

The Blanchester Board of Education met in regular session on Monday, April 17, 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 and Interim Treasurer Alleyn Unversaw were in attendance along with the following who signed in for the meeting: Emily Paugh, Sophie Gabbard, Barb Lambros, Madison Taylor, Mason Taylor, Hannah Perry, Serenity Roth, Jen Kaehler, Gracie Kaehler, Taylor Baker, Patrick Bates, Rhonda Bates, Sacha Schell, Jeryl Weis, Pandora McCarty, Kaylie Paugh, Jordan Ballard, Jennifer Chapin, Andrea Harpen, David Wood, Emily Bates, Carolyn Koch, Abra Koch, Alison Trovillo, Evelyn Schell, Cody Crawford, Jenny Hartman, Donna Gosney, Cathy Falgner, Regan Knight

Pledge of Allegiance

Approval of Agenda with Corrections

Corrections under Business of the Superintendent

- Approval of Board Policy GDBE: Classified Staff Vacations and Holidays effective July 1, 2022
- Approval of College Credit Plus agreements with the following post-secondary institutions:
 - Sinclair Community College
 - Southern State Community College

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

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

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

Welcome and Public Participation

Recognition of students and staff

Business of the Board

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

- Approve travel for Mary Chapin to the International DECA Conference in Orlando Florida in late April. Mary is a sophomore at Blanchester High School and placed fourth at the Ohio DECA State Competition.
- Salary adjustment and contract revision for Angela Dallas to \$33,680 from \$38,529 to reflect the existing Board approved salary schedule (Step 6)
- Approve the contract with Jefferson County Educational Service (VLA Participant Agreement) for their credit recovery program at a cost of \$1,500 to the district for 12 months of use.
- Approval of Board Policy GDBE: Classified Staff Vacations and Holidays effective July 1, 2022
- Approval of College Credit Plus agreements with the following post-secondary institutions:
 - Sinclair Community College
 - Southern State Community College

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

Business of the Treasurer

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

- Review Financial Report(s)
- Discuss Five Year Forecast
- Update on the fiscal office
 - Updated bank account access
 - Delegating more duties to team
 - Working towards automation
 - Creating salary schedules and employee cost calculations for FY24 - large project
 - Fiscal Team meetings
 - 1:1 fiscal staff meetings
 - Treasurer's Letter
- Then and Now
 - Amplify invoice

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

Business of the Superintendent

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

- Certified Personnel
 - Tracy Shank - Moving from Title Reading to a Kindergarten position for the 2023-24 SY
 - Melissa Rich - Moving from 6th grade Social Studies/ELA to Elementary School Specials for the 2023-24 SY
 - Michelle Kirkendall - Moving from 6th grade social studies to 3rd grade intervention specialist for the 2023-24 SY
- Certified Substitutes
 - Linda Miller Macleod - Substitute Nurse
- Resignations
 - Jackie Uhrig - Effective at the end of the school year for purposes of retirement
 - Savannah Campbell - Resignation from current position as a kindergarten teacher effective at the end of current contract
- Classified Personnel
 - Classified Staffing
 - Cathy Falgner - Dock day April 25, 2023
 - Sharon Stewart - resignation for the purpose of retirement at end of 2022-23 contract year
 - Classified Substitutes
 - Kaleb Goodin - Sub Aide
- Volunteers (non-employees)
 - Michael Compton - Volunteer JV Softball

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**
 - Healthsource Ohio and a partnership with the district for healthcare services
 - High School Academic Awards April 20th 6:30pm in the HS gym
 - Reminder: Special Board meeting April 24, 2023 at 7pm for the purpose of a public hearing on a retire/rehire
- **Informational Items**

None presented

Executive Session

Mr. Williams made a motion and Mr. Kaehler seconded to enter 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.

All present voted to enter the executive session at 7:40 pm. Time exited was 8:25 pm.

No action was taken

Adjournment

Mr. Williams made the motion and Mr. Wilson seconded the motion to adjourn.

All present voted to adjourn the meeting at 8:25 pm.