**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

# BOARD OF EDUCATION AGENDA

**ELEMENTARY LIBRARY**

**August 19, 2013**

**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 17, 2013 regular meeting
* July 31, 2013 treasurer’s financial and investment reports as submitted

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| --- | --- | --- | --- |
| 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:

2013-2014

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

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| --- | --- | --- | --- |
| 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 2013-2014 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 – 2013-2014:**

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 – 2013-2014:**

Bluffton Exempted Village Board of Education renews membership to the Ohio Coalition for Equity and Adequacy of School Funding at a cost of $573.50

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| 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 2013-2014 school year:

* **Resignations:**

Ned Niswander – Custodian – Effective August 31, 2013

* **Classified Contract:**

Shaun Kopp - Custodian

Step 0, 60 day trial period, $13.91 per hour

8 hours per day

Effective August 19, 2013

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Head Track | Ryan Dunlap |
| Head Baseball | Samuel Fruchey |
| Head Softball | Anthony Rumer |
| Volunteer Assistant Girls Soccer | Emily Goldsberry |
| 5th Grade Academic Team Advisor | Jaime Neff |

* **Substitute Teacher at $80.00 per day:**

Sandy Dackin Ann Kingsbery Amanda Morman

Emily Zimmerly Ryan Pheneger Mary Moore

Amy Vorst Joyce Utendorf Sherry Kahle

Mary Smicklas

* **Long Term Substitute (20 days at $80.00; balance at BA-0 rate):**

Christine McCafferty – Effective August 26, 2013

* **Home Tutoring at $18.54 per hour worked:**

Jennifer Yost

*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.*

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

**9.** **BOE POLICIES:**

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

adopt the following polices as presented:

Admission of Nonresident Students JECB (Revised)

Class Ranking IKC (Revised)

Criminal Records Check GBQ (Revised)

Data and Records Retention EHA (Revised)

Data and Records Retention (Regulation) EHA-R (Revised)

(Electronic Mail and Social Media Content)

Family and Medical Leave GBR (Revised)

Family and Medical Leave (Regulation) GBR-R (Revised)

Personnel Records GBL (Revised)

Professional Staff Contracts and Compensation Plans (Teachers) GCB-1 (Revised)

Public’s Right to Know KBA (Revised)

School Admission JEC (Revised)

Student Records JO (Revised)

Voting Method (5-Member Board) BDDF-E (Revised)

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

**10. APOLLO REPORT:**

**11. ADMINISTRATIVE REPORTS:**

**12. ADJOURNMENT:**

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

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

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.

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**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.**

**9. BOE POLICIES**

**10. APOLLO REPORT**

**11. ADMINISTRATIVE REPORTS**

**12. ADJOURNMENT**