## BLANCHESTER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

## BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA MARCH 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
  - a. Agenda Correction: Add John Koeppe as a sub custodian under H. Business of Superintendent item (c.)(ii.)(3)
- D. Approval of Minutes for February 21, 2023 Regular Board Meeting (Packet)
- E. Welcome and Public Participation of Agenda Items
  - a. Recognition of students and staff

- F. Business of the Board
  - a. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.(Packet)
  - b. Approve participation in Open Enrollment to the extent that the district will continue to support only those students who are currently open enrolled, remain eligible for open enrollment per Board policy and meet all requirements as set forth in ORC. (No <u>new</u> students to the district will be accepted for open enrollment in grades K-12 for the 2023-24 school year)
  - c. Approve fee list of consumables for 2023-24 school year for grades PreK-12 (Packet)
  - Approve the recommended increase of school breakfasts from \$1.75 to \$2.00 due to increasing food costs to the district
  - e. Approve the enrollment of two (2) Foreign Exchange students from Council on International Educational Exchange for the 2023-2024 school year.
  - f. Accept proposal from Evan's Energy for design build replacement of all district lights to LED at a cost of \$178K with a guaranteed savings of \$40K per year. Funding for the

program will come from the capital improvements and classroom facilities funds. (Packet)

g. Resolution for the process of retire/rehire of the superintendent and direct the superintendent to post the notice in the local newspaper (Wilmington News Journal) Establish a special meeting between April 23, 2023 and May 8, 2023 for the purpose of a public hearing on the action to retire/rehire at the regular Board meeting of May 15, 2023.(Packet)

Special meeting date and time: \_\_\_\_\_

- h. Resolution on District transportation at State minimum requirements. No transportation provided within a 2 mile radius of the building and no transportation for grades 9-12.(Packet)
- Approve May 25, 2023 as a Professional Development day for Putman Elementary in order to complete LETRS training for calendar year 2022-23 as part of the new state Dyslexia requirement
- j. Approve increase in activity fees to \$250 per person per activity with a family cap of \$600 and no District provided transportation for extracurricular activities for the 2023-24 SY.
- k. Grant the superintendent the authority to receive estimates for, and sign an agreement for, the replacement of the

existing sewer pumps and lift station up to an amount of \$115K pending the approval of the use of ARP ESSER funds for such a project.(Sample in packet)

- Contract with Evan's Energy to replace all existing AAF classroom unit ventilators and unit controls at a cost of \$20,900 per unit pending approval of the use of ARP ESSER funds for the project and within the scope of all Federal Procurement requirements.(Proposal in Packet)
- G. Business of The Treasurer
- H. 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
  - i. Quentin Cox, Mike Cook, Nichole Malone total of 5 hours a week of Home Instruction for a special needs student until further notice at \$30/hour
  - ii. Brad Ballinger, HS Track and Field, step 1
  - iii. Tracy Shank, Assistant Softball, volunteer
  - iv. Julia Perry, Boys Tennis, step 1
  - v. Tonya Gehringer, 5 extended days to complete scheduling and grades
  - vi. Savannah Campbell, 0.5 dock day for March 8, 2023
  - vii. Student Teacher Stipends as follows:

a) Eric Heeg, Kurt Ballinger and Michelle Elston will each receive \$25.00 minus board share cost of STRS and Medicare (Net amount is \$21.65)
b) Mike Cook receives \$50.00 minus board share cost of STRS

and Medicare (Net amount is \$43.30)

- b. Certified Substitutes (Packet)
  - i. Janie DeBoard Temporary Non-Bachelor
  - ii. Kaleb Goodin Temporary Non-Bachelor
  - iii. Benjamin Tomlin
- c. Classified Personnel
  - i. Classified Staffing
    - 1. Makayla Shank, Assistant Softball, Step 3
    - 2. James(Bryant) Abt, MS Track and Field, Step 1
    - 3. Marcie Quigley, dock day for March 17, 2023
    - 4. Shelby Johnson, new hire as 2nd shift custodian with second shift differential, Step 1
  - ii. Classified Substitutes
    - 1. James Burke, sub mechanic, step 1
    - 2. Jennifer Belmont, Sub Aide and Sub Van Driver
    - 3. John Koeppe, Sub Custodian
- d. Volunteers (non-employees)
  - i. Sean Paulson, Assistant HS Track and Field, volunteer
  - ii. Brandon Scott, Assistant MS Track and Field, volunteer
- IX. Public Participation of Non- Agenda items

- X. Other
  - a. Discussion Item
    - i. Testing data projections for Third Grade and EOCs
    - ii. Insurance and services
      - 1. Time consumption
      - 2. Plans
      - 3. Cobra
      - 4. HSA
  - 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