

The Blanchester Board of Education met for a Special Board Meeting on Tuesday, January 17, 2023 in the Middle School Auxiliary Cafeteria in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

Mr. Kyle Wilson was appointed as Secretary of the Board in absence of the treasurer

Meeting Called to Order

The meeting was called to order at 6:10pm by President John Panetta

Roll Call

John Panetta, Jeremy Kaehler, Mike Williams, and Kyle Wilson - All present
Kathy Gephart - Absent

Superintendent Randy Dunlap was in attendance along with the following who signed in for the meeting: Barb Lambros, Rachel Bishop, Jenny Hartman, Katie Brown, Alleyn Unversaw, Jeryl Weis, and Cyndi King

Pledge of Allegiance

Agenda Corrections

None were made

Approval of the Meeting Agenda

Mr. Williams made the motion to approve and Mr. Kaehler seconded the motion.
The following vote resulted:
Yeas: Mr. Williams, Mr. Kaehler, Mr. Panetta, and Mr. Wilson.
Mr. Panetta declared the motion passed

Approval of the Minutes for January 9, 2023 Reorganizational and Regular Meeting

Mr. Williams made the motion and Mr. Kaehler seconded the motion.
No discussion or changes were made
The following vote resulted:

Yeas: Mr. Williams, Mr. Kaehler, Mr. Panetta, and Mr. Wilson.
Mr. Panetta declared the motion passed

Welcome and Public Participation on Agenda Items

None presented

Business of the Board

The Board acted on two resolutions for additional funds: A permanent improvement levy for the purpose of capital improvements and an earned income tax levy for operations.

Mr. Williams made the motion and Mr. Kaehler seconded the motion to proceed with placing the two resolutions on the May ballot.

The following vote resulted:

Yeas: Mr. Williams, Mr. Kaehler, Mr. Panetta, and Mr. Wilson.

Mr. Panetta declared the motion passed

Business of the Treasurer

None presented

Business of the Superintendent

The Board acted on the employment of certified and classified employees with salaries based upon the appropriate salary schedule with training and experience.

- Certified staff: Linda MacLeod, Alyssa Caito, Christine Chaney, Jessica Chase, Frank Guy, Lauren McDaniel, William Snowball
- Classified staff: Crystal Thompson(move from MS to Putman), Marci Quigley (move from MS to HS), Ella Sandlin (move from HS to Putman), Jessica Browning (move from HS to Putman and from 5 hours to 6 hours)
- Classified sub: Rhonda Kissick (cafe)

Mr. Panetta made the motion and Mr. Williams seconded the motion.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Williams, Mr. Kaehler, and Mr. Wilson

Public Participation of Non-Agenda Items

None presented

Other

- **Discussion Items:** The Board discussed upcoming open enrollment for the 2023-24 school year as well as a discussion about the progress of the OSBA Policy Manual update
- **Informational Items:** None

Executive Session

Mr. Panetta made a motion and Mr. Williams second the motion to move into Executive Session to consider the appointment, employment, or compensation of a public employee or official.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Williams, Mr. Kaehler, and Mr. Wilson

Mr. Panetta declared the motion passed

The Board entered Executive Session at 6:47pm

Mr. Panetta made the motion and Mr. Wilson seconded it for the Board to return from Executive Session.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Wilson, Kaehler, and Mr Williams

Mr. Panetta declared the motion passed

The Board exited Executive Session at 7:51pm

The Board exited Executive Session and took no action

Adjournment

Mr. Panetta made the motion and Mr. Williams seconded it to adjourn the meeting.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Williams, Mr. Kaehler, and Mr. Wilson

Mr. Panetta declared the motion passed

Meeting was adjourned at 7:52pm

Board President

Board Vice President

Date