BLANCHESTER LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA April 15, 2024 7:00 P.M. AGENDA

A.	Meeting called to order: Roll Call a. John Panetta b. Jeremy Kaehler c. Kathy Gephart d. Mike Williams e. Chris Baker					
В.	Pledge of Allegiance					
C.	C. Adoption of Meeting Agenda					
	Moved	Seconded				
	Vote:PanettaKaehlerGephartWilliams _	Baker				
D.	D. Approval of Minutes a. Minutes for March 18, 2024 Regular Board Meeting					
	Moved	Seconded				
	Vote:					

____Panetta ____Kaehler ____Gephart ____Williams ____Baker

Welcome, Recognitions and Public Participation of Agenda Items	
Business of the Board	
MovedSeconded	k
 Approve the proposed amendments to the Student Handbook for 2024-2025. Approve Job Descriptions presented at the last Board 	
meeting for initial review 3. Approve to dismiss Putman Elementary one day early for staff to complete required PAX training. Last day for students, at Putman only, will be May 22.	
 4. Approve the Graduating Class of 2024 (packet). 5. Approve an increase from the current requirement of 20 credits for graduation to 21 credits for graduation for the class of 2026 and beyond starting with the 2024-2025 SY. 	
Vote:PanettaKaehlerGephartWilliamsBaker	
Business of The TreasurerMovedSeconded	t
1. Review Financial Report(s) (Packet) a. Cash Summary b. Checks Written c. Cash Flow Report d. FY23 Financial Audit Report - Final i. Set data for a past audit magning.	
	 Approve the proposed amendments to the Student Handbook for 2024-2025. Approve Job Descriptions presented at the last Board meeting for initial review Approve to dismiss Putman Elementary one day early for staff to complete required PAX training. Last day for students, at Putman only, will be May 22. Approve the Graduating Class of 2024 (packet). Approve an increase from the current requirement of 20 credits for graduation to 21 credits for graduation for the class of 2026 and beyond starting with the 2024-2025 SY. Vote: Panetta Kaehler Gephart Williams Baker Business of The Treasurer Moved Seconded Review Financial Report(s) (Packet) Cash Summary Checks Written Cash Flow Report

2. Transfers

- a. Transfer \$725,000.00 from General Fund (001-0000) to Permanent Improvement (003-0000).
- b. Transfer \$1,933.47 to Title II-A (590-9024) to Title I Schoolwide Transferability (572-9024).
- 3. Approve the minimum payment in lieu of transportation for the 2023 2024 school year in accordance with ORC 3327.02 the board of education may determine that it is impractical to transport a pupil who is eligible for transportation to and from under ORC 3327.01.
 - a. Jodie Nause for transporting one student to St. Andrew-St. Elizabeth Ann Seton Catholic School
- 4. Three kitchen kettles sold through Govdeals.com brought in \$16,450.00.
- 5. Food Service Fund Analysis The fund grew significantly after in FY22 and FY23. Before this period, the board made transfers to keep the fund whole.
 - a. Ending Cash Balances Food Service

Fiscal Year	Beginning Balance
2017	\$9,837.48
2018	\$0.00
2019	\$966.48
2020	\$0.00
2021	\$0.00
2022	\$82,255.82
2023	\$447,507.87

b. Transfers - Food Service

Fiscal Year	Transfer From General Fund
2017	\$51,215.05
2018	\$0.00
2019	\$78,992.09
2020	\$154,361.84
2021	\$72,199.91
2022	\$0.00
2023	\$43,555.00

Vote:								
Panetta _	Kaehler _	Gephart _	Williams	Baker				
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. Resignations - Approve the resignation of Kimberlee Bisig as MS Music/Band Director at the end of the 2023-2024 school year.

- b. Certified Staffing
 - i. Approve a dock day for Bryce Martin on 3/12/2024
 - **ii.** Approve Tonya Gehringer, 5 extended days to complete scheduling and grades
 - iii. It is recommended that the following contract be approved for the 2024-2025 school year:

NAME	BUILDING	POSITION	STEP
Kimberlee Bisig	MS	Reading Recovery Teacher 24-25	M Step 25
Zachary Canty	MS	5th Grade Math Teacher 24-25	T+15 Step 1

- c. Certified Substitutes
 - Substitute Teachers (Packet) Molly Kell, Regan
 Ostermeier
- d. Supplemental Contracts

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

- 2. Classified Personnel
 - a. Classified Staffing
 - i. Approve a dock day for Shelby Johnson on 3/5/2024
 - b. Resignations approve the resignation of Cindy King, Paraprofessional, effective August 1, 2024.
 - 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	
Jeremy Lansing	HS	Asst Softball	Step 1	

Volunteers (non-employees):

a. Jason Whitaker - Asst Baseball (JV)

	Vote:				
	PanettaKaehlerGephartWilliamsBaker				
I.	Other				
	a. Discussion Item				
	i. 4 County Board meeting (May 9, 2024 6pm at Laurel Oaks)				
	ii. Updated Job Descriptions for the district (Round two)				
	iii. Review updated and new policies from the policy review project with OSBA. Plan for approval at May meeting.				
J.	Executive Session				
	MovedSeconded				
	a. To consider the appointment, employment, dismissal,				

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.

	Time Entered		Time Exited			
Vote: Panetta	Kaehler _	Gephart	Williams	Wilsor		
K. Additional Acti	K. Additional Action Items (if needed)					
L. Adjournment						
	Moved		Se	conded		
Vote: Panetta	Kaehler _	Gephart	Williams	Baker		
End Time						