

The Blanchester Board of Education met in regular session/reorganizational on Monday January 4, 2021 in the Middle School Cafeteria.

NOTE: President Pro Tem- Kyle Wilson

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 D. Lynch and Treasurer Megan Thompson were in attendance along with those that signed the register:

Patty Reed

Donna L L Gosney

John Hamilton

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

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

The following vote resulted:

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

Mr. Wilson declared the motion passed.

APPROVAL OF DECEMBER 21,2020 MEETING MINUTES

Mr. Panetta made a motion, seconded by Mrs. Gephart, that the minutes of the December 21st,2020 meeting be approved. The following vote resulted:

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

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

BUSINESS OF THE BOARD

ELECTION OF PRESIDENT

Mr. Panetta made a motion, seconded by Mrs. Gephart that the floor be opened for nominations. Mr. Panetta nominated Mr. Wilson for President, Mrs. Gephart seconded the motion.

The following vote resulted:

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

Mr. Wilson declared the motion passed.

ELECTION OF VICE PRESIDENT

Mr. Williams made a motion, seconded by Mr. Kaehler that the floor be opened for nominations. Mr. Williams nominated Mr. Panetta for Vice President, Mr. Kaehler seconded the motion.

The following vote resulted:

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

Mr. Wilson declared the motion passed.

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

RESOLUTION #1-2021 Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District: WHEREAS, the Blanchester Board of Education during the calendar year 2021 has a need to purchase supplies and equipment and make necessary repairs to operate the school program;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Superintendent to serve as the Purchasing Agent to approve all expenditures.

RESOLUTION #2-2021 Authorizing the Treasurer to invest funds: WHEREAS, the Blanchester Board of Education, during the calendar year 2021, will receive funds periodically for the current expenses and other expenditures of said school district, and WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to invest interim funds during calendar year 2021.

RESOLUTION #3-2021 Authorizing payment of bills: WHEREAS, the Blanchester Board of Education during the calendar year 2021 has an obligation to pay bills as goods are received and are properly invoiced; THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to pay bills as they are received and after the merchandise has been accepted in good condition.

RESOLUTION #4-2021 Authorizing employment of temporary personnel.

WHEREAS, the Blanchester Board of Education during the calendar year 2021 must employ individuals to fill vacant positions when the need arises;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby authorize the Superintendent to employ such certified and noncertified temporary personnel as is needed for emergency situations. Such employment will be presented for approval by the Board at the next regularly scheduled board meeting.

RESOLUTION #5-2021 Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 is interested in securing notes and federal funds through available grants;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District authorizes the Superintendent to represent the Board of Education in the application for all special State and Federal Funds.

RESOLUTION #6-2021 Authorizing approval to attend

professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 encourages the staff to attend in-service programs for professional growth;

THEREFORE, BE IT RESOLVED, that the Blanchester Board of Education of the Blanchester Local School District authorizes the Superintendent or his/her designee to approve attendance at professional meetings for staff.

RESOLUTION #7-2021 Authorizing Membership in the Blanchester Area Chamber of Commerce for the year 2021.

RESOLUTION #8-2021 Authorizing Membership in the Ohio School Boards Association (OSBA) for the year 2021.

Agreement with Plattenburg Certified Public Accountants – Preparation of a Schedule of Federal Assistance as required for the District’s Federal Single Audit 2021-2025

School Board Meeting Dates for 2021

The following vote resulted:

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

Mr. Wilson declared the motion passed.

It was moved by Mrs. Gephart and Seconded by Mr. Panetta the board approve the following:

Resignation of Mr. Dean D. Lynch for the purpose of retirement effective 7/31/2021.

Mr. Lynch stated it has been a pleasure serving his alma matter this job has been his most enjoyable and difficult. Mr. Panetta stated Mr. Lynch has been good for Blanchester. Mr. Kaehler complimented him on his push though work ethic. Mrs. Gephart wished Mr. Lynch well with his retirement. Mr. Williams thanked Mr. Lynch for how well he worked though the COVID situation.

The following vote resulted:

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

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

A. It is recommended that the Board approve the following:

RESOLUTION #9-2021 Authorizing the Requests of Advance Drafts from the County Auditor.

RESOLUTION #10-2021 Petty Cash Fund and Change Fund approvals:

Petty Cash Fund	\$ 300.00
Food Service Change Fund	\$ 290.00
Athletic Change Fund	\$2,300.00
Postage Meter	\$1,000.00
Arbiter Pay	\$4,000.00

RESOLUTION #11-2021 Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School Principal.

RESOLUTION #12-2021 Approving Appropriation Modifications.

Mrs. Thompson thanked the Board for all they do for all Wildcats!

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

The following vote resulted:

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

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

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

SUBSTITUTES

IDA JO ALLISON

BUS DRIVER

STEP 1

NICK HOPKINS

MS BOYS BASKETBALL

The following vote resulted in:

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

Mr. Wilson declared the motion passed.

INFORMATIONAL ITEMS

January 8, 2021

Grade Cards Distributed

January 11, 2021

Professional Development Day

January 18, 2021

No School Martin Luther King Day

February 15, 2021

No School Presidents Day

February 16, 2021

Next Board Meeting

February 18, 2021

Parent Teacher Conferences

February 23, 2021

Parent Teacher Conferences

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

The following vote resulted in

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

Mr. Wilson declared the motion passed.

Meeting Adjourned at 7:50 p.m.

Board President

Treasurer