

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center January 14, 2019

RE-ORGANIZATIONAL / REGULAR MEETING

7:30 P.M.

**1. CALL TO ORDER:**

The meeting is called to order by Pro Tempore President Mrs. Renee Smith.

Members present:

Mr. Fruchey	
Mr. Klinger	
Mr. Lugibihl	
Mr. Scoles	
Mrs. Smith	

**2. APPROVAL OF AGENDA:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the agenda as (printed) (modified).

Mr. Klinger			
Mr. Lugibihl		Passed	
Mr. Scoles		Failed	
Mrs. Smith		Vote	
Mr. Fruchey			

**3. ELECTION OF OFFICERS:**

\_\_\_\_\_ nominates \_\_\_\_\_ for president for calendar year 2019.

\_\_\_\_\_ nominates \_\_\_\_\_ for president for calendar year 2019.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the nominations be closed.

Roll call:

Mr. Lugibihl			
Mr. Scoles		Passed	
Mrs. Smith		Failed	
Mr. Fruchey		Vote	
Mr. Klinger			

Roll call for the 2019 Board President:

Mr. Scoles	votes for	
Mrs. Smith	votes for	
Mr. Fruchey	votes for	
Mr. Klinger	votes for	
Mr. Lugibihl	votes for	

The Bluffton Exempted Village Board of Education President for 2019 is \_\_\_\_\_.

\_\_\_\_\_ nominates \_\_\_\_\_ for vice-president for calendar year 2019.

\_\_\_\_\_ nominates \_\_\_\_\_ for vice-president for calendar year 2019.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the nominations be closed.

Roll call:

Mrs. Smith			
Mr. Fruchey		Passed	
Mr. Klinger		Failed	
Mr. Lugibihl		Vote	
Mr. Scoles			

Roll call for 2019 Board Vice-President:

Mr. Fruchey	votes for	
Mr. Klinger	votes for	
Mr. Lugibihl	votes for	
Mr. Scoles	votes for	
Mrs. Smith	votes for	

The Bluffton Exempted Village Board of Education Vice-President for 2019 is \_\_\_\_\_.

4. **STANDING AUTHORIZATIONS 2019:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve standing authorizations for 2019 as follows:

- **Treasurer be authorized to secure advances from the Auditor** when funds are available and payable to the district.
- **Treasurer be authorized to borrow monies in anticipation of school foundation and tax receipts**, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.
- **Treasurer be authorized to invest inactive funds at the most productive interest rate** whenever inactive funds are available.
- **Treasurer be authorized to pay all bills within the limits of the appropriations resolution as bills are received** and when the merchandise has been received in good condition.
- **Treasurer have blanket authority** to advance from the General Fund as needed to the lunchroom, uniform school supply, and federal funds to prevent deficit balances in these funds.
- **Treasurer do appropriation modifications** as necessary and report to board for final approval.
- **Treasurer be named Director for Allen County Health Insurance Benefits Council of Governments** in absence of superintendent.
- **Treasurer to enroll the Board of Education for membership in the Ohio School Boards Association and OSBA Legal Assistance Fund.**

- **Superintendent be authorized to employ such temporary personnel, as needed for emergency situations** with such employments being presented for approval to the Board at the next meeting.
- **Superintendent be named the purchasing agent** for the Bluffton Exempted Village School District.
- **Superintendent be named as the board president's representative to appoint trustees to the Rhodes State College Board.**
- **Superintendent be named Director for Allen County Health Insurance Benefits Council of Governments.**
- **Superintendent is the duly authorized representative of the Board of Education to formally accept all resignations.**
- **Superintendent is the Board of Education's designee for any student suspension appeal**, as provided under board policy: JGD-Student Suspension.
- **Superintendent be authorized to continue the school district's participation with the Allen County Educational Service Center for the Business Advisory Council.**

Mr. Klinger			
Mr. Lugibihl		Passed	
Mr. Scoles		Failed	
Mrs. Smith		Vote	
Mr. Fruchey			

**5. REGULAR MEETING TIMES, DATES AND LOCATION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the regular meetings for 2019 be held at the Bluffton Elementary School Media Center with dates and times as follows:

Monday	February 18, 2019	7:30 P.M.
Monday	March 18, 2019	7:30 P.M.
Monday	April 15, 2019	7:30 P.M.
Monday	May 20, 2019	7:30 P.M.
Monday	June 24, 2019	7:30 P.M.
Monday	July 15, 2019	7:30 P.M.
Monday	August 19, 2019	7:30 P.M.
Monday	September 9, 2019	7:30 P.M.
Monday	October 21, 2019	7:30 P.M.
Monday	November 18, 2019	7:30 P.M.
Monday	December 16, 2019	8:30 P.M.

Mr. Lugibihl			
Mr. Scoles		Passed	
Mrs. Smith		Failed	
Mr. Fruchey		Vote	
Mr. Klinger			

**6. BOARD REPRESENTATIVES FOR 2019:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the board members appoint the following to represent the Bluffton Exempted Village Board of Education for 2019 in the following areas:

- \_\_\_\_\_ be named as the **official delegate** to the **2019 Ohio School Board Conference**.
- \_\_\_\_\_ be named as the **alternate delegate** to the **2019 Ohio School Board Conference**.
- \_\_\_\_\_ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2019.
- \_\_\_\_\_ be named as the **student achievement liaison** for calendar year 2019.
- \_\_\_\_\_ and \_\_\_\_\_ be named as the **Board's representative** on the **Athletic Council** for calendar year 2019.
- \_\_\_\_\_ be named as the **Board's representative** on the **Diesel-Tingley Scholarship Committee and the Charles Hankish Sr. and Sophia Hankish Scholarship Committee** for calendar year 2019.
- \_\_\_\_\_ and \_\_\_\_\_ be named as the **Board's representatives** on the **Buildings and Grounds Committee** for calendar year 2019.
- Julie Steiner be named as the Board's designee to represent Bluffton Exempted Village Board of Education at the **House Bill 9 Public Records Training Seminar**.

Mr. Scoles			
Mrs. Smith		Passed	
Mr. Fruchey		Failed	
Mr. Klinger		Vote	
Mr. Lugibihl			

**7. APPROVAL OF MINUTES AND REPORTS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the following be approved:

- Minutes of the December 17, 2018 regular meeting be approved per copies.
- December 31, 2018 treasurer's financial and investment reports as submitted.

Mrs. Smith			
Mr. Fruchey		Passed	
Mr. Klinger		Failed	
Mr. Lugibihl		Vote	
Mr. Scoles			

**8. INVOLVEMENT OF VISITORS:**

**9. CONTRACTS, ASSIGNMENTS, & ETC.:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2018-2019 school year.

- **Students For Other Students Coordinator:**  
Julie Garmatter be issued a contract as a S.O.S. Coordinator at \$18.17 per hour worked for a maximum of 60 hours

- **Student Teaching Assignments:**  
Riley Wilcox – Bluffton University with Pamela Riffle  
February 1 through April 30, 2019
- **Substitute Teacher at \$85.00 per day taught:**  
Judith Schafer                      Ted Darbyshire                      Alexandria Bader
- **Substitute Cafeteria Worker Contract at \$9.75 per hour worked:**  
Kelly McClure
- **Substitute Educational Aides Contract at \$10.50 per hour worked:**  
Aubren Davis

*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*

Mr. Fruchey			
Mr. Klinger		Passed	
Mr. Lugibihl		Failed	
Mr. Scoles		Vote	
Mrs. Smith			

10. **APOLLO REPORT:**

11. **ADMINISTRATIVE REPORTS:**

12. **ADJOURNMENT:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the meeting adjourn.

Mr. Lugibihl			
Mr. Scoles		Passed	
Mrs. Smith		Failed	
Mr. Fruchey		Vote	
Mr. Klinger			

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

***Bluffton Exempted Village Schools  
Board of Education Agenda  
Elementary Media Center***

***January 14, 2019 Re-organizational / Regular Meeting 7:30 P.M.***

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Election of Officers**
- 4. Standing Authorizations 2019**
- 5. Regular Meeting Times, Dates and Location**
- 6. Board Representatives for 2019**
- 7. Approval of Minutes and Reports**
- 8. Involvement of Visitors**
- 9. Contracts, Assignments & Etc.**
- 10. Apollo Report**
- 11. Administrative Reports**
- 12. Adjournment**