

The Blanchester Board of Education met in regular session on Monday December 21, 2020 via zoom.

#### 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	Absent
Kyle Wilson	Present

Superintendent Dean D. Lynch and Treasurer Megan Thompson were in attendance along with those that joined virtually.

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF MEETING AGENDA

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

The following vote resulted:

YEAS: Kaehler, Gephart, Panetta, Wilson

Mr. Wilson declared the motion passed.

#### APPROVAL OF NOVEMBER 16, 2020 MEETING MINUTES

Mrs. Gephart made a motion, seconded by Mr. Kaehler, that the minutes of the November 16th, 2020 meeting be approved. The following vote resulted:

YEAS: Gephart, Kaehler, Panetta, Wilson

Mr. Wilson declared the motion passed.

#### WELCOME

Mr. Wilson welcomed everyone.

#### BUSINESS OF THE BOARD

A motion was made by Mrs. Gephart and a second by Mr. Panetta to approve the following:

Reappointment of Kim West to Blanchester Public Library Board for a term beginning 1/1/2021 to 12/31/2027

The following vote resulted:

YEAS: Gephart, Panetta, Kaehler, and Wilson

Mr. Panetta made a motion to nominate Mr. Kyle Wilson President Pro Tem for the January 4, 2021 Reorganizational Meeting with a second from Mrs. Gephart.

The following vote resulted:

YEAS: Panetta, Gephart, Kaehler, and Wilson

Mr. Kaehler made a motion to close nominations with a second from Mr. Wilson.

The following vote resulted:

YEAS: Kaehler, Wilson, Panetta, Gephart

Mr. Panetta made a motion to approve the Real Estate Lease Agreement with Gerald May beginning January 1, 2021 through December 31, 2023

The following vote resulted:

Panetta, Kaehler, Gephart, and Wilson

Mr. Panetta made a motion to approve the following two resolutions with a second from Mrs. Gephart:

**RESOLUTION NO. 21-20 School Bus Purchase Program**

Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of three school buses- 78 Passenger Rush,

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Boards' said behalf as per the specifications submitted for the cooperative purchase of 3 school buses.

**RESOLUTION NO. 21-21 approving the policies BDC, DH, DJB, DM, EDE, and EDE-R**

YEAS: Panetta, Gephart, Kaehler, and Wilson

Mr. Wilson declared the motion passed.

**BUSINESS OF THE TREASURER**

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

Donation from the PTO for both Middle School and Intermediate School.

**CERTIFICATE**

(O.R.C. 5705.4121)

IT IS HEREBY CERTIFIED that the Blanchester Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period is greater.

RESOLUTION NO. 21-22 approving the FY 21 APPROPRIATION RESOLUTION Rev. Code Sec. 5705.38

BE IT RESOLVED by the Board of Education of the Blanchester Local School District, Clinton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

The following vote resulted in

YEAS: Gephart, Kaehler, Panetta, Wilson

Mr. Wilson declared the motion passed.

#### BUSINESS OF THE SUPERINTENDENT

Mr. Panetta 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.

#### CERTIFIED STAFFING

#### SUPPLEMENTALS (One Year)

JON MULVIHILL	WEIGHT ROOM SY 20-21	STEP 3
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ANDREW FREEMAN	JV BASEBALL	STEP 3
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KIMBERLEE BISING	MS TRACK & FIELD	STEP 3
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MATTHEW PRESSLER	HS TRACK& FIELD	STEP 3
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SUPPLEMENTALS (Two Year)

AARON LAWSON	VARSITY BASEBALL	STEP 3
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JAMEY GROGG	VARSITY SOFTBALL	STEP 3
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SUBSTITUTE TEACHER

AMY SMITH

VOLUNTEER COACH

BRADON PYLE	ASST. H.S. BASEBALL
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The following vote resulted:

YEAS: Panetta, Kaehler, Gephart, and Wilson

Mr. Kaehler 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

#### EMPLOYMENT

JONNA WHITE	PARA PROFESSIONAL AIDE	STEP 3
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#### RESIGNATION

IDA JO ALLISON for the purpose of retirement effective 12/31/2020

#### SUPPLEMENTALS

MAKAYLA SHANK	ASSISTANT SOFTBALL (JV)	STEP 3
TIFFANY WYSS	VARSITY TRACK	STEP 1

#### VOLUNTEER COACHES

ALAN LEDFORD	ASSISTANT HIGH SCHOOL BASEBALL
KYLE CAMPBELL	ASSISTANT HIGH SCHOOL BASEBALL
RUSTY BLACK	ASSISTANT HIGH SCHOOL BASEBALL
TOM LEE	ASSISTANT HIGH SCHOOL SOFTBALL
DAN PETERS	ASSISTANT HIGH SCHOOL BASEBALL

MATT SEXTON

ASSISTANT HIGH SCHOOL BASEBALL

The following vote resulted in

YEAS: Kaehler ,Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

#### DISCUSSION ITEMS

Mr. Lynch updated the board of the progress of the Solar Array Project. The project is now 75% complete we should be generating electricity in February. The project at Putman is running approximately three weeks behind schedule.

#### INFORMATIONAL ITEMS

12/23/2020-1/31/2021	Christmas Break
1/4/2021	School Resumes
1/11/2021	Staff PD Day
1/4/2021	Next Board Meeting (Reorganizational)

Mrs. Gephart made a motion to adjourn the meeting with a second by Mr. Panetta

The following vote resulted in

YEAS:,Gephart,Panetta, Kaehler, and Wilson

Mr. Wilson declared motion passed and meeting adjourned at 7:45 p.m.

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Board President

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Treasurer