The Blanchester Board of Education met in regular session on Monday July 19, 2021 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

Treasurer Megan Thompson was in attendance along with those that signed the register:

Rachel Bishop

Jenny Hartman

Andy Hamm

# PLEDGE OF ALLEGIANCE

### **ADOPTION OF MEETING AGENDA**

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

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Kaehler, Wilson

Mr. Wilson declared the motion passed.

#### **APPROVAL OF JUNE 28,2021 MEETING MINUTES**

Mr. Kaehler made a motion, seconded by Mr. Williams, that the minutes of the June 28, 2021; The following vote resulted:

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

Mr. Wilson declared the motion passed.

#### WELCOME

Mr. Wilson welcomed everyone.

#### **BUSINESS OF THE BOARD**

Mr. Panetta\_made a motion with a second from Mr. Kaehler that the board approve the following:

**RESOLUTION NO. 28-2021** Whereas, The Blanchester Board of Education authorizes Larry R. Dunlap and Megan Thompson to secure, by rental agreement from the First National Bank of Blanchester, a safe deposit box.

#### **RESOLUTION NO.29-2021** Approval of the following:

Board Polices DJF-R Purchasing Procedures

**RESOLUTION NO. 30-2021** Whereas, The Blanchester Board of Education wishes to advertise and receive bids for the purchase of one or more school buses.

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of One (1) school bus.

#### **RESOLUTION NO. 31-2021**

In Recognition of Dean D. Lynch

Whereas, Dean D. Lynch was employed by the Blanchester Board of Education

Whereas, he has provided expertise, dedication, loyalty, leadership and a commitment to excellence to the district

Whereas, he will retire after 33 years in education

Therefore, be it resolved that the Blanchester Board of Education

and staff would like to express our sincere appreciation to you and wish you the best in your retirement.

Keep laughing and learning

YEAS: Panetta, Kaehler, Gephart, Williams, Wilson

Mr. Wilson declared the motion passed

#### **BUSINESS OF THE TREASURER**

Mrs. Thompson reported to the Board of Education that Ryan Holiday from the State Auditor's Office stopped by and presented the fiscal staff with the Ohio Auditor of State Award. She also spoke about the fiscal software update and gave a brief USI insurance update.

Mrs. Gephart made a motion, seconded by Mr. Kaehler to approve a \$50,000 advance to the Health Insurance Account from the General Fund.

YEAS: Gephart, Kaehler, Panetta, Williams, 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. (Grouped Certified and Classified into one motion)

### **CERTIFIED STAFFING**

#### **SUBSTITUTES**

ALYSSA CAITO	TIMOTHY "TJ" CARR
CHRISTINE CHANEY	JEANNE CHANEY
ROBERT CURTIS	KERI DOUGLAS
PHILLIP GILMORE	JILL GIRARD
ALYSSA GOMEZ	ERICA HILTON
KYLIE HOLMES	PAULA HOMAN
JENNIFER INWOOD	KATRINA LEAR
JOANNE LINDSEY	MAVIS MABRY
LINDA MARTIN	MORGAN MORROW
JANE NORONHA	KATIE PENWELL-PURDIN
MATTHEW PETERS	APRIL RAGER
MARY ANN RAIZK	ROBIN REILLY
ETHEL "JEAN" ROEPER	CYNTHIA SAYLOR
AMBER SNODGRASS	WILLIAM SNOWBALL
GINA STRAIGHT	SANDRA TURPIN
REGINA WEBB	PAULA WHITE
MARGARET WOODDELL	

### RESIGNATION

LINDSAY TUSSEY WILLIAMSON - Putman 3rd Grade Effective end of contract

# TRANSFER

JULIE INABNITT-Putman Elementary moving to 3<sup>rd</sup> Grade Position

### **EMPLOYMENT**

HEATHER HARMON-Putman Elementary 2<sup>nd</sup> Grade

**CLASSIFIED STAFFING** 

### SUPPLEMENTAL CONTRACTS 2021-2022

BRIANNA GILLIS	MS VOLLEYBALL 7/8 <sup>TH</sup> GRADES	STEP 1
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### **VOLUNTEER COACHES**

AVIN WHITAKER	WEIGHT ROOM
SPENCER ROBINETTE	ASSISTANT GIRLS SOCCER
COLT CONOVER	ASSISTANT MS FOOTBALL
ANTHONY KELCH	ASSISTANT MS FOOTBALL

The following vote resulted in:

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

Mr. Wilson declared the motion passed.

### DISCUSSION ITEMS

Mrs. Thompson encouraged the Board of Education to utilize their district provided e-mail addresses.

#### **INFORMATIONAL ITEM**

August 16, 2021 Next Board Meeting

# **ADJOURNMENT**

Mr. Panetta made a motion to adjourn the meeting with a second by Mr. Williams. The following vote resulted

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

Mr. Wilson declared the motion passed.

Meeting Adjourned at 7:41 p.m.

Board President

Treasurer