**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 20, 2012**

**REGULAR MEETING 7:30 P.M.**

 1. CALL TO ORDER:

|  |  |
| --- | --- |
| Mr. Fruchey  |  |
| Mr. Lugibihl  |  |
| Mrs. Miller  |  |
| Mr. Scoles  |  |
| Mrs. Smith  |  |

**2. APPROVAL OF AGENDA:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Lugibihl  |  |  |  |
| Mrs. Miller  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mrs. Smith  |  | Vote |  |
| Mr. Fruchey  |  |  |  |

 **3.** **APPROVAL OF MINUTES & REPORTS:**

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

* Minutes of the July 16, 2012 regular meeting
* July 31, 2012 treasurer’s financial and investment reports as submitted

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Miller  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mrs. Smith  |  | Failed |  |
| Mr. Fruchey  |  | Vote |  |
| Mr. Lugibihl  |  |  |  |

 **4. INVOLVEMENT OF VISITORS:**

 **5. TREASURER’S TRANSACTIONS:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ the Board approve the following transactions:

* **Transfers:**

**General Fund to Energy Conservation Loan – H.B. 264 Payment No.\_\_\_\_\_\_:**

From: General Fund 001-7200-910-0005 $ 3,925.49

To: Energy Conserv. H.B. 264 Payment 002-5100-000-9002 3,925.49

Due Citizens National Bank PO # \_\_\_\_\_\_\_\_\_ Check # \_\_\_\_\_\_\_\_\_\_

* **Activity Transfer:**

 Transfer of funds from the General Fund to the following Activity Accounts:

 2012-2013

Marching Band 1,400.00

Latin Club 200.00

Art Club 200.00

Show Choir 300.00

Vocal Music 450.00

H.S. Student Special (Academic Teams) 600.00

National Honor Society 200.00

M.S. Student Special (Academic Teams) 550.00

TOTAL $ 3,900.00

* **Textbook Disposal:**

Approval be granted to dispose of the following textbooks:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Building** | **Grade** | **Copies** | **Name of Textbook** | **Department** | **Company** | **Copyright** |
| High School | 9-12 | 68 | Exploring Communication | Speech | National Textbook Co. | 1996 |

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Scoles  |  |  |  |
| Mrs. Smith  |  | Passed |  |
| Mr. Fruchey  |  | Failed |  |
| Mr. Lugibihl  |  | Vote |  |
| Mrs. Miller  |  |  |  |

**6. TRANSPORTATION ROUTING PLAN:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education

 approve the Transportation Routing Plan for the 2012-2013 school year.

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Smith  |  |  |  |
| Mr. Fruchey  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mrs. Miller  |  | Vote |  |
| Mr. Scoles  |  |  |  |

**7. AGREEMENTS:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education

 approve the following agreements as presented:

* **Logan County Educational Service Center – 2012-2013:**

 The Bluffton Exempted Village Board of Education enter into an agreement with Logan County

 Educational Service Center for Vision Impaired Services as required for special educational purposes.

* **Equity and Adequacy Agreement – 2012-2013:**

Bluffton Exempted Village Board of Education renews membership to the Ohio Coalition for Equity and Adequacy of School Funding at a cost of $568.00

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fruchey  |  |  |  |
| Mr. Lugibihl  |  | Passed |  |
| Mrs. Miller  |  | Failed |  |
| Mr. Scoles  |  | Vote |  |
| Mrs. Smith  |  |  |  |

**8. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ having passed the criminal records check and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments, and changes be issued for the 2012-2013 school year:

* **Resignations:**

 Ann Miller – Bus Driver – Effective August 20, 2012

* **Classified Contract:**

 Deann Scott – Bus Driver

 Step 0, 60 day trial period, $14.26 per hour

 4 hours per day

 Effective August 24, 2012

* **Summer Academy Certified Contract:**

August 6, 2012 through August 17, 2012 at $20.58 per hour worked

Megan Dunlap

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Head Middle School Cheerleader Advisor | Kayla Cooper |

* **Substitute Teacher at $72.00 per day:**

Danielle Rice Ashleigh Hodosko Kara Goodwin

Mary Engle Kristen Bonifas Mark Shine

David Schimmoeller James Leaman Sara Feldner

Tammera Breneman Rita Van Nederveen Karen Reidenbach-Dew

Megan Dunlap Lawren Neeley Michael Liles

Nick Miller Valarie Parsell Steven Moorman

Gina Staley-Burley Sarah Schroeder Loretta Clevenger

Kate Smith Matthew Davis Robert Doyle

Amy Mikesell Cathy Mart Brad Shuck

Nadene Goecke Melinda Smith

* **Substitute Bus Driver at $11.08 per hour:**

Ann Miller

*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. Lugibihl  |  |  |  |
| Mrs. Miller  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mrs. Smith  |  | Vote |  |
| Mr. Fruchey  |  |  |  |

**9. APPROVAL OF GRADUATES:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_ the students from the following members of the senior class of 2012 be issued diplomas due to satisfactory completion of all graduation requirements:

 Cassandra Demellweek Amanda Solmonson

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Miller  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mrs. Smith  |  | Failed |  |
| Mr. Fruchey  |  | Vote |  |
| Mr. Lugibihl  |  |  |  |

**10. DONATIONS:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved, seconded by \_\_\_\_\_\_\_\_\_the Bluffton Exempted Village Board of Education

 approve the following donations and letters of appreciation be sent:

Bundy Clarinet, music, 3 recorders and 2 wire stands $250.00 Elizabeth McDowell

 Kyle Luginbuhl Baseball Memorial $848.00 Community Foundation

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Scoles  |  |  |  |
| Mrs. Smith  |  | Passed |  |
| Mr. Fruchey  |  | Failed |  |
| Mr. Lugibihl  |  | Vote |  |
| Mrs. Miller  |  |  |  |

**11. APOLLO REPORT:**

**12. ADMINISTRATIVE REPORTS:**

**13. ADJOURNMENT:**

At \_\_\_\_\_\_\_\_\_\_P.M. \_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the meeting adjourn.

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Smith  |  |  |  |
| Mr. Fruchey  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mrs. Miller  |  | Vote |  |
| Mr. Scoles  |  |  |  |

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 LIBRARY**

 **August 20, 2012**

**REGULAR MEETING 7:30 P.M.**

 **1. CALL TO ORDER**

 **2. APPROVAL OF AGENDA**

 **3. APPROVAL OF MINUTES & REPORTS**

 **4. INVOLVEMENT OF VISITORS**

 **5. TREASURER’S TRANSACTIONS**

1. **TRANSPORTATION ROUTING PLAN**
2. **AGREEMENTS**

**8. CONTRACTS, ASSIGNMENTS, RESIGNATION, & ETC.**

1. **APPROVAL OF GRADUATES**
2. **DONATIONS**
3. **APOLLO REPORT**
4. **ADMINISTRATIVE REPORTS**
5. **ADJOURNMENT**