

The Blanchester Board of Education met in special session on Tuesday ,July 5, 2022 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 pm by board president John Panetta

ROLL CALL

Kathy Gephart	Present
Jeremy Kaehler	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Absent

Superintendent Randy Dunlap and Treasurer Megan Thompson were in attendance along with those that signed the register:

John Hamilton

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE- Honor of Barbara Collett

ADOPTION OF MEETING AGENDA

Mr. Williams made a motion, seconded by Mr. Kaehler that the meeting agenda be approved as amended.

The following vote resulted:

YEAS:Williams, Kaehler, Gephart and Panetta

Mr. Panetta declared the motion passed.

RECOGNITION

NONE

WELCOME

Mr. Panetta welcomed everyone.

PUBLIC PARTICIPATION OF AGENDA ITEMS

Mr. John Wilson addressed the board on the open enrollment policy.

BUSINESS OF THE BOARD

RESOLUTION 1-2023 RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR AN INCOME TAX

WHEREAS, Ohio Revised Code ("Revised Code") Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to

submit the question of levying such an income tax to the electors of the entire territory of the School District at the election to be held November 8, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Blanchester Local School District, Clinton County, Ohio, a majority of the members of the Board concurring, that:

The Board determines that it is necessary to pursue an income tax (the "Income Tax") to raise annually the sum of \$2,186,617 for the purpose of providing for current expenses and permanent improvements for the School District for a period of six years.

The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 29, 2022, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Mrs. Gephart made a motion, seconded by Mr. Kaehler that the resolution be approved

The following vote resulted:

YEAS:Gephart Kaehler, Williams, and Panetta

Mr. Panetta declared the motion passed.

Mr. Williams made a motion, seconded by Mr. Kaehler that the resolutions be approved

The following vote resulted:

YEAS:Williams, Kaehler, Gephart, and Panetta

Mr. Panetta declared the motion passed.

RESOLUTION 2-2023 Approval of the 2022-2023 Athletic Handbook

RESOLUTION 3-2023 Drayer for Athletic Training Services August 1, 2022 to July 31, 2023
(This is at no cost to the district.)

VII. Business of the Superintendent

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.

Certified Staffing

Employment

PAULA WHITE Putman 4th Grade Masters+30 Step 0

Supplementals (One Year)

JAMEY GROGG VARSITY GIRLS GOLF STEP 3

Supplementals (Two Year)

AARON LAWSON VARSITY BOYS GOLF STEP 3

RESIGNATIONS - Effective end of current contract

KORINA BENNETT

CAROLINE NOBLE (NEVER STARTED POSITION)

Classified Staffing

EMPLOYMENT

SUPPLEMENTALS

RYLEE HOWARD FLAG CORPS. STEP 1

Mr. Panetta made a motion, seconded by Mrs. Gephart that the employment recommendations be approved

The following vote resulted:

YEAS:Panetta, Gephart, Williams, and Kaehler

Mr. Panetta declared the motion passed.

Mr. Williams made a motion, seconded by Mrs. Gephart that the meeting be adjourned

The following vote resulted:

YEAS:Williams, Gephart, Kaelher, and Panetta

Mr. Panetta declared the motion passed.

Adjournment

The meeting adjourned at 6:15 p.m.

Board President

Board Treasurer