

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

**BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA**

**February 20, 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

B. Pledge of Allegiance

C. Adoption of Meeting Agenda **with corrections**

\_\_\_\_\_ Moved \_\_\_\_\_ Seconded

- **Add under G. Business of the Board 16. Purchase a 2024 GMC Sierra 3500 4WD Diesel truck with plow and spreader through EPC pricing at a cost of \$68,950**
- **Add under H. Business of the Treasurer f. Permanent Appropriation Resolution for County Auditor and g. Amended Certificate of Resources for County Auditor**
- **Add under I. Business of the Superintendent 1.b.i. Substitute Teachers add Tristian Abt and Krystal Jutte**

- Add under I. Business of the Superintendent 2.d. hire Daniel Scott, Middle School Track & Field, Step 2 and Jed Turpin, High School Varsity Boys Tennis, Step 1

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

D. Approval of Minutes

a. Minutes for January 9, 2024 Reorganizational and Regular Board Meeting

b.

\_\_\_\_\_Moved \_\_\_\_\_Seconded

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

E. Executive Session to discuss personnel

Time Entered\_\_\_\_\_ Time Ended\_\_\_\_\_

\_\_\_\_\_Moved \_\_\_\_\_Seconded

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

F. Welcome, Recognitions and Public Participation of Agenda Items

G. Business of the Board

\_\_\_\_\_Moved \_\_\_\_\_Seconded

1. Approve Blanchester Local School Board's OSBA Annual Membership
2. Approve a resolution Authorizing 2024-2025 Membership in the Ohio High School Athletic Association (OHSAA)
3. Approve Sinclair College Credit Plus (CCP) Exhibit A Revised Payment Rates & Textbook Subsidy for the 2024-25 academic year
4. Approve the purchase of (1) 9 Passenger MPV Ford Transit/Micro Bird in the amount of \$88,426.00
5. Approve the contract with Superior Flooring to replace cafe and multipurpose room flooring at Putman Elementary in the amount of \$147,125.16
6. Approve travel for the Blanchester College Chemistry class to attend two truck shows, Dayton Off Road Expo February 24th & 25th and the Mid America Truck Show in Louisville, KY on March 22nd.
7. Approve the updated National Honor Society Constitution and Bylaws and the NHS Evaluation Rubric.
8. Approve the alternate attendance option for students in grades 9, 10, and 12 - BHS Future/Career Planning Expectations for ACT Testing Date on March 12, 2024.
9. Approve the asset disposal of 2004 International Bluebird Bus. Trading asset for a motor for bus #1. Asset being transferred to S & S School Bus Parts.
10. Approve the Fred Penquite Scholarship to be spent below the principal balance of \$100,000.00 down to \$95,000.00 as the interest earned does not support the scholarships.
11. Approve the Eleanor Reynolds Hewitt Scholarship to be spent below the principal fund balance of \$25,000.00 to

maintain one non-renewable scholarship per year for \$1,000.00.

12. Approve the guideline changes for the LeRoy Williams JR Memorial Scholarship as requested by Nancy Williams. (see attached)
13. Approve the Real Estate Lease with May Family Farms
14. Approve travel for the DECA State Competition in Columbus, Ohio on March 8th through March 9th, 2024
15. Approve the purchase of 6 Unit Ventilator replacements from Evans Energy for the Middle School at a cost of \$24,950 each to be installed over the summer.
16. **Purchase a 2024 GMC Sierra 3500 4WD Diesel truck with snow plow and spreader through EPC pricing at a cost of \$68,950.**

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

#### H. Business of The Treasurer

\_\_\_\_\_Moved \_\_\_\_\_Seconded

1. Review Financial Report(s) (Packet)
  - a. Fiscal Accomplishments Report
  - b. Cash Flow Graphs
  - c. December 2023 Reports
    - i. Cash Summary
    - ii. Appropriations
    - iii. Checks Written
  - d. January 2024 Reports
    - i. Cash Summary

- ii. Appropriations
- iii. Checks Written
- e. Audit FY23 Update
- f. Permanent Appropriation Resolution for County Auditor**
- g. Amended Certificate of Resources for County Auditor**

## 2. Then and Now

- a. ABRE Invoice #ABRE000860 - due to September 23, 2023 invoice date with a purchase order date of December 1, 2023.

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

## I. 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 two dock days for Melanie Baumann - 1/12/2024 and 1/16/2024.
- ii. Approve a dock day for Cassidy Rose on 3/11/2024.
- iii. Approve a dock day for Sara Carruthers on 3/22/2024.
- iv. Approve 6 dock days for Bryce Martin

#### b. Certified Substitutes

- i. Substitute Teachers (Packet) - Kaitlyn Barton, Makayla Graff, Reilly Hopkins, Jason King, Carlos Roberts, Krista

Savage, Katherine Schroeder, Trista Strong, **Tristian Abt, Krystal Jutte**

- c. Resignations
- d. Supplemental Contracts

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

|                 |                  |            |
|-----------------|------------------|------------|
| Nicole Malone   | Home Instruction | Time Sheet |
| Shauna Woodyard | Home Instruction | Time Sheet |

## 2. Classified Personnel

- a. Classified Staffing
- b. Resignations
- c. Classified Substitutes
  - i. Reba Cress - Substitute Aide
  - ii. Chasity Newsome - Substitute Aide
  - iii. Krista Newton - Substitute Nurse
- d. Supplemental Contracts

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

| NAME                | BUILDING             | POSITION                       | STEP     |
|---------------------|----------------------|--------------------------------|----------|
| Brad Ballinger      | High School          | Track & Field                  | 2        |
| Josh Farson         | Middle School        | Track & Field                  | 1        |
| <b>Daniel Scott</b> | <b>Middle School</b> | <b>Track &amp; Field</b>       | <b>2</b> |
| <b>Jed Turpin</b>   | <b>High School</b>   | <b>Varsity Boys<br/>Tennis</b> | <b>1</b> |

**Volunteers (non-employees):**

- a. Approve James Jones as a volunteer for the music program to pull the trailer.
- b. Dennis Dick - Assistant Baseball
- c. Jeremy Lansing - Assistant Softball
- d. Zach Dawley - Assistant Softball

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

J. Other

- a. Discussion Item
  - i. Open Enrollment
  - ii. 2024-2025 School Calendar
  - iii. Student Transportation Software
  - iv. Job Descriptions
  - v. Four County Board Meeting, May 9 at 6pm at Laurel Oaks (Invitations are in your packet)

K. Adjournment

\_\_\_\_\_ Moved                      \_\_\_\_\_Seconded

Vote:

\_\_\_Panetta \_\_\_Kaehler \_\_\_Gephart \_\_\_Williams \_\_\_Baker

End Time \_\_\_\_\_