

**BLANCHESTER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA

FEBRUARY 21, 2023

7:00 P.M.

AGENDA

Appointment of a Board member as Secretary of the Board in absence of the treasurer

- I. Meeting called to order: Roll Call
 - a. John Panetta – President
 - b. Jeremy Kaehler – Vice President
 - c. Kathy Gephart
 - d. Mike Williams
 - e. Kyle Wilson
- II. Pledge of Allegiance
- III. Adoption of Meeting Agenda **with corrections**
 - **Corrections under Business of the Board**
 - i. **Add to approval of interim treasurer contract the following:**
 - 1. **Contract with 4U School Solutions starting April 10, 2023 through July 31, 2024**
 - ii. **Adopt updated policy BDDA (Notification of Meetings)**

iii. Approve the change order with Cincinnati Floor for the upgraded vapor seal

○ Corrections under Business of Superintendent

i. Certified Personnel

1. Add Jon Mulvihill, Varsity Track and Field, Step 1

2. Tutors for 3rd grade assessment after school intervention for no more that 25 hours at \$30/hour

a. Angie Kees

b. Mary Looney

c. Kristina White

d. Krissy Laubernds

3. Add Julia Perry and Quentin Cox for 1 on 1 instruction of an identified student not to exceed 5 hours a week.

ii. Classified Subs

1. Add Clarence Brock and Holly Hunter

iii. Volunteers

1. Add Jadence Dalton as Volunteer Assistant Softball

IV. Approval of Minutes for January 17, 2023 and February 1, 2023 Special Board Meetings (Packet)

V. Welcome and Public Participation of Agenda Items

- Recognition of students and staff
- Evans Energy Presentation

VI. Business of the Board

- Appoint Tracy Parker as Interim Treasurer from 3/1/2023-4/9/2023
- Approve Contract for Interim Treasurer (Packet)
- Approve Updated Enrollment Forms for Final Forms (Packet)
- Approve Chromebook Insurance Agreement (Packet)
 - i. **Contract with 4U School Solutions starting April 10, 2023 through July 31, 2024**
- Approve Wright State University MOU for student nursing and teaching services (Packet)
- Approve DECA for an overnight to attend the Career Development Conference in Columbus, OH and for our students to be recognized for their accomplishments(Packet)
- **Approve adoption of BDDA(Notification of Meetings) as an emergency adoption based on new case law.**
- **Approve the change order with Cincinnati Floor for the upgraded vapor seal under the new gym floor of \$29,376.**

VII. Business of The Treasurer

- Approve Financial Transfers (Packet)

VIII. 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.

a. Certified Personnel

Sara Carruthers - Dock day March 31, 2023

Melissa Fornes - 5 hours a week of Home Instruction for a student

until further notice

Gina Kramer - 5 hours a week of Home Instruction for a student

until further notice

Bradon Pyle, Assistant Baseball, volunteer

Jon Mulvihill, Varsity Track and Field, Step 1

Tutors for 3rd grade assessment after school intervention for no more than 25 hours at \$30/hour

Angie Kees

Mary Looney

Kristina White

Krissy Laubernds

Julia Perry and Quentin Cox for no more that 5 hours of 1 on 1 instruction for an identified student at \$30 per hour

Certified Substitutes (Page 1)

Sara Lamb

b. Classified Personnel

Bobby Sandlin - Maintenance, Step 6

Classified Staffing

Dan Scott, MS Track & Field, step 1

Jon Sears, MS Wrestling, step 2

Greg Short, Assistant Baseball, step 3

Classified Substitutes (Page 2)

Venus Smith - Long term sub bus driver

Megan Crabill - Substitute Aide

Clarence Brock - Sub Custodian

Holly Hunter - Sub Kitchen and Custodian

Volunteers

Evan Willis - Band, volunteer

Kevin Brown, Assistant Baseball, volunteer

Kaleb Goodin, Assistant Baseball, volunteer

Zach Dawley, Assistant Softball, volunteer

Kyle Campbell, Assistant Baseball, volunteer

Ricky Roush, Assistant Baseball, volunteer

Matt Sexton, Assistant Softball, volunteer

Jadence Dalton, Assistant Softball, volunteer

IX. Public Participation of Non- Agenda items

X. Other

a. Discussion Items

- i. Open Enrollment Policy
- ii. Student Fees
- iii. Extracurricular Fees
- iv. Safety Grant
- v. ACT/ASVAB Day March 14

b. Informational Items

XI. Executive Session

- a. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

XII. Adjournment