

The Blanchester Board of Education met in regular session on Monday, October 16, 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

Absent: Kyle Wilson

Superintendent Randy Dunlap and Interim Treasurer Alleyn Unversaw were in attendance along with the following who signed in for the meeting: Cathy Falgner, Jeryl Weis, Chris Baker

Pledge of Allegiance

Approval of Agenda with Corrections

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

Approval of the Minutes from the September 18, 2023 Regular Board Meeting

Mrs. Gephart made the motion and Mr. Kaehler seconded the motion to approve the minutes from the September 18, 2023 Regular Board Meeting. 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.

- Approval for the FFA to attend the National FFA Convention in Indianapolis Nov 1st thru Nov 4th
- Approval for the equine team to travel to a contest in Tulsa, OK Oct 25th - Oct 28th
- Approve a Board Resolution to accept the EPC bid to purchase a bus
- Approve a Board Resolution to pay newly hired bus drivers for their background check, permit to drive, initial training time, and licensing costs not to exceed \$500.00 total, after 90 days driving for the district. Initial training hours will be paid through payroll at their board approved hourly rate.

- Approve a Board Resolution to waive competitive bidding and authorizing contract with Forward Edge for the intercom and notification project at Blanchester High School based upon an urgent necessity and the security and protection of school property in the amount of \$77,535.89. A portion of the cost will be covered by safety grant dollars.

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

Business of the Treasurer

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

- Review Financial Report(s)
 - September 2023 Reports
 - Cash Reconciliation
 - Cash Summary
 - Checks Written
 - Appropriations FY24 - see resolution below - Appendix B
 - Draft Five Year Forecast - discussion only - documents to be provided at the meeting
- Update on the fiscal office
- Then and Now
 - Then - Correcting PO#92267 - Vendor to Now - PO#24057 - New Vendor
- Signed resolution for permanent appropriations (previously approved at the September meeting) Appendix A

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

Business of the Superintendent

Mrs. Gephart made a motion and Mr. Kaehler 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
 - Approve \$500.00 stipend to be paid to Kelley Neumann for fulfilling the role of RE Mentor for the 2021-2022 School Year (retroactive)
 - Approve \$500.00 stipend to be paid to Kelley Neumann for fulfilling the role of RE Mentor for the 2022-2023 School Year (retroactive)
 - Approve a dock day for Georgette McClain on December 21

- Approve two dock days for Lynn Bengston, November 21st and November 28th
 - Approve a dock day for Julie Fortner on January 3rd
 - Approve 17 dock days for Carrie Foreman
- Contract Amendments
- Certified Substitutes
 - Long Term Substitute - Approve Nicole Paulson as a long-term substitute for the 23-24 School-Year retroactive to 8/14/2023 at the Teacher Salary Schedule Step 9, \$51,623.00.
 - Briana Vanwinkle - Substitute Nurse
 - Substitute Teachers - Rachel Cline, Shelbie Cowman, Alexis Lennert, Stephanie Stewart
- Resignations
 - None
- Supplemental Contracts

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

NAME	POSITION	PAYROLL
Terri Cook	RE Mentor	\$500.00 Stipend
Michelle Elston	RE Mentor	\$500.00 Stipend
Stephenie Eriksson	RE Mentor	\$500.00 Stipend
Kelley Neumann	RE Mentor	\$500.00 Stipend
Julia Perry	RE Mentor	\$500.00 Stipend
Kimberlee Bisig	Home Instruction	Timesheet

- Classified Personnel
 - Classified Staffing
 - Approve a dock day for Marcie Quigley on October 3, 2023. She will be driving the bus to a tennis tournament.
 - New Hires
 - None
 - Classified Substitutes
 - Felecia Begley - Substitute Bus Driver - Pending completion of CDL License

- Resignations
 - Approve the resignation of Stephanie Feazell, effective 11/3/2023 for retirement purposes
 - Approve the resignation of Rebecca Griswold, effective 5/24/2024 for retirement purposes
- Supplemental Contracts

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

NAME	BUILDING	POSITION	STEP
Alan Ledford	High School	Varsity Softball	1

- Volunteers (non-employees):
 - None

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

Public Participation of Non-Agenda Items

None presented

Other

- **Discussion Items**

None

Executive Session

None scheduled

Adjournment

Mr. Panetta made the motion and Mr. Williams seconded the motion to adjourn. All present voted to adjourn the meeting at 7:37 pm.

Appendix A

PERMANENT APPROPRIATION RESOLUTION
BLANCHESTER LOCAL SCHOOL DISTRICT
REVISED CODE SECTION 5705.38

The Board of Education of Blanchester Local School District, Clinton County, Ohio, met in regular session on the **16th day of October 2023**, at Blanchester Middle School with the following members present.

John Panetta - present

Jeremy Kaehler - present

Mike Williams - present

Kathy Gephart - present

Kyle Wilson - absent

Mr. Panetta made a motion and to approve the Permanent Appropriations (as approved at the September 18, 2023 board meeting), Certificate, Amended Certificate of Estimated Resources, and Appropriation Resolution Report for the fiscal year ended **June 30, 2024**.

Mr. Williams seconded the approval of the Permanent Appropriations and the roll called upon its adoption, the following voted resulted as follows:

John Panetta - yes

Jeremy Kaehler - yes

Mike Williams - yes

Kathy Gephart - yes

Kyle Wilson -

CERTIFICATE
(O.R.C 5705.412

RE: 2024 PERMANENT APPROPRIATIONS

IT IS HEREBY CERTIFIED that the Blanchester Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or current fiscal year plus two immediately succeeding fiscal years, whichever period of year is greater.

Dated October 18, 2023

By: _____

Treasurer

By: _____

Superintendent

By: _____

President, Board of Education

Appendix B

BLANCHESTER LOCAL SCHOOL DISTRICT
 PERMANENT APPROPRIATIONS
 FY 2024

No.	Fund-Spcc	Description	Initial	July	August	September	Total
1	001-0000	GENERAL FUND	\$ 17,079,436.00			\$ 84,895.73	\$ 17,164,331.73
2	001-9014	TUITION REIMBURSEMENT	\$ -				\$ -
3	002-9003	BOND RETIREMENT	\$ 25,507.27				\$ 25,507.27
4	003-0000	PERMANENT IMPROVEMENT FUND	\$ 433,773.94	\$ 2,550.00			\$ 436,323.94
5	006-0000	FOOD SERVICE FUND	\$ 680,000.00	\$ 52,599.29	\$ 7,225.00	\$ 5,500.00	\$ 745,324.29
6	007-9001	RICHARD AND SHIRLEY VALLEE SCHOLARSHIP	\$ -				\$ -
7	007-9003	MIDDLE SCHOOL LIBRARY	\$ -				\$ -
8	007-9006	SHOWA SUNSHINE FUND	\$ 4,085.75				\$ 4,085.75
9	007-9007	JAMES DAHLMEIER MEMORIAL SCHOLARSHIP	\$ -		\$ 2,000.00		\$ 2,000.00
10	007-9008	LEROY WILLIAMS JR. MEMORIAL SCHOLARSHIP	\$ -				\$ -
11	007-9009	ANGEL SCHOLARSHIP	\$ -		\$ 4,757.23		\$ 4,757.23
12	008-0000	HOMER & MARY VILLARS AGRICULTURE SCHOLARSHIP	\$ -		\$ 300.00		\$ 300.00
13	008-9002	FRED PENQUITE SCHOLARSHIP FUND	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00
14	008-9003	YOUTH FOUNDATION SCHOLARSHIP	\$ -		\$ 500.00		\$ 500.00
15	008-9005	ELEANOR REYNOLDS HEWETT SCHOLARSHIP FUND	\$ -				\$ -
16	008-9006	LANE HEEG SCHOLARSHIP	\$ 1,370.00				\$ 1,370.00
17	009-9001	UNIFORM SCHOOL SUPPLIES - PUTMAN	\$ 100.00				\$ 100.00
18	009-9004	UNIFORM SCHOOL SUPPLIES - MIDDLE SCHOOL	\$ 295.00			\$ (295.00)	\$ -
19	009-9027	USS - CHEMISTRY	\$ -	\$ 26.96		\$ (784.38)	\$ (757.42)
20	014-9004	MIDDLE SCHOOL LOCKER KEYS	\$ 1,049.29				\$ 1,049.29
21	018-9001	PUTMAN PRINCIPAL FUND	\$ 10,526.64	\$ 2,473.36			\$ 13,000.00
22	018-9002	PUTMAN PBIS		\$ 2,000.00			\$ 2,000.00
23	018-9004	MIDDLE SCHOOL PRINCIPAL FUND	\$ 10,822.23				\$ 10,822.23
24	018-9005	HIGH SCHOOL PRINCIPAL FUND	\$ 1,144.01	\$ 31.04			\$ 1,175.05
25	018-9007	HIGH SCHOOL PBIS	\$ 1,262.60				\$ 1,262.60
26	018-9008	PUTMAN LIBRARY	\$ 5,841.00				\$ 5,841.00
27	018-9009	456 MUSIC	\$ 2,295.52				\$ 2,295.52
28	018-9010	MIDDLE SCHOOL PBIS	\$ 3,495.50				\$ 3,495.50
29	018-9012	PERK - MS COFFEE SHOP	\$ 657.29				\$ 657.29
30	018-9015	SUPERINTENDENT FUND	\$ 3,706.70				\$ 3,706.70
31	018-9017	MIDDLE SCHOOL STUDENT ENRICHMENT (prev. Project	\$ 7,178.40	\$ 304.52			\$ 7,482.92
32	018-9018	HIGH SCHOOL MH UNIT	\$ 2,762.76			\$ (62.76)	\$ 2,700.00
33	018-9019	HS MH LIFESKILLS	\$ 1,445.70		\$ 797.88	\$ (800.00)	\$ 1,443.58
34	019-9001	WELLNESS	\$ 9,440.25	\$ (9,440.25)			\$ -

**BLANCHESTER LOCAL SCHOOL DISTRICT
PERMANENT APPROPRIATIONS
FY 2024**

No.	Fund-Spcc	Description	Initial	July	August	September	Total
35	019-9004	BELIEVE IN OHIO SCIENCE	\$ 866.08				\$ 866.08
36	019-9006	PUTMAN LUNCHES	\$ 387.74				\$ 387.74
37	019-9007	LEARNING LINKS GRANT	\$ 2,749.90				\$ 2,749.90
38	019-9009	PUTMAN FOUNDATION	\$ 356.51				\$ 356.51
39	019-9010	PEAR GRANTS	\$ 141.46				\$ 141.46
40	019-9017	"Y" NOT GRANT	\$ 1,642.18				\$ 1,642.18
41	019-9021	LUCAS GRANT CLINTON COUNTY FOUNDATION	\$ 83.93	\$ (75.00)	\$ 75.00		\$ 83.93
42	019-9022	WILDCAT DEN PANTRY	\$ 219.40				\$ 219.40
43	019-9024	BLANCHESTER SCHOOLS FOUNDATION	\$ 28.99	\$ 5,023.89	\$ 4,000.00	\$ 4.93	\$ 9,057.81
44	019-9026	OWSI	\$ 5,000.00				\$ 5,000.00
45	019-9027	VALLEE FUND CLINTON COUNTY FOUNDATION	\$ 173.00				\$ 173.00
46	024-0000	EMPLOYEE BENEFITS	\$ 3,900,000.00	\$ (900,000.00)	\$ 3,000.00		\$ 3,003,000.00
47	031-0000	UNDERGROUND STORAGE TANK FUND	\$ 11,000.00	\$ (11,000.00)			\$ -
48	034-0000	CLASSROOM FACILITIES MAINTENANCE FUND	\$ 37,407.40				\$ 37,407.40
49	200-9024	CLASS OF 2024	\$ 520.72	\$ 780.26			\$ 1,300.98
50	200-9025	CLASS OF 2025			\$ 7,500.00		\$ 7,500.00
51	200-9130	DRAMA	\$ 13,445.83	\$ 260.00			\$ 13,705.83
52	200-9330	FFA	\$ 15,000.00			\$ 15,000.00	\$ 30,000.00
53	200-9400	BAND	\$ 1,557.77	\$ 429.00			\$ 1,986.77
54	200-9420	WINTER GUARD	\$ -	\$ 4.32			\$ 4.32
55	200-9450	MIDDLE SCHOOL BAND/CHOIR	\$ 2,880.39	\$ 2,621.21			\$ 5,501.60
56	200-9471	CHOIR	\$ -	\$ 573.84			\$ 573.84
57	200-9610	HIGH SCHOOL STUDENT COUNCIL	\$ 14.53				\$ 14.53
58	200-9611	MIDDLE SCHOOL STUDENT COUNCIL	\$ 1,355.00				\$ 1,355.00
59	200-9680	HIGH SCHOOL YEARBOOK	\$ 3,751.93				\$ 3,751.93
60	200-9681	MIDDLE SCHOOL YEARBOOK	\$ 2,292.42				\$ 2,292.42
61	200-9710	NATIONAL HONOR SOCIETY	\$ 3,857.17	\$ 124.51			\$ 3,981.68
62	200-9711	MIDDLE SCHOOL NATIONAL HONOR SOCIETY	\$ 431.25				\$ 431.25
63	200-9723	DECA	\$ 1,011.08				\$ 1,011.08
64	300-9510	MAIN ATHLETIC FUND	\$ 50,000.00		\$ 20,000.00	\$ 4,100.00	\$ 74,100.00
65	300-9515	OHSAA	\$ 1,197.85				\$ 1,197.85
66	300-9520	BASEBALL	\$ 4,709.54	\$ 1,000.00			\$ 5,709.54
67	300-9525	FOOTBALL	\$ 50.18	\$ 11,700.00	\$ 2,000.00		\$ 13,750.18
68	300-9535	SOFTBALL	\$ 3,928.12	\$ 500.00			\$ 4,428.12

**BLANCHESTER LOCAL SCHOOL DISTRICT
PERMANENT APPROPRIATIONS
FY 2024**

No.	Fund-Spcc	Description	Initial	July	August	September	Total
69	300-9540	WRESTLING	\$ 3,448.27				\$ 3,448.27
70	300-9545	VOLLEYBALL	\$ 2,103.17				\$ 2,103.17
71	300-9552	CHEERLEADERS MIDDLE SCHOOL	\$ -		\$ 1,000.00		\$ 1,000.00
72	300-9554	CHEERLEADERS HIGH SCHOOL	\$ 2,993.80		\$ 5,000.00		\$ 7,993.80
73	300-9555	SOCCER	\$ 4,041.27				\$ 4,041.27
74	300-9557	BASKETBALL (GIRLS)	\$ 4,397.28				\$ 4,397.28
75	300-9558	BASKETBALL (BOYS)	\$ 1,543.02	\$ 2,800.00			\$ 4,343.02
76	300-9559	GOLF	\$ 963.90				\$ 963.90
77	300-9560	TRACK	\$ 1,321.68				\$ 1,321.68
78	300-9561	TENNIS	\$ 1,094.20				\$ 1,094.20
79	467-9022	WELLNESS GRANT FY22	\$ 127,237.08	\$ 17,519.81			\$ 144,756.89
80	499-9021	SCHOOL SAFETY	\$ 7,072.54				\$ 7,072.54
81	499-9023	SCHOOL SAFETY FY23	\$ 6,881.70				\$ 6,881.70
82	499-9221	K-12 PREVENTION GRANT WARREN CO	\$ 21,321.00				\$ 21,321.00
83	507-9123	ARP ESSER FY23	\$ 900,000.00	\$ 56,319.48			\$ 956,319.48
84	507-9124	ARP ESSER FY24	\$ -	\$ -			\$ -
85	507-9223	ESSER FY23	\$ 7,000.00	\$ 2,248.29			\$ 9,248.29
86	507-9823	ARP HOMELESS FY23	\$ -	\$ 16,500.00			\$ 16,500.00
87	507-9823	SUMMER PROGRAM GRANT FY23 (previously 599-9022)	\$ 228,141.33	\$ (30,841.17)			\$ 197,300.16
88	516-9023	IDEA FY23		\$ 2,679.10			\$ 2,679.10
89	516-9024	IDEA FY24	\$ 343,319.98	\$ 3,418.14			\$ 346,738.12
90	516-9123	ARP IDEA SPECIAL EDUCATION FY 23	\$ 30,000.00	\$ (3,729.32)			\$ 26,270.68
91	572-9023	TITLE I FY23	\$ 40,000.00	\$ 16,148.81			\$ 56,148.81
92	572-9024	TITLE I FY24	\$ 348,484.71				\$ 348,484.71
93	572-9123	EXPANDING OPPORTUNITIES FY23	\$ -	\$ 0.05			\$ 0.05
94	584-9024	TITLE IV-A FY24	\$ 30,371.55	\$ (0.20)			\$ 30,371.35
95	584-9124	STRONGER CONNECTIONS GRANT FY24			\$ 77,940.15		\$ 77,940.15
96	587-9123	ARP IDEA EARLY CHILDHOOD FY23	\$ -	\$ 225.57			\$ 225.57
97	587-9024	IDEA EARLY CHILDHOOD SPECIAL EDUCATION FY24		\$ 13,104.09			\$ 13,104.09
98	590-9023	Title II A FY23	\$ 20,277.92	\$ (18,577.00)			\$ 1,700.92
99	590-9024	Title II A FY24	\$ 43,980.35				\$ 43,980.35
100	599-9121	SAFETY GRANT FY23	\$ 66,611.39				\$ 66,611.39
			\$ 24,594,862.36	\$ (758,697.40)	\$ 137,095.26	\$ 108,558.52	\$ 24,081,818.74