BLANCHESTER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING With Corrections BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA November 20, 2023 7:00 P.M. AGENDA

- A. Meeting called to order: Roll Call
 - a. John Panetta President
 - b. Jeremy Kaehler Vice President
 - c. Kathy Gephart
 - d. Mike Williams
 - e. Kyle Wilson
- B. Pledge of Allegiance
- C. Adoption of Meeting Agenda (w/ Agenda corrections)

 ______Moved
 _____Seconded

 Under Item F. (Business of the Board),Number 8...

Add Amanda Schutte to the contract services for Athletic Trainer

<u>Under Item F. (Business of the Board),Number 10...</u> Approve the resolution to accept state contract bids for buses through the EPC

	Under Item H. (Business of the Superintendent), Part 1, a, i
	Request an advance of 5 sick days for Bryce Martin due to a
	medical emergency
	Vote:
	PanettaKaehlerGephartWilliamsWilson
D.	Approval of Minutes
	a. Minutes for October 16, 2023 Regular Board Meeting
	MovedSeconded
	Vote:
	PanettaKaehlerGephartWilliamsWilson
E.	Welcome and Public Participation of Agenda Items
F.	Business of the Board
	MovedSeconded
	1. Approve the Blanchester Local Health Reimbursement
	Account Plan
	2. Approve the contract for TPM Fence & Property
	Maintenance in the amount of \$50,499.96 per year, contract
	term (12/01/2023-11/30/2024). Contracted for lawn care,
	landscape maintenance, and snow removal.
	3. Approve the severance payout in the amount of \$5,841.32
	for Sharon Stewart - retired on 06/01/2023
	4. Approve the severance payout in the amount of \$3,652.46

- for Stephanie Feazell retired on 11/03/2023
- 5. Approve In Lieu of Transportation for Tim and Cassie Budai

- Approve motion to establish the Board Meeting date and time for the January Board organizational and regular meeting: January ______, 2024 at ______ PM (Organizational and Regular Meeting) This meeting must occur before January 15, 2024.
- Approve the use of the MS parking lot for film crew members from Kicklight, LLC. They will be filming a Christmas movie in the Blanchester area.
- Approve a contract for Winter Athletic Trainer for Perry Denehy and Amanda Schutte. The contract dates are 11/22/2023-2/24/2023, for up to 120 hours total at a rate of \$35 per hour (max of \$4200).
- 9. Approve the 2022/2023 Nutritional Standards Compliance Report.
- 10. Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of 1 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 1 school bus(es)

Vote:

Panetta	Kaehler	Gephart	Williams	Wilson

G. Business of The Treasurer

Moved	

___Seconded

- 1. Review Financial Report(s) (Packet)
 - a. October 2023 Reports
 - i. Cash Reconciliation
 - ii. Cash Summary
 - iii. Checks Written
 - iv. Appropriations
 - v. Five Year Forecast November Submission
- 2. Update on the fiscal office
- 3. Then and Now
 - a. Follet Higher Education CCP Text Books Spring 2024 then \$4,000.00 (10/1/2023) now \$5,081.69 (11/15/2023)
- 4. Increase interim / inactive funds from \$2,000,000.00, as approved in August 2023, to \$3,000,000.00, which may be invested per board policy.

Vote:

____Panetta ____Kaehler ____Gephart ____Williams ____Wilson

H. Business of the Superintendent

_____Moved _____Seconded 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.

1. Certified Personnel

a. Certified Staffing

i. Request an advance of 5 sick days for Bryce Martin due to a medical emergency

- b. Certified Substitutes
 - i. Substitute Teachers (Packet) Leah Burden, Krista Newman, Karen Preston, Carli Reiber
- c. Resignations
- d. Supplemental Contracts

It is recommended that the following supplemental contracts be approved for the 2023-2024 school year:

Andrea Harpen	After School Tutor	Timesheet
Bradon Pyle	After School Tutor	Timesheet
Georgette McClain	After School Tutor	Timesheet
Aaron Lawson	After School Tutor	Timesheet
Andy Hamm	After School Tutor	Timesheet

Tyler Curry	After School Tutor	Timesheet
John Lovin	After School Tutor	Timesheet
Stephenie Eriksson	After School Tutor	Timesheet
Dashannon Lovin	After School Tutor	Timesheet
Todd Kish	After School Tutor	Timesheet
Kyle Hamilton	After School Tutor	Timesheet
Jamey Grogg	After School Tutor	Timesheet
Andrew Freeman	After School Tutor	Timesheet
Scott Shepard	After School Tutor	Timesheet

2. Classified Personnel

- a. Classified Staffing
- b. Resignations
- c. Classified Substitutes
- d. Supplemental Contracts

It is recommended that the following supplemental contracts be approved for the 2023-2024 school year:

NAME	BUILDING	POSITION	STEP
Justin Schmitz	High School	Weight Room Coordinator	1
Phillip Jackson	High School	Varsity Girls Basketball	3
Scott Nicely	High School	Varsity	3

		Wrestling	
Jordan Dawson	High School	Asst Varsity Wrestling	3
Jacob Keller	Middle School	7th Boys Basketball	1
Aleck Strange	Middle School	8th Girls Basketball	2
Denise Howard	Middle School	7th Girls Basketball	1
Jamie Tissandier	Middle School	Wrestling	3

Volunteers (non-employees):

Jed Turpin, assistant wrestling, volunteer Andy Musselman, assistant wrestling, volunteer Quillan Short, freshman boys basketball, volunteer Branden Elam, assistant 8th grade girls basketball, volunteer

Vote:

____Panetta ____Kaehler ____Gephart ____Williams ____Wilson

- IX. Public Participation of Non-Agenda items
- X. Other
 - a. Discussion Items
 - i. Four County School Boards Celebration May 9, 2024

XII.	Adjournment	
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	Moved		vedSe	
Vote: Panetta	Kaehler	Gephart	Williams	Wilson

End Time_____