

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

BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA

October 16, 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

Under H.1.d. Add Kimberlee Bisig for Home Instruction

Vote:

___ Panetta ___ Kaehler ___ Gephart ___ Williams ___ Wilson

D. Approval of Minutes

a. Minutes for September 18, 2023 Regular 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. Approval for the FFA to attend the National FFA Convention in Indianapolis Nov 1st thru Nov 4th
2. Approval for the equine team to travel to a contest in Tulsa, OK Oct 25th - Oct 28th
3. Approve a Board Resolution to accept the EPC bid to purchase a bus
4. Approve a Board Resolution to pay newly hired bus drivers for their background check, permit to drive, initial training time, and licensing costs not to exceed \$500.00 total, after 90 days driving for the district. Initial training hours will be paid through payroll at their board approved hourly rate.
5. Approve a Board Resolution to waive competitive bidding and authorizing contract with Forward Edge for the intercom and notification project at Blanchester High School based upon an urgent necessity and the security and protection of school property in the amount of \$77,535.89. A portion of the cost will be covered by safety grant dollars.

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

G. Business of The Treasurer

_____Moved _____Seconded

- 1. Review Financial Report(s) (Packet)
 - a. September 2023 Reports
 - i. Cash Reconciliation
 - ii. Cash Summary
 - iii. Checks Written
 - iv. Appropriations FY24 - see resolution below
 - v. Draft Five Year Forecast - discussion only - documents to be provided at the meeting
- 2. Update on the fiscal office
- 3. Then and Now
 - a. Then - Correcting PO#92267 - Vendor to Now - PO#24057 - New Vendor
- 4. Signed resolution for permanent appropriations (previously approved at the September meeting)

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. Approve \$500.00 stipend to be paid to Kelley Neumann for fulfilling the role of RE Mentor for the 2021-2022 School Year (retroactive)
- ii. Approve \$500.00 stipend to be paid to Kelley Neumann for fulfilling the role of RE Mentor for the 2022-2023 School Year (retroactive)
- iii. Approve a dock day for Georgette McClain on December 21
- iv. Approve two dock days for Lynn Bengston, November 21st and November 28th
- v. Approve a dock day for Julie Fortner on January 3rd
- vi. Approve 17 dock days for Carrie Foreman

b. Certified Substitutes

- i. Long Term Substitute - Approve Nicole Paulson as a long-term substitute for the 23-24 School-Year retroactive to 8/14/2023 at the Teacher Salary Schedule Step 9, \$51,623.00.
- ii. Briana Vanwinkle - Substitute Nurse
- iii. Substitute Teachers (Packet) - Rachel Cline, Shelbie Cowman, Alexis Lennert, Stephanie Stewart

c. Resignations

- i. None

d. Supplemental Contracts

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

Terri Cook	RE Mentor	\$500.00 Stipend
Michelle Elston	RE Mentor	\$500.00 Stipend
Stephenie Eriksson	RE Mentor	\$500.00 Stipend
Kelley Neumann	RE Mentor	\$500.00 Stipend
Julia Perry	RE Mentor	\$500.00 Stipend
Kimberlee Bisig	Home Instruction	Timesheet

2. Classified Personnel

a. Classified Staffing

- i. Approve a dock day for Marcie Quigley on October 3, 2023. She will be driving the bus to a tennis tournament.

b. Resignations

- i. Approve the resignation of Stephanie Fezell, effective 11/3/2023 for retirement purposes
- ii. Approve the resignation of Rebecca Griswold, effective 5/24/2024 for retirement purposes

c. Classified Substitutes

- i. Felecia Begley - Substitute Bus Driver - Pending completion of CDL License

d. Supplemental Contracts

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

NAME	BUILDING	POSITION	STEP
Alan Ledford	High School	Varsity Softball	1

Volunteers (non-employees):

a. None

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

IX. Public Participation of Non- Agenda items

X. Other

a. Discussion Item

XII. Adjournment

_____Moved _____Seconded

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

End Time_____