

_____ Moved _____ Seconded

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Baker

E. Welcome, Recognitions and Public Participation of Agenda Items

F. Business of the Board

_____ Moved _____ Seconded

1. Approve a resolution authorizing the following items to be auctioned through govdeals.com:
 - a. Cleveland Gas Tilting Kettle 60 Gallon, Serial # WT8320-01C-01, Model KGL-60-T, approximate value \$4,200.00
 - b. Cleveland Gas Tilting Kettle 40 Gallon, Serial # WT0867-02B-01, Model KGI -40-T, approximate value \$1,750.00
2. Recognize the Middle School PTO for the purchase of two table top display warmers for the Middle School Cafeteria.
3. Resolution: To approve the recommendation to appoint Kaitlyn Stauffer to the Blanchester Library Board of Trustees for a term to run from 4/1/2024 to 3/31/2031.
4. Approve district participation in Open Enrollment state wide for the 2024-25 SY with the following class size/grade level restrictions:
 - a. Kindergarten: 90 students
 - b. First through 4th: 95 students per grade level
 - c. Fifth through Eighth: 100 students per grade level
 - d. High School: 120 per grade level

5. Approve the 2024-2025 School Calendar (presented and discussed at the February meeting)

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Baker

G. Business of The Treasurer

_____Moved _____Seconded

1. Review Financial Report(s) (Packet)
 - a. Cash Summary
 - b. Checks Written
 - c. Amended Appropriations (attach all to minutes)
 - i. 412 Certificate
 - ii. Appropriation Resolution
 - iii. Appropriation Amounts
 - d. Amended Certificate of Resources (attach all to minutes)
 - i. Summary of Resources
 - ii. Detailed Resources
2. Transfers - Title II-A to Title I Schoolwide Transferability \$8,260.96 from 590-9024 to 572-9024
3. Approve 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 (attach to minutes)
4. Food Service Cash Flow - Blanchester will lose approximately \$250k this fiscal year leaving \$150k in the fund. The loss is due to the following:
 - a. Loss of subsidies

- b. Less students purchasing lunches
- c. Insurance cost
- d. The pandemic years inflated our revenue making the fund appear healthy

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. Certified Staffing

- i. I am recommending to the school board, to pay for reading tutoring for 3rd grade students to assist with their mastery of literacy skills. The sessions are Tuesday and Thursday after school through April 11, 2024. ~~\$25~~ **\$30** per hour.

Chanda Addington	Putman	Timesheet
Mary Looney	Putman	Timesheet
Krissy Laubernds	Putman	Timesheet
Kim Merritt	Putman	Timesheet
Julia Strider	Putman	Timesheet

Kristina White	Putman	Timesheet
----------------	--------	-----------

b. Certified Substitutes

- i. Substitute Teachers (Packet) - Aubrey Hoffman, Michael “Brad” Reynolds, Joni Fair

c. Resignations

- i. Approve the resignation of Sandra Kirschner, 2nd Grade Intervention Specialist, at the end of her current contract
- ii. Approve the resignation of Susan McCollister, 5th Grade Math Teacher, at the end of the contracted school year

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
- b. Resignations
- 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
Regan Ostermeier	HS	Track & Field (Throws)	1

Volunteers (non-employees):

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Baker

I. Other

a. Discussion Item

- i. 4 County Board meeting RSVP (May 9, 2024 6pm at Laurel Oaks)
- ii. Updated Job Descriptions for the district
- iii. Expanding preschool opportunities
- iv. Activity Fee FY2025
 - 1. \$200 annually per participant.
 - 2. \$500 family cap

J. Additional Action Items (if needed)

K. Adjournment

_____ Moved _____Seconded

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Baker

End Time_____