

_____ Moved _____ Seconded

Vote:

___ Panetta ___ Kaehler ___ Gephart ___ Williams ___ Baker

E. Welcome, Recognitions and Public Participation of Agenda Items

F. Business of the Board

_____ Moved _____ Seconded

1. Approve the following overnight events
 - a. George N. Parks Drum Major Academy at Otterbein University, Westerville, OH - July 9-12, 2024 (2 students)
 - b. Color Guard Team Building Event - Staying at a cabin in Laurelville, OH. Check in July 26th at 4pm and check out July 28th by 10am (4 students)
2. Approve the following donation to the Football Fund:
 - a. Wildcat Porta-Potti - \$500.00
 - b. Master Feed Mill - \$400.00
 - c. FNB - \$500.00
 - d. Blanchester Eagles - \$7,000.00
 - e. Dirt Worx - \$500.00
 - f. Hornsby - \$100.00
 - g. Blanchester Youth Football - \$195.00
3. Approve the following donation to the Baseball Fund:
 - a. Tom Lawson Memorial Golf Tournament - \$100.00
4. Approve the following donation to the Principal's Fund:
 - a. Jostens - \$259.86

5. Approve the following Soccer Scholarships to be paid to the college of their choice:
 - a. Olivia Potts - \$1,000.00
 - b. Destiny Blankenbeckler - \$1,000.00
6. Approve the following Soccer Scholarships to be paid to the college of their choice:
 - a. Olivia Potts - \$1,000.00
 - b. Destiny Blankenbeckler - \$1,000.00
7. Approve the FY25 Contract with Forward Edge for On-Site Services.
8. Approve the FY25 Contract with Montgomery County ESC for Low/Vision/Orientation & Mobility Services

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G. Business of The Treasurer

_____ Moved _____ Seconded

1. Review Financial Report(s) (Packet)
 - a. Cash Summary
 - b. Checks Written
 - c. Cash Flow Report
 - d. Cash Flow to Forecast Compare Report
2. Transfers (Approved in July)
3. Increase Interim / Inactive Funds from \$3,000,000.00, as approved in November 2023 to \$4,500,000.00, which may be invested per board policy by the Treasurer. The Penquite Scholarship may be fully invested to allow for needed cash flow as determined by the treasurer.

4. Approve the minimum payment in lieu of transportation for the 2024 - 2025 school year in accordance with ORC 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 ORC 3327.01.

- a. Melissa Sahadi for transporting one student to Milford Christian Academy

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H. Business of the Superintendent

_____Moved _____Seconded

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.

1. Certified Personnel

a. Transfers

- i. Approve the voluntary transfer of Jenny Hartman to High School MH position.

b. Certified Staffing

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

NAME	BUILDING	POSITION	PAYROLL
Kyle Hamilton	HS	BLT Team	Timesheet

It is recommended that the following contracts be approved for the 2024-2025 school year:

NAME	BUILDING	POSITION	STEP
Joey Catilla	MS	Intervention Specialist	M15/Step 10

c. Certified Substitutes

i. Substitute Teachers (Packet)

Tammy Allen, Jessica Chase, Dorothy Countryman, Kaleb Goodin, Jason King, Alexis Lennert, Mavis Mabry, Trista Mount, Karen Preston, Ethel “Jean” Tedrick

d. Supplemental Contracts - None

2. Classified Personnel

a. Classified Staffing

NAME	BUILDING	POSITION	STEP
Jenny Belmont	Putman - MH Classroom	Special Ed Aide Degree	Step 2

b. Transfers

i. Approve the reassignment of Jennifer Goodin to Middle School MH Aide

ii. Approve the reassignment of Jennifer Chapin to Middle School MH Aide

c. Classified Substitutes

i. Add Robert Brown as a substitute custodian

d. Supplemental Contracts

It is recommended that the following supplemental contracts be approved for the 2024-2025 school year:

NAME	BUILDING	POSITION	STEP
Austin Knight	HS	Asst HS Football	1
Zach Canty	MS	Football	3
Shelbie Rose	HS	Varsity Volleyball	1
Madison Creager	HS	Asst Volleyball	1
Mandi Moe	MS	Volleyball - 8th	1
Hope Blankenbeckler	MS	Volleyball - 7th	1
Kevin Brown	MS	Event Manager	3

Volunteers (non-employees):

Dan Scott, Assistant HS Football, volunteer

Colt Conover, MS Football, volunteer

Chris Baker, MS Football, volunteer

Noelani Tangonan, Assistant Cheer (HS & MS), volunteer

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I. Other

a. Discussion Item

- i. August 9, 2024 Active Aggressor event at BHS/BMS
- ii. Open house August 16, 2024 5pm to 7pm (meet the teams to follow)

- iii. New teacher orientation August 6 and 7
- iv. Next regular Board meeting August 19, 2024 7pm

J. Executive Session

_____ Moved _____ Seconded

- a. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

_____ Time Entered _____ Time Exited

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K. Additional Action Items (if needed)

L. Adjournment

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End Time _____