The Blanchester Board of Education met in regular session on Monday September 17, 2022 in the Edenton First Baptist 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:

Barb Lambros	Nancy Scott	Jennifer Chapin
Jeri Earley	Cara Combs	Rylee Spears
Sean Paulson	Kristin Unversaw	Traci Sturgill
Ryan Briggs	Victor and Sheila Scott	Brentley Sturgill
Pandy McCarty	Betty S. Lloyd	Brandon& Tricia Scott
Andy Hamm	Raechel Purdon	Susan Valher
Jonathon Ramon	Joseph& Jennifer Galtven	Brad Ballinger

Jon, Julie, Michael Mulvihill

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE- REMEMBERING LIFE LONG WILDCAT LINDA LARRICK

ADOPTION OF MEETING AGENDA

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

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

Mr. Panetta declared the motion passed.

APPROVAL OF AUGUST 16, 2022 REGULAR MEETING MINUTES

Mr. Wilson made a motion, seconded by Mr. Kaehler that the minutes of the August 16, 2022 regular meeting be approved.

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

Mr. Panetta declared the motion passed.

STAFF AND STUDENT APPRECIATION

Elementary Principal Jeri Earley spoke about our great future and honored several students in her building. Mrs. Earley commended these students for their good behavior and their success with academics. Putman Students recognized Kindergarten Letty Cook, 1st Grade Javen Strider, 2nd Grade Brentley Sturgill, 3rd Grade Bentley Foley, and 4th Grade Cole Belmont.

Middle School Principal Ryan Briggs spoke to the audience about students exceeding expectations and being great role models.

Those honored from the middle school Ashton Lawrence 5th Grade, Lily Blatnik 6th Grade, Destin Williams 7th Grade, and Victor (Kane) Scott 8th Grade! Way to go Wildcats!

High School Principal Pandy McCarty honored several students that handled difficult situations well. She sees great morals, hard work, and great qualities. High school students honored were as follows:

Breanna Weldon, Samuel McEntire, Caleb Sears, Jonathan Rowan, and Athena Lacey.

Athletic Director Mr. Brad Ballinger honored the following fall athletes: Michael Mulvihill was nominated for the player of the week 2 on TristateFootball.com. Ty Goodwin was nominated for player of the week for week 4 on the same website. Leah Boegeman is having an outstanding tennis season. She went 8-0 in first 8 league matches.

Welcome - Mr. Panetta welcomed everyone to the meeting.

BUSINESS OF THE BOARD

Mr. Williams made a motion, seconded by Mr. Kaehler that the board approve the following:

RESOLUTION 15-2023

Middle School Art Club

RESOLUTION 16-2023

Talbert House Program-Alternatives- An Innovative Discipline Approach No cost to the district

RESOLUTION 17-2023

FFA National Convention October 26-29, 2022, Out of state travel- Indianapolis, Indiana

RESOLUTION 18-2023

APPROVAL OF POLICIES AND PROCEDURES:

Approval of the Preschool Handbook: Rule 3301-37-07 Policies and Procedures (I will give you the Handbook to present to the board)

(B)Once a preschool program has been established by the board of education or governing body, the program is to develop policies and procedures for the operation of the program. Policies and procedures of the preschool program shall be in accordance with policies and procedures established and approved by the governing body or board of education.

RESOLUTION 19-2023

Approval of the Adoption of Creative Curriculum for preschool (Rule 3301-31-03 Program)

(B) A written curriculum shall be adopted which describes developmentally appropriate activities, learning environment, and approaches which meet the individual needs of the children and is aligned at the domain level to the early learning and development standards adopted by the state board of education.

The following vote resulted in:

YEAS: Williams, Kaehler, Wilson, Gephart, and Panetta Mr. Panetta declared the motion passed.

BUSINESS OF THE TREASURER

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

Transfer of \$313,985.28 from the Money Market Account to the Checking Account to the Payroll Account for 8/5/2022 Payroll

Transfer of \$332,610.61 from the Money Market Account to the Checking Account to the Payroll Account for 8/19/2022 Payroll

New Accounts 599-9121 Safety Grant 200-9723 D.E.C.A. 200-9024 JUNIOR CLASS

RESOLUTION 20-2023

Approving the FY 23 APPROPRIATION RESOLUTION Rev. Code Sec. 5705.38

BE IT RESOLVED by the Board of Education of the Blanchester Local School District, Clinton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows

(O.R.C. 5705.4121)

IT IS HEREBY CERTIFIED that the Blanchester Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above and has in effect for the remainder of the fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year.

Ms. Thompson shared with the board the items the FFA would be selling and that she recently went through the certification for the Sunshine Law requirement.

The following vote resulted:

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

Mr. Panetta declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mr. Kaehler made a motion, seconded by Mr. Wilson that the following personnel be employees 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

SUBSTITUTES

TAMMY ALLEN- TEMP. LICENSE
ALLYSON AUBRY
DUSTIN BAIR
MARISSA LANE
DRAKE PENCE
CALEB SCOTT
SHANE WALTERHOUSE
TIFFANY WYSS
FRANK GUY
LAUREN "ZOE" MCDANIEL

Long Term Substitute

JOY SETTLEMYRE - One Year Contract STEP 1 Salary Schedule will be dependent upon transcripts.

CORRECTION

CRAIG ANDERSON- Should have been placed on the 150 hours instead of a Bachelors- Originally approved on the 7/19/2022 Meeting

One (1) Year Supplemental Contract beginning the 2022-2023 School Year

SARA CARRUTHERS

NJHS

STEP 1

BLT

Building Leadership Teams -They will need to be compensated at the hourly rate agreed to in the contract. They will be working outside of their contracted hours for no more than 6 hours this year on the BLT.

PUTMAN

KRISTINA WHITE
KATE SLUSHER
SHERRY SIMMERMAN
CARRIE MUELLER
KATHY GARRETT
JULIA STRIDER
RALPH SEXTON
RACHEL MEDLEY
JULIE INABNITT

MIDDLE SCHOOL

JULIA PERRY

RYAN SHAFER
BRANDY MCCOLLISTER
MIKE COOK

JILL WILSON
KURT BALLINGER
BRITINI ASHFORD
STEPHANIE CUMMINGS

DLT

The following are members of the District Leadership Team and will need compensation for their time outside of contracted hours. The rate is based on the negotiated hourly rate for teachers per the contract. This will be for a maximum of 35 hours each

BRANDY MCCOLLISTER
BRADON PYLE
SHERRY SIMMERMAN
KRISTINA WHITE
MICHAEL ENGLAND
MIKE COOK
KATE SLUSHER
STEPHENIE ERIKSSON
JULIA PERRY

Supplementals (Two Year)

AARON LAWSON VARSITY BASEBALL STEP 3

JAMEY GROGG VARSITY SOFTBALL STEP 3

OTHER

SUSAN MCCOLLISTER UNPAID DAYS: October 3-5, 2022

CLASSIFIED STAFFING

JONDA ENGLISH

3 HOURS PER DAY

NICOLE THOMAS

6.5 HOURS PER DAY

CASSIE MCGRIFF

6.5 HOURS PER DAY STEP 1

VENSUS MARIE SMITH VAN DRIVER

4 HOURS PER DAY

SUBSTITUTE

AIDE

QUINTON LEWIS

VENUS MARIE SMITH

LINDSAY SMITH

CAFETERIA

COOK

STEP 1

PARAPROFESSIONAL AIDE

STEP 1

PARAPROFESSIONAL AIDE

STEP 1

APRIL GARRETT

TRANSFERS

AMANDA HAMM -VAN DRIVER TO AIDE ED UNIT/OAKS BUS AIDE (4 HOURS) DAILY

SUPPLEMENTALS

CORA SHATTUCK VARSITY BASKETBALL CHEER STEP 3

MELISSA WALLACE MIDDLE SCHOOL BASKETBALL CHEER STEP 3

OTHER

MYA TIES UNPAID LEAVE OCTOBER 14, 2022
MARCIE QUIGLEY UNPAID LEAVE SEPTEMBER 6, 2022

VOLUNTEER COACHES

TOM LEE ASSISTANT VARSITY SOFTBALL

COLT CONOVER ASSISTANT MIDDLE SCHOOL FOOTBALL

TYNE DAVIS BASKETBALL CHEERLEADING

Administrators

BARB PRATER -compensated to take extracurricular trips when all other eligible employees and subs reject them. We will pay her at the extra trip rate our drivers and subs receive. Must have prior superintendent approval.

The following vote resulted:

YEAS: Kaehler, Williams, Wilson, Gephart, Panetta

Mr. Panetta declared the motion passed.

Public Participation of Non Agenda Items
None

Other Items:

Discussion Policies KGB and KGB-R

EXECUTIVE SESSION

Mrs. Gephart made a motion, seconded by Mr. Kaehler to go into Executive session for negation purposes.

The following vote resulted:

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

Mr. Panetta declared the motion passed.
Executive Session lasted from 7:29 pm until 9:17 pm
<u>ADJOURNMENT</u>
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 9:18 pm
Board President
Board Treasurer