The Blanchester Board of Education met in regular session on Monday, September 20, 2021 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 pm by President Kyle Wilson.

ROLL CALL

Kathy Gephart Present

Jeremy Kaehler Present

John Panetta Present

Mike Williams Present

Kyle Wilson Present

Superintendent Randy Dunlap and Treasurer Megan Thompson were in attendance along with the following who signed the register:

Jeri Earley Michelle Elston Jen Kaehler

Matt Yonker Andy Hamm

Andrea Harpen Patty Reed

Cassidy Rose Barb Lambros

Kim Merritt Kurt Ballinger

PLEDGE OF ALLEGIANCE

Mr. Panetta arrived at 7:02 p.m.

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 and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

Mr. Kaehler made a motion followed by Mr. Williams that the regular meeting minutes from August 16 be approved and special meeting minutes from the August 24th and September 7th be approved

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

Mr. Wilson declared the motion passed.

PUBLIC PARTICIPATION

Mr. Andy Hamm spoke up regarding healthy kids quarantining at home. He stated it was a teacher's job to serve all kids. Mr. Kurt Ballinger was concerned about liability issues. Ms. Kimberly Merritt was worried about students with high risk health issues and protecting them. Mrs. Michelle Elston said she had over 200 missing assignments in gradebook so far this quarter. Mr. Kaehler stated board is trying to be transparent.

STAFF AND STUDENT RECOGNITION

Students from the FFA Chapter were recognized by advisors Eric Heeg and Matt Yonker. The officer team has a lot on their plates. They have been working very hard planning officer retreats and community involvement. Senior Jacob Lansing and Chrystal Whitaker were present. The students will be part of a virtual judging contest on September 28th.

Pandy McCarty recognized Mrs. Harpen. Mrs. Harpen over the last four years has helped students receive \$65,000 in scholarships.

Members of Putman Elementary PBIS team were recognized by principal Jeri Earley. Present were Kimberly Merritt, Cassidy Rose, and Angela Kees. Others on the team that could not attend include Taylor Sutton and Kelley Newman. Cassidy said they teach students about positive behavior and establish consistent expectations. They offer incentives for the children doing well with PBIS.

Mr. Williams 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.

The following vote resulted in:

YEAS: Williams, Kaehler, Gepart, Panetta and Wilson

Mr. Wilson declared the motion passed.

Executive Session ran from 7:31 p.m. to 8:32 p.m.

BUSINESS OF THE BOARD

Mr. Panetta made a motion with a second by Mr. Kaehler that the board approve the following:

RESOLUTION 40-2021- Approving Blended Learning Plan

RESOLUTION 41-2021 Out of State Travel FFA National Convention October 27-30, 2021

RESOLUTION 42-2021 Declaring Transportation to Be Impractical for the 2021-2022 School Year

Johnathon Nause 8th Grade SASBAS School

Jackson Nause 6th Grade SASBAS School

RESOLUTION 43-2021 Contract with Ohio Valley Voices \$32,500 (Excess Costs will be able to re-coop)

RESOLUTION 44-2021 Contract with Cincinnati Occupational Therapy Institute \$81.00 per hour as needed (Excess Costs will be able to re-coop)

Ratification of OAPSE Contract

The following vote resulted in:

YEAS: Panetta, Kaehler, Gepart, Williams and Wilson

Mr. Wilson declared the motion passed.

Mr. Kaehler made a motion that the following resolution be approved with a second from Mr. Panetta

RESOLUTION 46-2021 Quarantine Guidelines

The following vote resulted in:

YEAS: Kaehler, Panetta, Gepart, Williams and Wilson

BUSINESS OF THE TREASURER

Mr. Williams made a motion with a second by Mrs. Gephart that the board approve the following:

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. 45-2021 approving the FY 22 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, 2022, 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 (Pocket)

New Funds

200-9023 Junior Class

Reduction in Athletics cash on hand

Amount now from \$2,300.00 to \$1500.00

The following vote resulted in:

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

Mr. Wilson declared the motion passed.

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.

CERTIFIED STAFFING

SUPPLEMENTALS (1 Year)

TROY BALLINGER	BOWLING	STEP 3
ANDREA HARPEN	ACADEMIC TEAM ADVISOR	STEP 2
TYNE DAVIS	VARSITY BASKETBALL CHEER	STEP 3
JAMEY GROGG	MS GIRLS BASKETBALL 8TH	STEP 3

SUPPLEMENTALS (2 Year)

RYAN SHAFER VARSITY WRESTLING STEP 3

VOLUNTEER COACHES

STEPHENIE ERIKSSON ACADEMIC TEAM

ISABELLA COOK MS GIRLS BASKETBALL 7TH GRADE

OTHER

ESSER BONUS for exempt employees

HSA Contributions for exempt employees 90% Board Contribution

VLA Rate \$7.00 per unit/lesson

DERICKA VIARS UNPAID LEAVE OF ABSENCE

SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR

ANNABELLE MEDDOCK TRAVIS O'CONNOR SHERRY PURCELL-NAWROCKI KELSEY SMITH

CI	LASSIFIED STAFFING				
BI	ETHANY CURTS	PARAPROFESSIONAL	STEP 6		
	JBSTITUTE ACHEL NELSON				
SU	SUBSTITUTE BUS DRIVER				
DI	ELLA PATTEN	STEP 1			
V	AN DRIVER				
Al	MANDA HAMM	STEP 1	3.5 HOURS A DAY		
0.	THER				
LI	LISA JACKSON UNPAID LEAVE OF ABSENCE				
SU	SUPPLEMENTALS (1 Year)				
М	IELISSA WALLACE	MS BASKETBALL CHEER	STEP 3		
V	VOLUNTEER COACHES				
C	ORA SHATTUCK	ASST. VARSITY BASKETBALL CHEER			
PUBLIC PARTICIPATION OF NON AGENDA ITEMS- None					
DISCUSSIC survey	ON ITEMS —BIB utilizing	g this service for volunteers and 184 peo	ple completed Mr. Dunlap's		
INFORMA	TION ITEMS- Next Boa	rd Meeting October 18 th at 7:00 p.m.			
Mr. Kaehl		djourn the meeting with a second from	Mrs. Gephart. The following		
YEAS: Kae	hler, Gephart, Panetta	, Williams, and Wilson			
Mr. Wilso	n declared the motion	passed.			
The meeting adjourned at 8:45 p.m.					
		Board President			

Treasurer