The Blanchester Board of Education met in regular session on Monday, December 18, 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, Kathy Gephart, and Kyle Wilson

Superintendent Randy Dunlap and Interim Treasurer Alleyn Unversaw were in attendance along with the following who signed in for the meeting: Jeryl Weis, Barb Lambros, Cathy Falgner, Jen Chapin, Raechel Purdon

Pledge of Allegiance

<u>Approve the Resolution for the Election of President Pro Tem for Reorganizational Meeting January 9, 2024 at 7pm</u>

Nominations:	Jeremy Kaehler	
Mr. Wilson made the r	notion and Mrs. Gephart seconded.	
Mr. Wilson made the r	motion to close nominations and Mr. Panetta seconded	l .
All present voted in fav	vor of approving Jeremy Kaehler as President Pro Tem	for the January 9,
2024 Reorganizationa	ıl Meeting.	

Approval of Agenda with Corrections

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

Add under I.1.a.ii.: Approve MS tutors for the 2023-24 school year as follows:

Math - Susan McCollister, Josh Farson, Nicole Miller, Jill Wilson
ELA - Stephanie Cummings, Jacob Keller, Brandy McCollister, Terri Cook
Science - Lynn Bengtson, Ryan Shafer, Craig Anderson, Julia Perry
Intervention Specialist - Renea Wooddell, Bryce Martin, Mike Cook, Nicole Malone
Specials Teachers - Kimberlee Bisig

Approval of the Minutes from the November 20, 2023 Regular Board Meeting

Mrs. Gephart made the motion and Mr. Wilson seconded the motion to approve the minutes from the November 20, 2023 Regular Board Meeting. All present voted in favor of approving the minutes as presented.

Welcome and Public Participation

John Panetta recognized Kyle Wilson for his support and time as a board member.

Business of the Board

Mr. Panetta made the motion and Mr. Wilson seconded the motion to accept all items, included under Business of the Board.

- Approve the 2024 Blanchester Board of Education Schedule of Meetings (Appendix A)
- Approve the Blanchester Local School District Reading Improvement Plan
- Approve the Resolution for the Blanchester Parks and Recreation Board. They are recommending that Tom Lee be reappointed to the board.
- Approve 2024 Membership to Ohio School Boards Association
- Approve Section 125 Flexible Benefit Plan
- Approve upgrades to the access control systems at all three buildings using safety grant dollars

All present voted to approve Business of the Board.

Business of the Treasurer

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

- Review Financial Report(s)
 - November 2023 Reports
 - Cash Flow Statement & Review
 - Appropriations (Appendix B)
 - Cash Summary
 - Checks Written
- Update on the fiscal office
 - 1:1 Meetings with staff
 - o EPC 1/1/2024 Insurances
 - HSA contributions January 5th payroll
 - Runout claims are trending much higher the past month and a half. May need to transfer funds to the Insurance Fund to cover runouts. Will reduce the amount to the Permanent Improvement Fund to balance to Forecast.
- Then and Now

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

Business of the Superintendent

Mr. Williams made a motion and Mr. Wilson seconded to approve the Business of the Superintendent with corrections.

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 Personnel
 - Certified Staffing
 - Rescind the approval of the January 3, 2024 dock day for Julie Fortner per employee's request
 - Approve MS after school tutors for the 2023-24 school year as follows
 - Math Susan McCollister, Josh Farson, Nicole Miller, Jill Wilson
 - ELA Stephanie Cummings, Jacob Keller, Brandy McCollister, Terri Cook
 - Science Lynn Bengtson, Ryan Shafer, Craig Anderson, Julia Perry
 - Intervention Specialist Renea Wooddell, Bryce Martin, Mike Cook, Nicole Malone
 - Specials Teachers Kimberlee Bisig
 - Certified Substitutes
 - Substitute Teachers Kyle Cutter, Brian McCord
 - Resignations
 - Supplemental Contracts

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

NAME	POSITION	PAYROLL		

- Classified Personnel
 - Classified Staffing

NAME	BUILDING	POSITION	STEP
Felicia Begley	Transportation	Bus Driver	1
Angie Bishop	Transportation	Office/OBI	20/Secretary

April Garrett	Cafeteria	Cook	17

- Resignations
- Classified Substitutes
- Supplemental Contracts

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

NAME BUILDING	POSITION	STEP
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- Volunteers (non-employees):
 - o Devan Tackett, Winterguard volunteer
 - o Mandi Moe, Asst MS Basketball (7th) volunteer
 - Jonathan Sears, Asst Wrestling (girls), volunteer

All present voted to approve the Business of the Superintendent with corrections.

Public Participation of Non-Agenda Items

Other

- Information Items
 - o Breakfast: December 20th at Red Zone 6:00 am to 9:30 am
- <u>Discussion Items</u>
 - Eclipse in April

Executive Session

None

<u>Adjournment</u>

Mr. Panetta made the motion and Mrs. Gephart seconded the motion to adjourn. All present voted to adjourn the meeting at 7:22 pm.

Board President		
Treasurer	 	

BLANCHESTER BOARD OF EDUCATION SCHEDULE OF MEETINGS 2024

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Reorganizational and Regular Meeting MS Aux Cafe
January
February
         20
              Regular Meeting
                               Tuesday
                                        MS Auxiliary Cafeteria
              Regular Meeting Monday
March
         18
                                        MS Auxiliary Cafeteria
              Regular Meeting
                                        MS Auxiliary Cafeteria
April
         15
                             Monday
May
         20
              Regular Meeting
                              Monday
                                        MS Auxiliary Cafeteria
June
         26
              Regular Meeting
                             Wednesday MS Auxiliary Cafeteria
         15
              Regular Meeting
                                        MS Auxiliary Cafeteria
July
                              Monday
         19
              Regular Meeting
                                        MS Auxiliary Cafeteria
August
                              Monday
September 16
              Regular Meeting
                                        MS Auxiliary Cafeteria
                              Monday
October
         21
              Regular Meeting
                              Monday
                                        MS Auxiliary Cafeteria
November 18
              Regular Meeting
                                        MS Auxiliary Cafeteria
                             Monday
              Regular Meeting
December 16
                             Monday
                                       MS Auxiliary Cafeteria
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All meetings are at 7:00 P.M. The Public is cordially invited to attend all meetings.

BLANCHESTER LOCAL SCHOOL DISTRICT PERMANENT APPROPRIATIONS FY 2024

1 001-0000 GENERAL FUND \$ 14,80 2 001-9014 TUITION REIMBURSEMENT 3 002-9003 BOND RETIREMENT 4 003-0000 PERMANENT IMPROVEMENT FUND 5 006-0000 FOOD SERVICE FUND 6 007-9001 RICHARD AND SHIRLEY VALLEE SCHOLARSHIP 7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP 12 008-0000 HOMER & MARY VILLARS AGRICULTURE SCHOLARSHIP	0.00 \$ 17,408,921.73 \$ - \$ 25,507.27 \$ 436,323.94 \$ 761,824.29 \$ - \$ - \$ 4,085.75 \$ 2,000.00
2 001-9014 TUITION REIMBURSEMENT 3 002-9003 BOND RETIREMENT 4 003-0000 PERMANENT IMPROVEMENT FUND 5 006-0000 FOOD SERVICE FUND 6 007-9001 RICHARD AND SHIRLEY VALLEE SCHOLARSHIP 7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ - \$ 25,507.27 \$ 436,323.94 \$ 761,824.29 \$ - \$ - \$ 5 \$ 4,085.75 \$ 2,000.00
3 002-9003 BOND RETIREMENT 4 003-0000 PERMANENT IMPROVEMENT FUND 5 006-0000 FOOD SERVICE FUND 6 007-9001 RICHARD AND SHIRLEY VALLEE SCHOLARSHIP 7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ 25,507.27 \$ 436,323.94 \$ 761,824.29 \$ - \$ - \$ 4,085.75 \$ 2,000.00
5 006-0000 FOOD SERVICE FUND 6 007-9001 RICHARD AND SHIRLEY VALLEE SCHOLARSHIP 7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ 436,323.94 \$ 761,824.29 \$ - \$ - \$ 4,085.75 \$ 2,000.00
6 007-9001 RICHARD AND SHIRLEY VALLEE SCHOLARSHIP 7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ 761,824.29 \$ - \$ - \$ 4,085.75 \$ 2,000.00
7 007-9003 MIDDLE SCHOOL LIBRARY 8 007-9006 SHOWA SUNSHINE FUND 9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ - \$ 4,085.75 \$ 2,000.00
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9 007-9007 JAMES DAHLMEIER MEMORIAL SCHOLARSHIP 10 007-9008 LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP 11 007-9009 ANGEL SCHOLARSHIP	\$ 2,000.00
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11 007-9009 ANGEL SCHOLARSHIP	\$ -
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12 OOS OOO HOMER & MARY VILLARS AGRICULTURE SCHOLARSHIP	\$ 4,757.23
TE 000-0000 HOWER & WART VILLARS AGRICULTURE SCHOLARSHIP	\$ 300.00
13 008-9002 FRED PENQUITE SCHOLARSHIP FUND	\$ 3,000.00
14 008-9003 YOUTH FOUNDATION SCHOLARSHIP	\$ 500.00
15 008-9005 ELEANOR REYNOLDS HEWETT SCHOLARSHIP FUND	\$ -
16 008-9006 LANE HEEG SCHOLARSHIP	\$ 1,370.00
17 009-9001 UNIFORM SCHOOL SUPPLIES - PUTMAN	\$ 100.00
18 009-9004 UNIFORM SCHOOL SUPPLIES - MIDDLE SCHOOL	\$ -
19 009-9027 USS - CHEMISTRY	\$ (757.42)
20 014-9004 MIDDLE SCHOOL LOCKER KEYS	\$ 1,049.29
21 018-9001 PUTMAN PRINCIPAL FUND	\$ 13,000.00
22 018-9002 PUTMAN PBIS	\$ 2,000.00
23 018-9004 MIDDLE SCHOOL PRINCIPAL FUND	\$ 10,822.23
24 018-9005 HIGH SCHOOL PRINCIPAL FUND	\$ 1,725.05
25 018-9007 HIGH SCHOOL PBIS	\$ 1,262.60
26 018-9008 PUTMAN LIBRARY	\$ 5,841.00
27 018-9009 456 MUSIC	\$ 2,295.52
28 018-9010 MIDDLE SCHOOL PBIS	\$ 3,495.50
29 018-9012 PERK - MS COFFEE SHOP	\$ 657.29
30 018-9015 SUPERINTENDENT FUND	\$ 3,706.70
31 018-9017 MIDDLE SCHOOL STUDENT ENRICHMENT (prev. Project Trust)	\$ 7,482.92
32 018-9018 HIGH SCHOOL MH UNIT 33 018-9019 HS MH LIFESKILLS	\$ 2,700.00
34 019-9011 WELLNESS	\$ 1,443.58
35 019-9004 BELIEVE IN OHIO SCIENCE	\$ 866.08
36 019-9006 PUTMAN LUNCHES	\$ 387.74
37 019-9007 LEARNING LINKS GRANT	\$ 2,749.90
38 019-9009 PUTMAN FOUNDATION	\$ 356.51
39 019-9010 PEAR GRANTS	\$ 141.46
40 019-9017 "Y" NOT GRANT	\$ 1,642.18
41 019-9021 LUCAS GRANT CLINTON COUNTY FOUNDATION	\$ 83.93
42 019-9022 WILDCAT DEN PANTRY	\$ 219.40
43 019-9024 BLANCHESTER SCHOOLS FOUNDATION	\$ 9,057.81
44 019-9026 OWSI	\$ 5,000.00
45 019-9027 VALLEE FUND CLINTON COUNTY FOUNDATION	\$ 29,173.00
46 024-0000 EMPLOYEE BENEFITS	\$ 3,003,000.00
47 031-0000 UNDERGROUND STORAGE TANK FUND	\$ -
48 034-0000 CLASSROOM FACILITIES MAINTENANCE FUND	\$ 37,407.40

BLANCHESTER LOCAL SCHOOL DISTRICT PERMANENT APPROPRIATIONS FY 2024

No.	Fund-Spcc	Description	November		Total
49	200-9024	CLASS OF 2024		\$	1,300.98
50	200-9025	CLASS OF 2025		\$	7,500.00
51	200-9130	DRAMA		\$	13,705.83
52	200-9330	FFA		\$	63,000.00
53	200-9400	BAND		\$	3,186.77
54	200-9420	WINTER GUARD		\$	4.32
55	200-9450	MIDDLE SCHOOL BAND/CHOIR		\$	5,501.60
56		CHOIR		\$	573.84
57	200-9610	HIGH SCHOOL STUDENT COUNCIL		\$	14.53
58	200-9611	MIDDLE SCHOOL STUDENT COUNCIL		\$	1,355.00
59	200-9680	HIGH SCHOOL YEARBOOK		\$	3,751.93
60	200-9681	MIDDLE SCHOOL YEARBOOK		\$	2,292.42
61	200-9710	NATIONAL HONOR SOCIETY		\$	3,981.68
62	200-9711	MIDDLE SCHOOL NATIONAL HONOR SOCIETY		Ś	1,696.25
63		DECA	\$ 4,429.00	\$	5,440.08
64	300-9510	MAIN ATHLETIC FUND	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Ś	74,100.00
65	300-9515	OHSAA		Ś	1,197.85
66	300-9520	BASEBALL		\$	5,709.54
67	300-9525	FOOTBALL		\$	13,750.18
68	300-9535	SOFTBALL		\$	4,428.12
69	300-9540	WRESTLING		\$	3,448.27
70	300-9545	VOLLEYBALL		\$	2,103.17
71	300-9552	CHEERLEADERS MIDDLE SCHOOL		\$	2,317.00
72	300-9554	CHEERLEADERS HIGH SCHOOL	\$ 1,200.00	\$	16,193.80
73	300-9555	SOCCER		\$	4,041.27
74	300-9557	BASKETBALL (GIRLS)		\$	4,397.28
75		BASKETBALL (BOYS)		\$	4,343.02
76		GOLF		Ś	963.90
77	300-9560	TRACK		\$	1,321.68
78	300-9561	TENNIS		\$	1,094.20
79	451-9024	OneNet Connectivity	\$ 2,700.00	\$	2,700.00
80	467-9022	WELLNESS GRANT FY22		\$	144,756.89
81	499-9021	SCHOOL SAFETY		\$	7,072.54
82	499-9023	SCHOOL SAFETY FY23		\$	6,881.70
83	499-9221	K-12 PREVENTION GRANT WARREN CO		\$	21,321.00
84	507-9123	ARP ESSER FY23		\$	209,730.05
85	507-9124	ARP ESSER FY24		\$	746,589.43
86	507-9223	ESSER FY23		\$	9,248.29
87	507-9823	ARP HOMELESS FY23	\$ (16,500.00)	\$	-
88	507-9324	ARP HOMELESS FY24	\$ 16,500.00	\$	16,500.00
89	507-9823	SUMMER PROGRAM GRANT FY23 (previously 599-9022	2)	\$	38,532.67
90		SUMMER PROGRAM GRANT FY24		\$	-
91	516-9023	IDEA FY23		\$	-
92	516-9024	IDEA FY24		\$	346,738.12
93	516-9123	ARP IDEA SPECIAL EDUCATION FY 23		\$	418.34
94	572-9023	TITLE I FY23		\$	43,315.82
_		TITLE I FY24		\$	348,484.71
95	572-9024	IIILE I F124		-	340,404./1

BLANCHESTER LOCAL SCHOOL DISTRICT PERMANENT APPROPRIATIONS FY 2024

No.	Fund-Spcc	Description	November	Total
97	584-9024	TITLE IV-A FY24		\$ 30,371.35
98	584-9124	STRONGER CONNECTIONS GRANT FY24		\$ 77,940.15
99	587-9123	ARP IDEA EARLY CHILDHOOD FY23		\$ 62.37
100	587-9024	IDEA EARLY CHILDHOOD SPECIAL EDUCATION FY24		\$ 13,104.09
101	590-9023	Title II A FY23		\$ (1,138.49)
102	590-9024	Title II A FY24		\$ 43,980.35
103	599-9121	SAFETY GRANT FY23		\$ 66,611.39

\$ 23,129.00 \$ 24,220,190.93