The Blanchester Board of Education met in regular session on Monday, July 10, 2023 in the auxiliary cafeteria in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

Assign a secretary for the Board in the absence of the treasurer - Mrs. Gephart

Meeting Called to Order

Roll Call

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

Superintendent Randy Dunlap was in attendance along with the following who signed in for the meeting: Eric Lawson, Raechel Purdon, Donna Gosney, Cathy Falgner, Jennifer Chapin, Brad Ballinger, Barb Lambros, and Jeryl Weis

Pledge of Allegiance

Approval of Agenda with Corrections

• Under I(3)(a.) Certified substitutes: Add Linda MacLeod

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

Approval of the Minutes from the June 26, 2023 Regular Board Meeting

Mrs. Gephart made the motion and Mr. Paneta seconded the motion to approve the minutes from the June 26, 2023 Regular Board Meeting as presented. All present voted in favor of approving the minutes as presented.

Welcome and Public Participation

Business of the Board

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

- Approve the negotiated agreement with the Blanchester Education Association for a three year contract (July 1, 2023 - June 30, 2026)
- Approve the superintendent and treasurer's recommendation that Southwest Ohio EPC be the new manager of the healthcare benefits program for the district beginning January 1, 2024

- Approve the carry over of three (3) unused vacation days for Caryn McCarty from the 2022-23 contract year to the 2023-24 contract year
- Approve the carry over of two (2) unused vacation days for Raechel Purdon from the 2022-23 contract year to the 2023-24 contract year

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

Business of the Treasurer

- Letter from the Treasurer
 - o Final adjustment of \$59.89 carried forward from 6/30/2023.
 - STAR Ohio is earning more than 5%.
 - o Budgets were created for each building and department.
 - o Negotiations with certified and classified are completed.
 - Assessment of consortium based healthcare versus self-funded.
- June and July reports will be reviewed and approved at the August meeting

Business of the Superintendent

Mr. Paneta made a motion and Mr. Kaehler seconded to approve the Business of the Superintendent as presented 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
 - New Hires
 - Recommend to the board Melanie Baumann for the Kindergarten Position at step 10 at Masters plus 30. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience
 - Recommend Bryce Martin to be board approved to be hired as our 6th grade intervention specialist. He would be at step 10 - masters 15 on the pay scale. Pending a clean BCI/FBI, appropriate certification, verification of transcripts, and verification of experience
 - Recommend to the Board Eric Lawson for the High School Principal position at Step 3 on the HS Principal salary schedule for a 2 year contract pending a clean BCI/FBI, appropriate certification, and verification of transcripts
 - Contract Amendments

It is recommended that the following contract amendments be approved for the 2023-2024 school year:

Mary Ann Reinhart contract amended to M+30 from M+15

- Certified Substitutes
 - Tammy Allen, Tyler Batson, Christine Chaney, Janie DeBoard, Mavis Mabry, Jane Noronha, Mary Ann Raizk, William Snowball, Loreen Walterhouse, Linda MacLeod
- Resignations (Packet)
 - Pandy McCarty resignation from high school principal position effective July 31, 2023
- Classified Personnel
 - Classified Staffing
 - Supplemental Contracts

It is recommended that the following supplemental contracts be approved for the 2023 Summer Bus Aide 8:00am - 12:00pm:

- Darlene McCann for August 2
- Jessie Brandenburg for August 4 and 11th

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

- Brandon Scott, Asst. Varsity Football, step 3
- Jenna Weisflock, Varsity Volleyball, step 3
- Shelbie Rose, Asst. Volleyball (JV), step 2
- Jamey Grogg, Varsity Girls Golf, step 3 (2 year contract)
- John Lovin, Asst. Varsity Football, step 3
- Melissa Wallace, Varsity Football Cheer, Step 3

Volunteers (non-employees):

- Tomas Oldham, Asst. Varsity Football (JV)
- Shawna Haynes, Asst. Cheer (HS & MS)

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

Public Participation of Non-Agenda Items

None presented

Other

Discussion Items

None presented

Executive Session

None scheduled

<u>Adjournment</u>

Mr. Williams made the motion and Mr. Kaehler seconded the motion to adjourn. All present voted to adjourn the meeting at 7:07 pm.