The Blanchester Board of Education met in regular session on Tuesday, August 16, 2022 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 pm by board president John Panetta

ROLL CALL

Kathy Gephart Present
Jeremy Kaehler Present
John Panetta Present
Mike Williams Present
Kyle Wilson Present

Superintendent Randy Dunlap and Treasurer Megan Thompson were in attendance along with those that signed the register:

Barb Lambros
Donna L. L. Gosney
Don Gephart

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Williams made a motion, seconded by Mr. Wilson that the meeting agenda be approved as amended.

The following vote resulted:

YEAS: Williams, Wilson, Kaehler, Gephart and Panetta

Mr. Panetta declared the motion passed.

APPROVAL OF JUNE 27,2022 REGULAR MEETING MINUTES and July 5, 2022 and July 19th, 2022 special meeting minutes.

Mr. Wilson made a motion to approve the minutes with a second from Mrs. Gephart

YEAS:Wilson, Gephart, Kaehler, Williams, and Panetta.

Mr. Panetta declared the motion passed.

RECOGNITION

NONE

WELCOME

Mr. Panetta welcomed everyone.

PUBLIC PARTICIPATION OF AGENDA ITEMS

Mr. Don Gephart announced that a PAC was forming to help with the November levy campaign. The PAC would be meeting Thursday 8/18/2022 at 6:30 p.m.

BUSINESS OF THE BOARD

Mr. Williams made a motion, seconded by Mr. Kaehler that the resolution be approved as read.

RESOLUTION 5-2023 WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree.

WHEREAS, on September 23, 2022, Governor DeWine signed into law Ohio Senate Bill 1 ("S.B. 1") which provides governing boards with the authority to establish their own educational requirements to employ substitute teachers for the remainder of the 2022-2023 school year. SB 1 specifically provides that a governing board "may in accordance with the district's [...] own set of educational requirements, employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2022-2023 school year only, provided that all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher in the district [...] are satisfied."

WHEREAS, consistent with S. B. 1, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2023-2023 school year.

THEREFORE, BE IT RESOLVED, by the Blanchester Local School Board of Education, Clinton County, Ohio, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirement for the employment of substitute teachers, for the 2022-2023 school year only, such that the educational requirement for the employment for substitute teachers is as follows:

The individual be at least twenty-one (21) years of age and possesses a high school diploma or higher from an accredited institution of higher education or completes at least two years of coursework at an accredited institution of higher education (defined as forty-eight (48) semester hours or seventy-two (72) quarter hours).

To be employed as a substitute teacher, an individual must satisfy all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher and is deemed to be of good moral character.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22 and Section 12 of H.B. 197 and any amendments thereto.

The following vote resulted:

YEAS: Williams, Kaehler Wilson, Gephart and Panetta

Mr. Panetta declared the motion passed.

Mr. Wilson made a motion, seconded by Mr. Kaehler that the resolutions be approved as read.

RESOLUTION 6-2023Appointment of Kathy Gephart as OSBA Liaison replacing John Panetta

RESOLUTION 7-2023 LPDC BYLAW UPDATE: changing from:

Four of the members shall be teachers who volunteer. Teacher membership shall represent each building: (1) elementary teacher, (1) intermediate school teacher, (1) middle school teacher and (1) high school teacher. In the event that a teacher from a building fails to volunteer, the Building Administrator will appoint a representative from his/her building.

Four of the members shall be teachers who volunteer. Teacher membership shall represent each building: Putman Elementary, Blanchester Middle School, and Blanchester High School. In the event that a teacher from a building fails to volunteer, the Building Administrator will appoint a representative from his/her building.

RESOLUTION 8-2023 Contract with Collett for paving work approximately \$27,700.

RESOLUTION 9-2023 Payment in lieu of transportation for 2022-2022 school year. In accordance with RC 3327.02 the board of education may determine that it is impractical to transport a pupil who is eligible for transportation to and from under section 3327.01 of the Revised Code.

Emma McCabe 3rd Grade and Josie McCabe 1st Grade to Milford Christian Academy Guardian Lisa McCabe

RESOLUTION 10-2023 Approval of the 2022-2023 Bus Routes (Pink handouts - pocket)

The following resolutions will need to be approved for Special Education Services.

RESOLUTION 11-2023Montgomery County ESC (Vision Services)
RESOLUTION 12-2023Clermont County ESC (Specialized schools CEC North and CEC South)

RESOLUTION 13-2023 Ohio Valley Voices (Hearing Services)

RESOLUTION 14-2023 Warren County ESC (Preschool Itinerant Services)

The following vote resulted:

YEAS: Wilson, Kaehler Williams, Gephart and Panetta

Mr. Panetta declared the motion passed.

VI. Business of The Treasurer

Transfer of \$323,311.94 from the Money Market Account to the Checking Account to the Payroll Account for 7/8/2022 Payroll

Transfer of \$316,725.84 from the Money Market Account to the Checking Account to the Payroll Account for 7/22/2022 Payroll

Audit Update Mrs. Thompson informed the board they would receive an e-mail from the auditor's office regarding our 2021 Audit. The district will work with our GAAP Auditors to ensure that items are listed appropriately from here on out.

Advances

ESSER-1	114193.80	507-5210-9021-000000-000
ESSER III	310261.40	507-5210-9023-000000-000
IDEA	242170.20	516-5210-9022-000000-000
TITLE	291927.30	572-5210-9022-000000-000
Expanding Opps.	14345.90	572-5210-9121-000000-000
Summer Create	9162.18	599-5210-9022-000000-000
Title	592.90	572-5210-9020-000000-000
Early childhood	12622.46	587-5210-9022-000000-000
Title IV	19496.56	599-5210-9022-000000-000

Mrs. Gephart made a motion to approve items of the treasurer with a second from Mr. Wilson

YEAS: Gephart, Wilson, Kaehler, Williams, and Panetta.

Mr. Panetta declared the motion passed.

VII. 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.

Certified Staffing

Employment

6TH Grade Math and Science Masters STEP 0
5-8 Technology Masters+30 STEP 10 JACKIE UHRIG CARRIE FOREMAN
OLGA MAYER

60 Day Conditional Employment NICOLE PAULSON 60 Day Conditional Employment

Certified Substitutes

CHESTER AKERS BAYLEE CAREY BENNIE CARROLL ANGELA CRABTREE (HERLINGER) **KEITH GILBERT KYLIE HOLMES QUINTON LEWIS MAVIS MABRY** KAREN MYERS KATIE PURDIN JOY SETTLEMYRE MARY WEDDINGTON (PETERS)

Supplementals (One Year)

JOHN LOVIN ASST. VARSITY FOOTBALL STEP 3
TODD KISH ASST. VARSITY FOOTBALL STEP 3

Other

Unpaid leave Georgette McClain December 21, 2022

Classified Staffing

RESIGNATIONS

PAULA WALLACE PUTMAN HEAD COOK LISA MILLER COOK

EMPLOYMENT

PAULA WALLACE FOOD SERVICE SUPERVISOR STEP 1

DONNA BRALEY 3 HOUR FOOD SERVICE MS STEP 1

JENNIFER FROMMLING NURSE PUTMAN ELEM. STEP 10

DELLA PATTEN 4 HOUR BUS DRIVER STEP 10

LISA MILLER HEAD COOK STEP 13

ANGIE BISHOP 2 HOUR COOK PUTMAN STEP 22

MARCIE QUIGLEY 2 HOUR COOK MIDDLE SCHOOL STEP 22

HEATHER MANDELSTEIN 6 HOUR COOK PUTMAN STEP 2

SUPPLEMENTALS

TANNER CREAGER MS FOOTBALL STEP 2
SHELBIE ROSE ASST. VOLLEYBALL COACH STEP 1

VOLUNTEER COACHES

TYNNE POWERS ASST. CHEERLEADING ADVISOR

DUSTIN STONEBRAKER MS FOOTBALL

MATTHEW KROGER BAND

OTHER

Unpaid leave DARLENE MCCANN September 16 and 19, 2022

Administrators

PANDORA MCCARTY HIGH SCHOOL PRINCIPAL Contract Revision 2 YEAR in June should have been a 3 YEAR

PANDORA MCCARTY Grant (4.75) days of unused vacation from the 2021-22 contract to be carried over to her 2022-23 contract year.

RAECHEL PURDON Grant (2) days of unused vacation from the 2021-22 contract to be carried over to her 2022-23 contract year.

Mr. Williams made a motion to approve items of the superintendent with a second from Mrs. Gephart

Mr. Panetta declared the motion passed.	
Public Participation of Non- Agenda items NONE	
VIII. Other Discussion Items	
Negotiations The board needs to think about upcoming negotitwo for BEA.	tiations. Two members will need to serve for OAPSE and
Mr. Kaehler made a motion to go into executive employment matters.	session with a second from Mr. Wilson to discuss
The following vote resulted in	
YEAS: Kaehler, Wilson, Gephart, Williams, and	Panetta
Mr. Panetta declared the motion passed	
IX. The Executive Session ran from 6:31 p.m. to	7:17 p.m.
X. Adjournment	
Mr. Wilson made a motion to adjourn the meeting	ng with a second from Mr. Kaehler
YEAS: Wilson, Kaehler, Gephart, Williams, and	Panetta
Mr. Panetta declared the motion passed.	
Meeting adjourned at 7:18 p.m.	
	Board President
	Board Treasurer

YEAS: Williams, Gephart, Wilson, Kaehler, and Panetta