson declared the motion passed.	
The meeting adjourned at 7:51 p.m.	
	Board President
	Treasurer