

The Blanchester Board of Education met in regular session on Monday October 16, 2017 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Keith Gibson.

ROLL CALL

Keith Gibson - President	Present
Todd Bandow - Vice President	Present
Joe Falgner	Present
John Panetta	Absent
Chuck Shonkwiler	Present

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were in attendance along with the following who signed the register:

Donna L. L. Gosney	Barb Lambros
Lisa M. Jones	Molly Campbell
Corey Campbell	Jennifer Campbell
Patty Reed	Darlene Blanton
Dwayne A. Dearth	Don Gephart
Kathy Gephart	Georgetta Wallace
Jack Long	Nelson Jackson
Lois Wainscott	Richard Wainscott
Michelle Elston	Betsy Wellman
Reilly Hopkins	Kyle Wilson
Curt Bandow	Mike Williams
Michelle Rhodes	Linda Falgner

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Bandow made a motion, seconded by Mr. Shonkwiler that the meeting agenda be approved. The following vote resulted:

YEAS: Bandow, Shonkwiler, Falgner and Gibson

Mr. Gibson declared the motion passed.

WELCOME/PUBLIC PARTICIPATION - AGENDA ITEMS

Mr. Gibson welcomed everyone and said he was glad everyone was here. He stated that we are expecting John we hope he didn't have any trouble.

APPROVAL OF THE SEPTEMBER 18, 2017 MEETING MINUTES

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the minutes of the September 18, 2017 meeting be approved. The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

LEGISLATIVE REPORT

Mr. Shonkwiler reported the current things being discussed in legislation is that medical exams could be done by Chiropractors, basing vouchers on income, aggravated bullying, policies on Credit Card usage, and changing millage to \$100,000 property values not \$10,000

BUSINESS OF THE BOARD

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the following be approved:

- **RESOLUTION NO. 36-17** - Declaring Transportation to be Impractical

WHEREAS, the students identified below have been determined to be residents of this School District, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code Section 3327.02 have been considered:

The time and distance required to provide the transportation
The number of pupils to be transported
The cost of providing transportation in terms of equipment, maintenance, personnel and administration
Whether similar or equivalent service is provided to other pupils eligible for transportation

Whether and to what extent the additional service unavoidable disrupts current transportation schedules
Whether other reimbursable types of transportation are available;
and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Blanchester Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named, payment-in-lieu of transportation.

Carolyn Bockhorst	St. Louis 8	Claire Bockhorst
Jacob Nation	Childrens Mtg House 1	Tiffany Nation
Johnathon Nause	St. Elizabeth Seton 4	Jodie Nause
Jackson Nause	St. Elizabeth Seton 2	Jodie Nause
Jack Armstrong	Milford Christian 11	Heather Armstrong
Dylan Armstrong	Milford Christian 6	Heather Armstrong
Trevor Figart	St. Elizabeth Seton 3	Lori Figart
Cara Gaddis	St. Louis 6	Larry Gaddis

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

Mr. Bandow made a motion, seconded by Mr. Falgner that the following be approved:

- **RESOLUTION NO. 37-17 SCHOOL BUS PURCHASE PROGRAM**

Whereas the Blanchester Board of Education wishes to advertise and receive bids for the purchase of one school bus,

Therefore, be it resolved the Blanchester Board of Education wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Boards' said behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

The following vote resulted:

YEAS: Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the following be approved:

- That the Board adopt **RESOLUTION NO. 38-17** approving Appropriation Modifications and Advances

Appropriation Modifications

300-9545	Volleyball	300.00
461-9018	5 th Qtr Ag Grant	8695.65
587-9018	Early Childhood	7879.20

Advances

<u>FROM</u>		<u>TO</u>
General 001-0000	17,953.28	Food Service 006-0000

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the following be approved:

- That the Board adopt **RESOLUTION NO. 39-17** approving the **FIVE YEAR FORECAST.**

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

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.

Mr. Shonkwiler made a motion, seconded by Mr. Bandow that the following be approved:

CERTIFIED STAFFING

- **KATHLEEN KEFAUVER - retirement resignation** effective September 1, 2018

- **CERTIFIED SUPPLEMENTALS - 1 YEAR**
JOHN LOVIN - Assistant Varsity Basketball
STEP 3

- **CERTIFIED SUBSTITUTES**

Lindsay Burton	Lindsay Rose
Richard Castle	Lisa Tilton
Kylie Holmes	Dale Waulk
Josh Maier	

The following vote resulted:

YEAS: Shonkwiler, Bandow, Falgner and Gibson

Mr. Gibson declared the motion passed.

CLASSIFIED STAFFING

Mr. Falgner made a motion, seconded by Mr. Shonkwiler that the following be approved:

- **DARLENE ELLENBARGER - 6.5 hour/day AIDE** at **STEP 1** of the OAPSE Master Agreement

- **CLASSIFIED SUBSTITUTES**
CONNIE HOWARD
TRICIA SCOTT
SHELBIE STROUD

- **CLASSIFIED SUPPLEMENTALS**

GARY STANFORTH - Middle School Basketball
(Girls 8) STEP 3

The following vote resulted:

YEAS: Falgner, Shonkwiler, Bandow and Gibson

Mr. Gibson declared the motion passed.

Mr. Gibson made a motion, seconded by Mr. Bandow that the following be approved:

OTHER ITEMS

- **MATT FRUMP** - Volunteer Middle School Wrestling
- **FFA trip to NATIONAL CONVENTION** in Indianapolis, Indiana from Oct 24-27

The following vote resulted:

YEAS: Gibson, Bandow, Shonkwiler and Falgner

Mr. Gibson declared the motion passed.

DISCUSSION ITEMS

1. Pave-A-Legacy Update
2. Concession Stand Workers Oct. 27
3. 2018-2019 School Calendar

INFORMATIONAL ITEMS

1. Financial Report
2. Cash Reconciliation Report
3. Investment Report
4. Oct. 20 End of First Quarter
5. Oct. 20 Football at Fayetteville
6. Oct, 23 Staff Breakfast 6:30 - 8:30am
7. Oct. 27 Football East Clinton Parent's Night 7:30pm
8. Oct. 27 Work Concession Stand 5:30 pm
9. Nov. 2 Parent Teacher Conferences PM
10. Nov. 9 Parent Teacher Conferences PM
11. Nov. 20 Next Regular Board meeting 7:30pm
12. Fire and Police Chiefs' Letter regarding parking

EXECUTIVE SESSION

Mr. Shonkwiler made a motion, seconded by Mr. Falgner that the Board go into Executive Session for the purpose of discussing complaint against a public employee or student and the purchase or sale of property.

The following vote resulted:

YEAS: Shonkwiler, Falgner, Bandow and Gibson

Mr. Gibson declared the motion passed.
Executive Session lasted from 8:08 pm until 9:02 pm.

ADJOURNMENT

Mr. Bandow made a motion, seconded by Mr. Falgner that the meeting be adjourned. The following vote resulted:

YEAS: Bandow, Falgner, Shonkwiler and Gibson

Mr. Gibson declared the motion passed.

The meeting adjourned at 9:03 pm.

Board President

Treasurer