The Blanchester Board of Education met for a Special Board Meeting on Monday, April 24, 2023 in the auxiliary cafeteria in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

Meeting Called to Order

Roll Call

In attendance: John Panetta, Jeremy Kaehler, Mike Williams, Kyle Wilson, Kathy Gephart

Superintendent Randy Dunlap along with Interim Treasurer Alleyn Universaw were in attendance along with the following who signed in for the meeting: Donna Gosney, Barb Lambros, John Hamilton

Pledge of Allegiance

Welcome and Public Participation

Hearing of the Public for Retire/Rehire of the Superintendent

Barb Lambros spoke on behalf of rehiring the superintendent.

Approval of Agenda

Mr. Williams made the motion and Mrs. Gephart seconded. All present voted to approve the agenda with corrections.

Business of the Board

Mr. Wilson made the motion and Mrs. Gephart seconded the motion to accept all items, including under Business of the Board as presented.

- Approve Special Board Meeting on May 22, 2023 at 7:00 pm to review and approve the May 2023 Submission of the Five Year Forecast.
- Approve Angela Dallas to work additional hours, up to 300 hours at her hourly rate, to complete special projects as assigned by the Treasurer beginning 4/19/2023 through 6/30/2024.

All present voted to approve Business of the Board as presented with corrections.

Business of the Treasurer

Mr. Williams made the motion and Mr. Kaehler seconded the motion to accept all items, including under Business of the Treasurer as presented with corrections.

- Review Financial Report(s) Reviewed the impact of the Fair School Funding Plan. The state is putting more reliance on local taxpayers.
- Designate Heather Mandelstein as a Petty Cash Holder through 6/30/2023.
- Discussion: Setting up Star Ohio Account 5.07%

All present voted to approve Business of the Board as presented with corrections.

Business of the Superintendent

Mr. Wilson made a motion and Mrs. Gephart seconded to approve the Business of the Superintendent as presented.

- Certified Personnel
 - Recommend the hiring of Gabrielle Gehring for the 6th math position pending appropriate licensure and BCI/FBI
 - o Approve the voluntary transfer of Julia Perry to 8th grade science
 - o Approve the voluntary transfer of Ryan Shafer to 6th grade science
- Certified Substitutes (Packet)
- Classified Personnel
- Volunteers (non-employees)

All present voted to approve the Business of the Superintendent as presented.

<u>Public Participation of Non-Agenda Items</u>

None presented

Other

• Discussion Items

None presented

• Informational Items

None presented

Executive Session

No scheduled

Adjournment

Mr. Panetta made the motion and Mr. Williams seconded the motion to adjourn the regular meeting.

All present voted to adjourn the meeting at 7:24pm.