The Blanchester Board of Education met in regular session on Monday October 17, 2022 in the Westboro Methodist Church

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 pm by President John Panetta.

ROLL CALL

John Panetta-President	Present
Jeremy Kaehler-Vice President	Present
Kathy Gephart	Present
Mike Williams	Present
Kyle Wilson	Present

Superintendent Randy Dunlap, Treasurer Megan Thompson were in attendance along with the following who signed the register:

Edward Cross Alivia Cress Barb Lambros

Donna Gosney Josh Burlile

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Williams made a motion seconded by Mrs. Gephart that the agenda be adopted. The following vote resulted:

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

Mr. Panetta declared the motion passed.

APPROVAL OF SEPTEMBER 19, 2022 REGULAR MEETING MINUTES

Mr. Kaehler made a motion, seconded by Mr. Wilson that the minutes of the September 19, 2022 regular meeting be approved.

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

Mr. Panetta declared the motion passed.

STAFF AND STUDENT APPRECIATION

Elementary Principal Jeri Earley spoke about Putman model students. The following students were recognized for being positive and hard working.

Henry Stroud (Preschool)
Genevive Lawson (Kindergarten)
Ryan Figart (First Grade)
Ethan Cordy (Second Grade)
Haddi Purvis (Third Grade)
Jackson Cordy (Fourth Grade)

Middle School Principal Ryan Briggs spoke to the audience about students that are following their teachers expectations each day.

Caleb Buchanan (Fifth Grade)
Ryan Runk (Sixth Grade)
Alivia Cress (Seventh Grade)
Ava Lanham (Eighth Grade)

High School Principal Pandy McCarty honored several students that have had success this year. High school students honored were as follows:

Ryan Maines
Zach West
Payton Hopkins
Maddox Adams

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

RESOLUTION 21-2023

Talbert House- Community Based Prevention Program ending 6/30/2023

RESOLUTION 22-2023

Purchase of video surveillance equipment at the cost of \$215,000. The OFCC Grant will cover around \$116,000 of the total costs. The remainder will be purchased on a lease to own program. The following vote resulted:

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

Mr. Panetta declared the motion passed.

BUSINESS OF THE TREASURER

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

Transfer of \$308,362.47 from the Money Market Account to the Checking Account to the Payroll Account for 9/2/2022 Payroll

Transfer of \$330,645.82 from the Money Market Account to the Checking Account to the Payroll Account for 9/16/2022 Payroll

Transfer of \$328,392.17 from the Money Market Account to the Checking Account to the Payroll Account for 9/30/2022 Payroll

New Account

Putman PBIS Account 018-9002

The following vote resulted:

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

Mr. Panetta declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

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

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

JULIE CARTER	AUSTIN MERKLE	JACQUELINE TOWNSEND
SARAH CREDITT	KARLIE PAYTON	MAKAYLA SHANK GRAFF
KEVIN EVANS	JORDEN SHAW	

Supplementals (One Year)
LPDC members are paid \$30.00 an hour for monthly LPDC meetings

ANGELYN CORTES
STEPHENIE ERIKSSON
KRISSY LAUBERNDS
MELISSA RICH

HQSD members are paid \$30.00 an hour for HQSD meetings (currently scheduled to meet approximately 3 times during 22-23 school year, but meet as needed for newly hired teachers/teachers switching positions to submit High Quality Student Data measures for approval)

STEPHENIE ERIKSSON SHELLY PEMBLETON MELISSA RICH

RESIGNATIONS

KATHY GARRETT EFFECTIVE END OF CONTRACT FOR PURPOSES OF RETIREMENT

LILLIAN MCCANN EFFECTIVE END OF CONTRACT FOR PURPOSES OF RETIREMENT

OTHER

LYNN BENGTSON- ½ dock day for October 3, 2022

Classified Staffing

EMPLOYMENT

ANGELA DALLAS ACCOUNTS PAYABLE STEP 6

SUBSTITUTE -CAFETERIA

RACHEL BISHOP

Supplementals (One Year)

ANDY MUSSELMAN ASSISTANT WRESTLING STEP 2

PAUL JACKSON VARSITY BOWLING STEP 1

PHILLIP "PETE" JACKSON VARSITY GIRLS BASKETBALL STEP 3

RESIGNATION

RHONDA HEDBERG FOR PURPOSES OF RETIREMENT EFFECTIVE APRIL 1, 2023

Mr. Panetta made a motion to approve the items under Business of the Superintendent with a second from Mr. Wilson.

The following vote resulted in

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

Public Participation of Non- Agenda items

Mr. Donald Gephart spoke on the PAC Committee regarding the levy

OTHER

Discussion Items

- Board Policy Manual
- Linda Larrick Lane- E-mail included from Mrs. Earley
- Workforce Collaborative
 - Career Exploration Day (September 28, 2022)

Personnel Support for county schools

IX. Executive Session

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.

EXECUTIVE SESSION

Mr. Williams made a motion, seconded by Mr. Kaehler to go into the Executive session for employment purposes.

The following vote resulted:

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

Mr. Panetta declared the motion passed.

Executive Session lasted from 7:23 pm until 8:37 pm

ADJOURNMENT

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

The following vote resulted:
YEAS: Kaehler, Williams, Gephart, Wilson, and Panetta
Mr. Panetta declared the motion passed.
The meeting adjourned at 8:38 pm
Board President
Board Treasurer