

The Blanchester Board of Education met in regular session on Monday December 17, 2018 in the Middle School Cafeteria.

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:30 pm by President Todd Bandow.

**ROLL CALL**

Todd Bandow – President	Present
Kyle Wilson – Vice President	Present
Kathy Gephart	Present
John Panetta	Present
Mike Williams	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
Betty Hodge	Krissy Laubernds
Mary Looney	Jon Mulvihill
Julie Mulvihill	Reilly Hopkins
Curt Bandow	Dwayne Dearth
John Hamilton	

**PLEDGE OF ALLEGIANCE**

## **ADOPTION OF MEETING AGENDA**

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

YEAS: Williams, Wilson, Panetta, Gephart and Bandow

Mr. Bandow declared the motion passed.

## **APPROVAL OF NOVEMBER 19, 2018 REGULAR MEETING MINUTES**

Mr. Wilson made a motion, seconded by Mr. Panetta that the November 19, 2018 regular meeting minutes be approved.

The following vote resulted:

YEAS: Wilson, Panetta, Gephart, Williams and Bandow

Mr. Bandow declared the motion passed.

## **WELCOME**

Mr. Bandow welcomed all in attendance.

## **BUSINESS OF THE BOARD**

Mr. Williams made a motion, seconded by Mrs. Gephart that the Board approve the following

- **RESOLUTION NO. 30-18** 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.

Jacob Nation	Childrens Mtg House 2	Tiffany Nation
Johnathon Nause	St. Elizabeth Seton 5	Jodie Nause
Jackson Nause	St. Elizabeth Seton 3	Jodie Nause

The following vote resulted:

YEAS: Williams, Gephart, Wilson Panetta and Bandow

Mr. Bandow declared the motion passed.

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

- **RESOLUTION NO. 31-18** Authorizing Certain Individuals to Carry Concealed Firearms on School Premises Pursuant to ORC 2923.122

Mr. Wilson thanked Mr. Lynch for his hours of work on this project to get the Board information. He also thanked the community and Bright Local and Georgetown for their help.

The following vote resulted:

YEAS: Wilson, Williams, Gephart, Panetta and Bandow

Mr. Bandow declared the motion passed.

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

- 2019-2020 School Calendar
- OSBA Membership for 2019

The following vote resulted:

YEAS: Panetta, Wilson, Williams, Gephart and Bandow

Mr. Bandow declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Wilson to nominate Mr. Bandow as President Pro Tem for the Reorganizational Meeting. Mr. Wilson moved to close the nominations.

The following vote resulted:

YEAS: Panetta, Wilson, Williams and Gephart

ABSTAIN: Bandow

Mr. Bandow declared the motion passed.

## **BUSINESS OF THE TREASURER**

Mr. Panetta made a motion, seconded by Mrs. Gephart that to board approve the following:

- APPROPRIATION MODIFICATIONS

009-9005	Geometry	122.29
300-9545	Volleyball	665.91
300-9558	Boys Basketball	3087.00
499-9018	Secondary Transition	827.84
516-9018	Title VIB	37671.88
599-9018	Title IV	-4805.29

The following vote resulted:

YEAS: Panetta, Gephart, Wilson, Williams and Bandow

Mr. Bandow declared the motion passed.

### **BUSINESS OF THE SUPERINTENDENT**

Mr. Williams made a motion, seconded by Mr. Bandow 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.

- a. Certified Staffing

### **SUPPLEMENTALS**

- **JON MULVIHILL** – One (1) Year Varsity Football beginning the 2019-2020 School Year.

### **STEP 1**

- **CERTIFIED SUBSTITUTES**

**Ronda Hughes**

**Brad Mullenix**

**Deborah White**

**Amy Williams**

The following vote resulted:

YEAS: Williams, Bandow, Panetta, Wilson and Gephart

Mr. Bandow declared the motion passed.

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

b. Classified Staffing

- **CURT BOLIN** – Retirement Resignation effective May 31, 2019
- **SUBSTITUTES**

Brady Kirkpatrick

Della Patten

c. Other

- **VOLUNTEER COACHES**

## **KAITLYN MCINTOSH – MS Basketball**

Mr. Bandow stated the Mr. Bolin put in a lot of time, effort and energy into our technology. He thanked him for his years of service.

The following vote resulted:

YEAS: Panetta, Williams, Gephart, Wilson and Bandow

Mr. Bandow declared the motion passed.

### **DISCUSSION ITEMS**

- 5 Year Forecast Update
- Solar Update

### **INFORMATION ITEMS**

1. Financial Reports
2. Dec. 21 Staff Breakfast Red Zone 6am-9:30am
3. Dec. 24 Christmas Break Begins
4. Jan. 3 School Resumes
5. Jan. 7 Reorganizational Meeting and Regular Board Meeting  
7:30 pm Middle School Cafeteria

### **EXECUTIVE SESSION**

Mrs. Gephart made a motion, seconded by Mr. Panetta that the Board go into Executive Session for the purpose of discussing the contracts of employees.



The following vote resulted:

YEAS: Gephart, Panetta, Wilson, Williams and Bandow

Mr. Bandow declared the motion passed.

Executive Session lasted from 7:58 pm until 9:44 pm.

## **ADJOURNMENT**

Mrs. Gephart made a motion, seconded by Mr. Panetta that the meeting be adjourned.

The following vote resulted:

YEAS: Gephart, Panetta, Williams, Wilson and Bandow

Mr. Bandow declared the motion passed.

The meeting adjourned at 9:45 pm.

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Board President

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Treasurer

