The Blanchester Board of Education met in regular session on Monday April 15, 2019 in the Middle School Cafeteria

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Kyle Wilson

ROLL CALL

Kyle Wilson – President Present

John Panetta – Vice President Present

Todd Bandow Present

Kathy Gephart Present

Mike Williams Present

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

Tina Fischer Lisa M. Jones
John Lovin David Wood
Kimberlee Bisig Mary Roark

Jennifer Goodin Darrell Kingsland

DaShannon Lovin Jamey Grogg

Linda Larrick Tiffany Singleton
Britni Ashford Carrie Bandow

Ken Larrick Tanner Kellerman

Tamara Rausch Rachel Bishop
Emma Rausch Curt Bandow

Brandy McCollister Stephenie Eriksson

Emily Ledford Cynthia King

Sara Carruthers Susan McCollister

Melissa Wallace Melissa Lindsay
Beth Curts Jamie Burton
Melissa Hall Mary Looney

Michelle Kirkendall Casey Phillips

Pam Hurtt Helen Wiederhold
Krissy Laubernds Dwayne Dearth
Kurt Ballinger Troy Ballinger
Andrew Freeman Joey Freeman

Amy Lewis Lindsay Tussey
Lilly McCann Judy Hamilton

Marci Goodrich Robert Curry
Erin Curry John Hamilton

Donna L. L. Gosney

Patty Reed

Michael Cook

Anne Cook

T. L. Gosney

Barb Lambros

Betty Hodge

Anne Cook

Brad Ballinger Tyler Curry
Trish Hinners Andrea Jones

Mishelle Pembleton Terri Cook
Julia Perry Dylan Perry

Molly Campbell Corey Campbell

Seneca Taylor Amber Roy
Tori Mollett Robin Fille
Tyne Powers Kyle Davis
Kim West Jim West

Barbara Deemer JoAnna Powell
Kate Slusher Jared Rosselot
Tracy Shank Zach Drake

Megan Drake Amie Sawyer
Lois Wainscott Ryan Shafer

Amanda Benza Jennifer Chapin

Heather Hamilton Bailey Curts

Jonna White Jenny Hartman

Nicole Baughman Annie Stonerook

Bradon Pyle Suzy Curless

Kim Merritt Mary Ann Reinahrt

Julia Snider Angie Keys

Stephanie Cummings Maria Campisi
Jennifer Martin Renea Wooddell

Josh Straight
Sara Estrada
Jon Mulvihill
Shauna Woodyard
Megan Coomer
Paul Daniels
Erin Daniels
Bettie Barnes
Ashley Senteney
Julie Mulvihill

Joe Falgner Samantha Bicknell

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Williams that the meeting agenda be adopted. The following vote resulted:

YEAS: Panetta, Williams, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF MARCH 18, 2019 REGULAR MEETING MINUTES

Mr. Panetta made a motion, seconded by Mr. Bandow that the minutes of the March 18, 2019 regular meeting be approved. The following vote resulted:

YEAS: Panetta, Bandow, Gephart, Williams and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone especially those dressed in "Red for Ed".

BUSINESS OF THE BOARD

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

- **RESOLUTION NO.** <u>14-19</u> Renewing membership in the Ohio High School Athletic Association for the 2019-2020 School Year.
- RESOLUTION NO. <u>15-19</u> URGENT CARE SPECIALIST in MILFORD, OHIO as Healthcare Provider for BUS
 DRIVER PHYSICALS and RANDOM DRUG AND ALCOHOL TESTING for the 2019-2020 School Year
 - RESOLUTION NO. <u>16-19</u> approving Lunch Prices for the 2019-2020 School Year. K-12 Breakfast will be 1.75. K-5 lunch will be \$3.00 and 6-12 lunch will be \$3.25.
 - RESOLUTION NO. <u>17-19</u> approving PRESCHOOL FEES of \$1,600 a year beginning the 2019-2020 School Year.

• **RESOLUTION NO.** <u>18-19</u> approving **PARTICIPATION FEES** beginning the 2019-2020 School Year.

Middle School Athletics \$75 per activity

High School Athletics \$100 per activity

Family Cap (Household) including all above \$600

The following vote resulted:

YEAS: Gephart, Williams, Panetta and Wilson

ABSTAIN: Bandow

Mr. Wilson declared the motion passed.

Mr. Bandow stated he felt there were some logistics to work out.

BUSINESS OF THE TREASURER

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

New Funds

019-9002	Mental Health Recovery
	Services Grant
019-9006	Putman Lunches

• Appropriation Modifications

002-9003	Bond Retirement	5,000.00
019-9002	MHRS Grant	5,870.48
300-9520	Baseball	2,500.00

572-9018 Title I 41,000.00 590-9018 Title IIA Grant 64,36650

The following vote resulted:

YEAS: Williams, Panetta, Gephart, Bandow and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mrs. Gephart made a motion, seconded by Mr. Panetta 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

• ONE (1) YEAR LIMITED CONTRACTS beginning the 2019-2020 School Year

Chanda Addington Mattelin McReynolds Britni Ashford Anna Mollett Korina Bennett Katie Montgomery Dericka Culberson Julia Perry **Tyler Curry Cassidy Rose Michael England Ryan Shafer Melissa Fornes Alexis Steiner** Julie Fortner Julia Strider Jennifer Hartman

• TWO (2) YEAR LIMITED CONTRACTS beginning the 2019-2020 School Year

Sherry Simmerman

• FIVE (5) YEAR LIMITED CONTRACTS beginning the 2019-2020 School Year

Leslie Abrams Andrea Harpen Megan Coomer Melissa Lindsey Jennifer Martin **Angelyn Cortes Meredith Donovan Carrie Mueller Denise Edwards** Jon Mulvihill **Robin Fille Tyne Powers Andrew Freeman Bradon Pyle Shauna Woodyard Kathy Garrett**

• EXTENDED DAYS for the 2019-2020 School Year

ERIC HEEG – Vo Ag – 60 Days ALEXIS STEINER – Vo Ag – 60 Days ELIZABETH LONG - Counselor – 20 Days

- LYNN PHILLIPS Resignation as Preschool Teacher effective end of the 2018-19 School Year.
- ALL SUBSTITUTE CERTIFIED PERSONNEL EMPLOYED DURING THE 2018-19 SCHOOL YEAR BE EMPLOYED FOR THE 2019-20 SCHOOL YEAR, to be assigned as needed by the appropriate supervisor.
- **CERTIFIED SUBSTITUTES**

The following vote resulted:

YEAS: Gephart, Panetta, Williams, Bandow and Wilson

Mr. Wilson declared the motion passed.

Classified Staffing

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

- VERNA SUE LEONARD Retirement Resignation as Custodian effective April 8, 2019.
- **GARY BLANTON** Retirement Resignation as Custodian effective August 1, 2019.
- CLASSIFIED SUBSTITUTES

KIRA KIDD

 ALL SUBSTITUTE CLASSIFIED PERSONNEL EMPLOYED DURING THE 2018-19 SCHOOL YEAR BE EMPLOYED FOR THE 2019-20 SCHOOL YEAR, to be assigned as needed by the appropriate supervisor.

The following vote resulted:

YEAS: Panetta, Williams, Bandow, Gephart and Wilson

Mr. Wilson declared the motion passed.

Other Items

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

 CLASS OF 2019 for GRADUATION on May 26, 2019. Approval of graduation is contingent upon successful completion of all state and local requirements as certified by the high school principal.

The following vote resulted:

YEAS: Bandow, Gephart, Panetta, Williams and Wilson

Mr. Wilson declared the motion passed.

DISCUSSION ITEMS

• Five Year Forecast

INFORMATION ITEMS

1. Financial Reports

2. Apr 16	FFA Banquet 6pm
3. Apr 17	HS Academic Awards 6pm
4. Apr 19	Spring Break Begins
5. Apr 29	School Resumes

6. May 16	Laurel Oaks Senior Ceremony 6pm
7. May 16	Blanchester Schools Foundation 7pm
8. May 22	Senior Awards Ceremony 9am
9. May 25	Alumni Banquet 5:30pm
10. May 26	Graduation 2pm

EXECUTIVE SESSION

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

The following vote resulted:

YEAS: Panetta, Gephart, Williams, Bandow and Wilson

Mr. Wilson declared the motion passed.

Executive Session lasted from 8:07 pm until 12:45 am.

ADJOURNMENT

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

The following vote resulted:

YEAS: Gephart, Williams, Bandow, Panetta and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 12:46 am.

Board President	
Treasurer	