

The Blanchester Board of Education met in regular session on Monday December 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

Kyle Wilson-President	Present
John Panetta-Vice President	Present
Kathy Gephart	Present
Jeremy Kaehler	Present
Mike Williams	Present

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

Patty Reed	Barb Lambros	Donna Gosney
Pandy McCarty	Jenny Hartman	Barb Prater
Jim Burke	Dawn Crosley	Jen Kaehler
Ryan Briggs	Chad Taylor	Brady
Andy Hamm	Amanda Malone	JoAnna Powell
Cheyenne Penn	Brad Balliger	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion seconded by Mrs. Gephart that the agenda be adopted as amended. The following vote resulted:

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

Mr. Wilson declared the motion passed.

APPROVAL OF NOVEMBER 15, 2021 REGULAR MEETING MINUTES

Mr. Williams made a motion, seconded by Mr. Kaehler that the minutes of the November 15, 2021 regular meeting be approved.

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

Mr. Wilson declared the motion passed.

STAFF AND STUDENT APPRECIATION

Barb Prater addressed the board in her appreciation for driver Jim Burke. Jim has been a part of the transportation department for the last twelve years. He is a wonderful asset to their team he helps out around the bus garage. Thank you Jim for your dedication to our district.

Middle School Principal Ryan Briggs recognized art teacher Britni Ashford. Miss Ashford spends many hours before school and after school decorating the building. Recently, her students made holiday decorations that can be found throughout their building.

Miss Ashford honored Ethan Reynolds, Nathan Dawley, Kennedy Renick, and Gabrielle Powell.

Jenny Hartman Drama Director recognized Mr. Chad Taylor. Mr. Taylor is a Blanchester Alumni and wanted to see that our drama department received a nice sound system. Mr. Taylor made a very generous donation to our drama department. Senior Regan Grogg spoke about how excited the drama club was about utilizing the new system during their spring production. Devon Barr also thanked Mr. Taylor for his generosity.

Superintendent Randy Dunlap spoke on behalf of Jen Molitor. Jen nominated Michelle Crosley for being an amazing bus driver. A student became upset because their art project got damaged on the bus ride home. She took the project home and repaired it for the student. Thank you Mrs. Crosley for always going above and beyond.

Pandy McCarty recognized Brad Ballinger. Mr. Ballinger finds himself in the district more than at home these days. He is a wonderful role model for our students. Brad is self-propelled and works hard each day. Mr. Ballinger has set goals for the athletic department and is budget conscious. Thank you Mr. Ballinger for a job well done.

Welcome - Mr. Wilson welcomed everyone to the meeting.

BUSINESS OF THE BOARD

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

RESOLUTION 50-2021

ESTABLISHING EDUCATIONAL REQUIREMENTS FOR SUBSTITUTE TEACHERS FOR THE 2021-2022 SCHOOL YEAR

RESOLUTION 51-2021 SCHOOL BUS PURCHASE PROGRAM

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

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 Boards' said behalf as per the specifications submitted for the cooperative purchase of one school bus (Pocket)

RESOLUTION 52-2021

CONTRACT WITH OSBA TO PROVIDE OHIO POLICY SERVICE (OPS) STANDARD AT A COST OF \$8,250.00

RESOLUTION 53-2021

RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR AN INCOME TAX

(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code ("Revised Code") Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the entire territory of the School District at the election to be held May 3, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Blanchester Local School District, Clinton County, Ohio, a majority of the members of the Board concurring, that:

The Board determines that it is necessary to pursue an income tax (the "Income Tax") to raise annually the sum of \$2,106,712 for the purpose of providing for current expenses and permanent improvements for the School District for a period of six years.

The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 21, 2022, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

RESOLUTION 54-2021

CONTRACT WITH FORECAST5 ANALYTICS COST OF \$6,523.75

RESOLUTION 55-2021

CONTRACT WITH BEACON ORTHOPAEDICS AND SPORTS MEDICINE
8/1/2022-6/30/2027

RESOLUTION 56-2021 MOU with Southern Ohio ESC to provide a consortium that will reimburse districts for allowable expenditures associated with the ARP Homeless Funds (Round II) in the amount not to exceed \$4,520.32

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

Mr. Wilson declared the motion passed.

RESOLUTION 57-2021

Election of President Pro Tem for Reorganizational Meeting – Mr. Kyle Wilson nominated Mr. John Panetta. Mr. Jeremy Kaehler seconded Mr. Wilson’s nomination. Mr. Panetta accepted. All aye’s for the motion.

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

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion seconded by Mrs. Gephart transfer of \$75,000 from the General Fund to the Health Account be approved. This was returned in the same month.

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

Mr. Wilson declared the motion passed.

Mrs. Thompson updated the board on many items this month including letter received from The Ohio Department of Education stating a written

plan for deficit spending was needed. HSA Contribution is ready for January 2022 around \$260,000 contributed by the Board of Education. Cash flow is slower than usual for our district we are still waiting on ESSER funds. A copy of the Moody's report was given to each member.

BUSINESS OF THE SUPERINTENDENT

Mr. Williams 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

SUBSTITUTES

**DREW JUNIET
ETHEL "JEAN" TEDRICK**

CLASSIFIED STAFFING

EMPLOYMENT

SUPPLEMENTAL

One (1) Year Supplemental Contract beginning the 2021-2022 School Year

TIFFANY WYSS HS TRACK AND FIELD STEP 2

SUBSTITUTE

RONALD PIERCY

SUBSTITUTE DRIVER

RONALD PIERCY STEP 1

VOLUNTEER COACHES

JON MULVIHILL	MS Wrestling
BRANDON SCOTT	MS Wrestling
TOM LEE	ASST. HS Softball
MATT SEXTON	ASST. HS Softball

The following vote resulted:

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

Mr. Wilson declared the motion passed.

Public Participation of Non Agenda Items
None

Information Items:

Next Board Meeting January 11, 2021 at 7:00 p.m.

EXECUTIVE SESSION- The board went into executive session from 7:24-8:04 p.m. to discuss personnel and employment and no board action was taken.

Mr. Williams made a motion to go into executive session with a second from Mr. Panetta.

The following vote resulted:

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

ADJOURNMENT

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

The following vote resulted:

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

Mr. Wilson declared the motion passed.

The meeting adjourned at 8:05 pm

Board President

Board Treasurer