The Blanchester Board of Education met in regular session on Monday, June 28, 2021 in the Middle School Cafeteria.

### MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by Vice President John Panetta.

ROLL CALL

Kathy Gephart	Present
Jeremy Kaehler	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Absent

Superintendent Dean D. Lynch and Treasurer Megan Thompson were in attendance along with the following who signed the register:

Rachel Bishop	Jenny Hartman	Curt Bradshaw
Raechel Purdon	Kristin Unversaw	Gina Kramer
Michael Cook	Anne Cook	Bella Cook
Christian Woodyard	Andy Hamm	JoAnna Powell
Aaron Powell		

PLEDGE OF ALLEGIANCE

### ADOPTION OF MEETING AGENDA

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

The following vote resulted:

YEAS: Williams, Gephart, Kaehler, Panetta

Mr. Panetta declared the motion passed.

#### WELCOME

Mr. Panetta welcomed everyone.

Mr. Williams made a motion followed by Mr. Kaehler that the regular meeting minutes from the May 17th meeting be approved.

YEAS: Williams, Kaehler, Gephart, and Panetta

Mr. Panetta declared the motion passed.

#### PUBLIC PARTICIPATION

Mr. Curt Bradshaw representing the Southern Ohio Educational Service Center addressed the board and audience with a power point presentation on services their organization provides. Mr. Bradshaw also spoke about new opportunities for the upcoming year and answered questions.

### **BUSINESS OF THE BOARD**

Mr. Williams made a motion with a second from Mrs. Gephart that the following resolutions be approved.

**RESOLUTION #24-2021 Solar agreement with Energy Services** 

RESOLUTION #25-2021 Contract with Forward Edge 7/1/2021 to 6/30/2024

RESOLUTION #26-2021 Approval of authorized credit card holder effective Aug 1, 2021 Larry R. Dunlap

RESOLUTION #27-2021 Payment in lieu of transportation for 2020-2021 school year. In accordance with RC 3327.02 the board of education may determine that it is impractical to transport a pupil who is eligible for transportation to and from under section 3327.01 of the Revised Code. (Pocket)

Parent	Student	School
Jeremiah Campbell	Spencer Campbell	St. Andrew- Milford

Contract with Miami Valley Educational Computer Association (MVECA) for the 2021-2022 school year for student and fiscal services

YEAS: Williams, Gephart, Kaehler, and Panetta

Mr. Panetta declared the motion passed.

**BUSINESS OF THE TREASURER** 

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

Final Appropriations FY 2021 and Temporary Appropriations FY 2022 and the approval of new funds:

516-9022 IDEA

572-9022 Title 1

587-9022 Early Childhood

451-9022 Title IV

507-9023 ESSER III

The following vote resulted in

YEAS Kaehler, Panetta, Gephart, and Williams

Mr. Panetta declared the motion passed.

Mrs. Thompson shared with the board that the district received a letter from the Ohio Department of Education telling the district to come up with a plan to keep our district financially stable since our 5 Year Forecast reflects deficit spending.

Mrs. Thompson also spoke on the requirements for American Rescue Plan; a packet was included in the board packets for further review.

## **BUSINESS OF THE SUPERINTENDENT**

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.

Mrs. Gephart made a motion with a second from Mr. Williams that the following personnel be approved.

Certified Staffing ONE (1) Year Contracts beginning the 2021-2022 School Year Elizabeth Strunk Savannah CampbelL Anna Smith Gina Kramer Isabella Cook Tonya Gehringer Megan Bennett FIVE (5) Year Contracts beginning the 2021-2022 School Year Kimberlee Bising

EXTENDED DAYS 2021-2022 School Year Elizabeth Long Counselor 20 days Jennifer Molitor Intermediate School Principal 5 days

## SUPPLEMENTAL CONTRACT

David Wood Band Director Step 3

#### RESIGNATIONS

Heather Couch MS Counselor at the end of the school year.

Melissa Lindsey Intermediate School teacher end of contract

The following resulted:

YEAS: Gephart, Williams, Kaehler, and Panetta

Mr. Panetta declared the motion passed.

**Classified Staffing** 

Mr. Williams made a motion with a second from Mr. Kaehler that the following personnel be approved.

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.

Mr. Williams made a motion with a second from Mr. Kaehler that the following personnel be approved.

#### TRANSFERS

JoAnna Powell moving from Aide to Middle School Secretary

Paula Wallace moving from Cook position to Head Cook position

Chrystal Thompson moving from Transportation to Cook 6 Hour Position

#### EMPLOYMENT

Heather Mandelstein 3- Hour Cook/Cashier position Polly Montag Summer School Van Route June 7-July 9, 2021 1.75 hours per day per timesheet. Dawn Crosley Summer School Bus Route June 2021 3.25 hours per day per timesheet. Angie Bishop Summer School Bus Route June 2021 3.25 hours per day per timesheet. April Garrett Summer School Bus Route June 2021 3.25 hours per day per timesheet

### SUBSTITUTE

Whitney Cosler

# SUPPLEMENTAL CONTRACTS 2021-2022 School Year

Rick Seeling	Varsity Volleyball	Step 3
Tanner Creager	MS Football	Step 1

### VOLUNTEER COACH

Jenny Sipple	Assistant Volleyball
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YEAS: Gephart, Williams, Kaehler, and Panetta

Mr. Panetta declared the motion passed.

DISCUSSION ITEM

Policy Update DJF-R Purchasing Procedures

### INFORMATIONAL ITEMS

- 6/30/2021 BEA NEGOTIATIONS
- 7/3/2021 Parade
- 7/19/2021 Next Board Meeting

Mrs. Gephart made a motion to go into executive session to consider the appointment, employment and compensation and/or complaint of a public employee or official with a second from Mr. Kaehler.

Executive Session ran from 7:56 p.m. to 8:50 p.m.

Mr. Kaehler made a motion to adjourn the meeting with a second from Mrs. Gephart. The following vote resulted in:

YEAS: Kaehler, Gepart, Williams and Panetta

Mr. Panetta declared the motion passed.

The meeting adjourned at 8:51 p.m.

**Board President** 

Treasurer