The Blanchester Board of Education met in regular session on Monday November 16, 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 Lynch and Treasurer Megan Thompson was in attendance along with the following who signed the register:

Patty Reed Donna L. L. Gosney

Pandy McCarty Barbara Lambros

Andy Hamm John David Hamilton

# PLEDGE OF ALLEGIANCE

## ADOPTION OF MEETING AGENDA

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

The following vote resulted:

YEAS: Gephart, Williams, Panetta, Kaehler, Wilson

Mr. Wilson declared the motion passed.

## APPROVAL OF October 19,2020 MEETING MINUTES

Mr. Kaehler made a motion, seconded by Mr. Panetta, that the minutes of the October 19th,2020 meeting be approved. The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Williams, Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone. No public participation.

## **BUSINESS OF THE BOARD**

A motion was made by Mr. Panetta and a second by Mr. Kaehler to approve the 5 Year Forecast

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

Mr. Wilson declared the motion passed.

## **BUSINESS OF THE TREASURER**

## APPROPRIATION MODIFICATIONS

009-9001 OPU 001	UNIFORM SCHOOL SUPPLIES	\$1,635.58
300-9552 OPU 004	PURCHASED SVCS. CHEERLEADING	\$3,057.39
499-9121	SCHOOL BUS PURCHASE PROGRAM	\$55,591.13

Mrs. Thompson gave a brief update regarding the insurance carrier change.

Mrs. Gephart made a motion seconded by Mr. Kaehler to approve the items of the Treasurer.

The following vote resulted in

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

Mr. Wilson declared the motion passed.

# **BUSINESS OF THE SUPERINTENDENT**

Mr. Williams made a motion, seconded by Mr. Panetta 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** 

OTHER

LINDSAY TUSSEY unpaid leave of absence 11/24/2020

SUBSTITUTE TEACHERS

**ALYSSA GOMEZ** 

## KAMERON RINEHART

The following vote resulted in

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

Mr. Wilson declared the motion passed.

Mr. Panetta 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.

## **CLASSIFIED STAFFING**

#### RESIGNATION

PATRICIA HINNERS for the purpose of retirement effective 11/30/2020

#### **EMPLOYMENT RECALL**

JOANNA POWELL Aide Para Professional Recalled from the RIF Reinstatement List 6.5 hours per day.

#### TRANSFERS

JENNIFER CHAPIN moved to High School MH Classroom from personal Aide

BETTY LOU HODGE moved from personal aide to Middle School MH Classroom

RHONDA FUGETT moved to HS Library

HARLEY ASH moved to MS Personal Aide

#### **OTHER**

MARY MILLER unpaid leave of absence 11/24/2020

## **EMPLOYMENT**

JAMES PETERS MS WRESTLING STEP 1 (50%)

RAMIRO TORRES MS WRESTLING STEP 1 (50%)

**SUBSTITUTE** 

CASSIE MCGRIFF

The following vote resulted in

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

Mr. Wilson declared the motion passed.

# **DISCUSSION ITEMS**

Mr. Lynch gave an update on the Solar Array Projects both sites should be complete by the end of 2020.

Superintendent Lynch said we have approximately 80 students switching from virtual to in person learning for second semester.

PUBLIC PARTICIPATION OF NON -AGENDA ITEMS- None

# **INFORMATIONAL ITEMS**

November 17, 2020 Parent Teacher Conferences

November 25, 2020 Thanksgiving Break

November 30, 2020 School Resumes

December 21, 2020 Next Board Meeting

Mr. Panetta made a motion to adjourn the	e meeting with a second from Mrs. Gephart.
The following vote resulted in	
YEAS: Panetta,Gephart,Kaehler, William	s, and Wilson
Mr. Wilson declared the motion passed a	nd meeting adjourned
The meeting ended at 7:43 p.m.	
	Board President
	Treasurer