

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

BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA

June 26, 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 with Corrections

_____ Moved _____ Seconded

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

D. Approval of Minutes

- 1. Minutes for May 15, 2023 Regular Board Meeting
- 2. Minutes for May 22, 2023 Special Board Meeting

_____ Moved _____ Seconded

Vote:

____Panetta ____Kaehler ____Gephart ____Williams ____Wilson

E. Welcome and Public Participation of Agenda Items

F. Business of the Board

_____ Moved _____ Seconded

1. Adopt Revised Board Policy JP due to new OAC and ORC regarding restraint and seclusion
2. Approve Board Resolution _____ to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Blanchester Local School District to be effective on 7/1/2023
3. Approve the following agreements with American Fidelity Assurance:
 - a. Master Service Agreement
 - b. Subscription / Trust Agreement
 - c. Addendum Section 125 / FSA / HSA Administration
 - d. Addendum W2 Sick Pay Reporting
 - e. AFA PlanServ 403b / 407b Administration
4. Approval for the treasurer to be covered by the liability insurance policy in lieu of executing a surety bond
5. Approve donation from Kroger Community Rewards Program in the amount of \$109.26
6. Approve donation from Blanchester Schools Foundation in the amount of \$6,000.00 for Pole Vault Project.
7. Approve donation from Blanchester Eagles in the amount of \$500.00

8. Approve donations for High School Cheer in the amount of \$1,875.00
9. Approve donation from Athletic Boosters for \$2,000.00
10. Approve changes to the LPDC By-laws
11. Approve contract with Brown County ESC for services to support the Safety Plan administration at \$95/hour on an as needed basis for the entire district to include filing with the state and additional training for staff and students. Contract to be paid for through safety dollars.

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

G. Business of The Treasurer

_____Moved _____Seconded

1. Review Financial Reports:
 - a. Cash Reconciliation
 - b. Cash Summary
 - c. USAS Checks
 - d. Transfers and Advances (Fund to Fund Ledger) - \$3,079,828.57 for FY 2023
 - e. FY 2023 Appropriations and Receivables - \$29,264,927.88 all funds
 - f. FY 2024 Initial Appropriations - \$24,594,862.36 all funds
2. Frontline Forecasting Contract \$14,797.51, quote Q-141569

3. Then and Now

- a. Approve check #401725 in the amount of \$8,422.64 for E-rate consultant services.
- b. Approve check #401848, invoice 1-128807609306 in the amount of \$8,261.00 to Johnson Controls for emergency repair.
- c. Approve check #401852 to 4U School Solutions in the amount of \$12,000.00

4. 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. Lisa McCabe for transporting two students to Milford Christian Schools

5. Approve the minimum payment in lieu of transportation for the 2022 - 2023 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. Greg and Jodie Nause for transporting one student to St. Andrew-St. Elizabeth Ann Seton Catholic School.

6. Approval of Accounting Adjustments

- a. FY22 \$1,466.82 Bank Fees, PO# 9004240
- b. FY22 \$35,979.32 for interest, Receipt# 999173

7. Approve FY22 Audit Report

8. Approval to pay severance

a. Lillian McCann

b. Kathy Garrett

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.

a. Certified Personnel

1) Certified Staffing

a) Approve unpaid days for Tyler Curry - September 1st 2023 & September 5th 2023

2) New Hires

a) Recommend Joshua Farson be board approved to be hired for our 6th grade math teaching position. He would be at step 1 on the pay scale. Pending a clean

BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .

- b) Recommend Kelly Irwin be board approved to be hired as our 6th grade Language Arts teacher. She would be at Bachelor step 0. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .
- c) Recommend Laureen Bingham to be hired for the K-4 Intervention Specialist Self Contained Classroom position. Step 9 Masters Plus 30. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .
- d) Recommend Jessica Todd to be hired for the 1st grade position. Step 10 Teacher. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .
- e) Recommend Madison Berger to be hired for the Kindergarten position. Step 0 Teacher. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .
- f) Recommend Jeffrey Babb to be hired for the 6th grade Social Studies position. Step 1 Teacher. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .
- g) Recommend Nicole Mangun to be hired for the 7th grade Math position. Step 2 Teacher + 15. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience .

3) Transfers

- a) Recommend the transfer for Jenny Hartman from High School MH to Middle School MH.

4) Contract Renewals

5) Supplemental Contracts

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

- Bella Woodyard, Assistant Varsity Girls Basketball (JV), Step 1

It is recommended that the following be approved - PBIS Work Session 4 hours 8-12 at the \$30 per hour rate. June 2, 2023 for the following individuals (packet):

- Nicole Paulson replacing Taylor Sutton

It is recommended that the following supplemental contracts be approved for the 2023 Putman Summer Learning Program (packet):

- Recommendation for Supplemental Summer Learning Contract for the Lead Teacher is Kristina White. The lead teacher for Summer Learning will receive \$5,250.00

b. Certified Substitutes

- i. Approve the following as certified substitutes for 2023-2024 school year:

Julie Carter, Lisa Creditt, Paula Homan, Jennifer Inwood, Carrie Jennings, Lauren “Zoe” McDaniel, Katie Purdin, S. Veronica Stewart, Ethel “Jean” Tedrick, Sandra Turpin, Rebecca Waits,

Shane Walterhouse, Regina Webb, Lindsay Wilson (Bloom),
Amber Snodgrass, Angela Crabtree, Denise Reed, Kristeen
D'Aurizio

c. Resignations (Packet)

- i. Resignation for Melissa Fornes effective at the end of the 2022-23 contract year
- ii. Resignation for Jamey Grogg effective May 25, 2023 from his Varsity Softball Coaching position
- iii. Resignation from Gabrielle Gehring for the 6th grade Math position 2023-2024 school year
- iv. Resignation for Tony Blevins in order to receive STRS benefits due to health concerns
- v. Resignation of Quentin Cox effective at the end of the 2022-23 contract year

d. Classified Personnel

- i. Classified Staffing
 - 1. Approve 5 dock days for Shelby Johnson from July 10 through July 14, 2023
- ii. Supplemental Contracts

It is recommended that the following supplemental contracts be approved for the 2023 Putman Summer Learning Program (packet):

- Recommendation for Supplemental Summer Learning Transportation Contract for Dawn Crosley and Karen Davidson. The dates are May 30,31 June 1,6,7,8,13,14,15,

20,21,22,27,28,29. For a total of 11 days at Putman and 4 days at Camp Kern for 3 hours a day at Putman and 9.5 hours a day at Camp Kern. Work days will be submitted on a timesheet.

- Justin Schmitz, Varsity Football, Step 3
- Matt Sexton, Varsity Girls Tennis, Step 3
- Volunteer: Mike Sexton, Asst. Varsity Girls Tennis
- Cora Shattuck, Middle School Football Cheer, Step 3
- Paul Jackson, Varsity Bowling (boys and girls), Step 2

iii. Classified Substitutes

1. Brandy Glancy - Cafeteria and Custodian

iv. Classified Contract Renewals

1. Jeryl Weis recommended 3 yr contract Step 7

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

IX. Public Participation of Non- Agenda items

X. Other

a. Discussion Item

- i. Next regular meeting is July 10, 2023 at 7pm
- ii. Health Insurance for the January 1, 2024 renewal

XI. Executive Session

_____ Moved _____Seconded

- a. For the purpose of negotiations.
- b. Discuss Personnel, Compensation, and Evaluation.

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

Time: _____

XII. Adjournment Time: _____

_____ Moved _____ Seconded

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson