

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

**BLANCHESTER MIDDLE SCHOOL AUXILIARY CAFETERIA
APRIL 17, 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 for March 20, 2023 Regular Board Meeting

_____ Moved _____ Seconded

Vote:

___ Panetta ___ Kaehler ___ Gephart ___ Williams ___ Wilson

E. Welcome and Public Participation of Agenda Items

- a. Recognition of students and staff

F. Business of the Board

_____ Moved _____ Seconded

- a. Approve travel for Mary Chapin to the International DECA Conference in Orlando Florida in late April. Mary is a sophomore at Blanchester High School and placed fourth at the Ohio DECA State Competition.
- b. Salary adjustment and contract revision for Angela Dallas to \$33,680 from \$38,529 to reflect the existing Board approved salary schedule (Step 6)
- c. Approve the contract with Jefferson County Educational Service (VLA Participant Agreement) for their credit recovery program at a cost of \$1,500 to the district for 12 months of use.

Vote:

___ Panetta ___ Kaehler ___ Gephart ___ Williams ___ Wilson

G. Business of The Treasurer

_____ Moved _____ Seconded

1. Review Financial Report(s)
2. Discuss Five Year Forecast
3. Update on the fiscal office
 - a. Updated bank account access
 - b. Delegating more duties to team

- c. Working towards automation
 - d. Creating salary schedules and employee cost calculations for FY24 - large project
 - e. Fiscal Team meetings
 - f. 1:1 fiscal staff meetings
4. Then and Now
- a. Amplify invoice

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
 - i. **Tracy Shank - Moving from Title Reading to a Kindergarten position for the 2023-24 SY**
 - ii. **Melissa Rich - Moving from 6th grade Social Studies/ELA to Elementary School Specials for the 2023-24 SY**
 - iii. **Michelle Kirkendall - Moving from 6th grade social studies to 3rd grade intervention specialist for the 2023-24 SY**
- b. Certified Substitutes (Packet)
 - i. Linda Miller Macleod - Substitute Nurse
- c. Resignations (Packet)

Jackie Uhrig - Effective at the end of the school year for purposes of retirement

Savannah Campbell - Resignation from current position as a kindergarten teacher effective at the end of current contract

d. Classified Personnel

i. Classified Staffing

1. **Cathy Falgner - Dock day April 25, 2023**
2. **Sharon Stewart - resignation for the purpose of retirement at end of 2022-23 contract year**

ii. Classified Substitutes

1. **Kaleb Goodin - Sub Aide**

e. Volunteers (non-employees)

i. **Michael Compton - Volunteer JV Softball**

Vote:

___Panetta ___Kaehler ___Gephart ___Williams ___Wilson

IX. Public Participation of Non- Agenda items

X. Other

a. Discussion Item

- i. Healthsource Ohio and a partnership with the district for healthcare services
- ii. High School Academic Awards April 20th 6:30pm in the HS gym

- iii. Reminder: Special Board meeting April 24, 2023 at 7pm for the purpose of a public hearing on a retire/rehire

b.

XI. Executive Session

_____ Moved _____ Seconded

- 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 ___ Wilson

XII. Adjournment

_____ Moved _____ Seconded

Vote:

___ Panetta ___ Kaehler ___ Gephart ___ Williams ___ Wilson