

The Blanchester Board of Education met in regular session on Monday November 28, 2022 in the Middle School Cafeteria.

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:00 pm by President John Panetta.

**ROLL CALL**

John Panetta-President	Present
Jeremy Kaehler-Vice President	Present
Kathy Gephart	Present
Mike Williams	Present
Kyle Wilson	Present

Superintendent Randy Dunlap, Treasurer Megan Thompson were in attendance along with the following who signed the register:

Joyce Kelly                      Jeryl Weis  
Alleyn Unversaw

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF MEETING AGENDA**

Mr. Wilson made a motion seconded by Mr. Kaehler that the agenda be adopted. The following vote resulted:

YEAS: Wilson, Kaehler, Gephart, Williams, and Panetta

Mr. Panetta declared the motion passed.

**APPROVAL OF OCTOBER 17, 2022 REGULAR MEETING MINUTES**

Mr. Williams made a motion, seconded by Mrs. Gephart that the minutes of the October 17, 2022 regular meeting be approved.

YEAS: Williams, Gephart, Kaehler, Wilson, and Panetta

Mr. Panetta declared the motion passed.

**STAFF AND STUDENT APPRECIATION**

NONE

**BUSINESS OF THE BOARD**

Mr. Williams made a motion, seconded by Mr. Wilson that the board approve the following resolutions:

**RESOLUTION 23-2023** T.P.M FENCE AND PROPERTY SNOW  
REMOVAL SERVICES FOR THE FY 23 SCHOOL YEAR

**RESOLUTION 24-2023** CINCINNATI ALARM COMPANY  
AGREEMENT

**RESOLUTION 25-2023** 4 U SCHOOL SOLUTIONS CONSULTING  
SERVICES FOR THE FY 23 SCHOOL YEAR

**RESOLUTION 26-2023 THE BLANCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES** MET IN REGULAR SESSION ON

11/10/2022 AND PASSED A RESOLUTION RECOMMENDING THAT DOUG NAYLOR BE REAPPOINTED TO SERVE A TERM FROM 1/1/2023 to 12/31/2029.

YEAS: Williams,Wilson, Gephart, Kaehler and Panetta

Mr. Panetta declared the motion passed.

### **BUSINESS OF THE TREASURER**

Mr. Wilson made a motion, seconded by Mr. Williams that the following be approved:

**RESOLUTION 27-2023** Approval of the Five Year Forecast

**RESOLUTION 28-2023** Memorandum of Agreement with First National Bank Blanchester Depository Agreement 10/1/2022 to 12/31/2027

Audit Update was given by Ms. Thompson

YEAS: Wilson,Williams, Kaehler, Gephart, and Panetta

Mr. Panetta declared the motion passed.

### **BUSINESS OF THE SUPERINTENDENT**

Mr. Wilson made a motion, seconded by Mr. Williams that the following be approved:

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**

**CARRIE JENNINGS                      DENISE REED                      JO ANNE VINCENT**  
**LOREEN WALTERHOUSE- TEMP. LICENSE**

**Supplementals (One Year)**

**ANDREA HARPEN                      ACADEMIC TEAM                      STEP 2**

**SARA CARRUTHERS                      HOME INSTRUCTION**

**LYNN BENGTON                      HOME INSTRUCTION**

**KIMBERLEE BISING                      VLA Grading                      Rate of \$7.00 per unit/lesson**

**BLT**

**ANDY HAMM**

**SHAUNA WOODYWARD**

**ANDREA JONES**

**BRADON PYLE**

**KAREN VANDERHORST- GREAT OAKS EMPLOYEE LOCATED AT BHS**

**TODD KISH**

**RESIGNATIONS**

**MARIE MILLER EFFECTIVE END OF CONTRACT FOR PURPOSES OF RETIREMENT**

OTHER

**OLGA MAHER**- Unpaid Day 10/14/2022

Classified Staffing

EMPLOYMENT

Supplementals (One Year)

<b>KEITH ABBOTT</b>	ASST. BOYS BASKETBALL	STEP 1
<b>TED CREAMER</b>	MS BOYS BASKETBALL	STEP 3
<b>ALEC STRANGE</b>	MS GIRLS BASKETBALL	STEP 3

RESIGNATION

**JANIE MCLAREN**

OTHER

**JENNIFER GOODIN** 2 HOURS UNPAID LEAVE

**VOLUNTEER COACHES**

<b>HUNTER BARE</b>	ASST. BOYS BASKETBALL
<b>KALEB GOODIN</b>	ASST. MS BOYS BASKETBALL
<b>GRANDEN ELAM</b>	ASST MS. GIRLS BASKETBALL

Mrs. Gephart made a motion with a second from Mr. Panetta to approve the items under Business of the Superintendent

YEAS: Gephart, Panetta, Wilson, Williams, and Kaehler.

Mr. Panetta declared the motion passed.

Public Participation of Non- Agenda items

Mrs. Joyce Kelly spoke on the upcoming Lions Club Dinner

## **OTHER**

Discussion Items

- January 2023 Organizational Meeting - January 9th
- Policy KGB- Fan Conduct
- Putman Winter Family Night Thursday January 12, 2023 from 5-7

## **IX. Executive Session**

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.

## **EXECUTIVE SESSION**

Mr. Williams made a motion, seconded by Mr. Kaehler to go into the Executive session for employment purposes.

The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Wilson, and Panetta

Mr. Panetta declared the motion passed.

Executive Session lasted from 7:23 pm until 9:37 pm

### **ADJOURNMENT**

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

The following vote resulted:

YEAS: Kaehler, Williams, Gephart, Wilson, and Panetta

Mr. Panetta declared the motion passed.

The meeting adjourned at 9:38 pm

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Board President

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Board Treasurer