**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 18, 2014**

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

 1. CALL TO ORDER:

|  |  |
| --- | --- |
| 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.** **APPROVAL OF MINUTES & REPORTS:**

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

* Minutes of the July 21, 2014 regular meeting and July 26, 2014 special meeting per copies
* July 31, 2014 treasurer’s financial and investment reports as submitted

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

 **4. INVOLVEMENT OF VISITORS:**

 **5. TREASURER’S TRANSACTIONS:**

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

* **Activity Transfer:**

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

 2014-2015

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

Modern Foreign Language 200.00

National Honor Society 200.00

M.S. Student Special (Academic Teams) 550.00

TOTAL $ 4,100.00

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

**6. TRANSPORTATION ROUTING PLAN:**

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

 approve the Transportation Routing Plan for the 2014-2015 school year with regular drivers DeAnn

 Scott, George Stechschulte, Robin McDowell, Brett Stratton, Brian Goldsberry, Larry Diller, Steven

 Hardesty and substitute drivers Don Brauen, Robert Holt, Michael Hovest, Donald Leader, Don Prowant, John Stratton and Chris Wenger.

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

**7. AGREEMENT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the following agreement as presented:

* **Logan County Educational Service Center – 2014-2015:**

 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.

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

**8. CONTRACTS, ASSIGNMENTS & 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 2014-2015 school year:

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Assistant Middle School Football | Steven Edwards |
| Head Middle School Volleyball | Laura Green |
| Assistant Middle School Volleyball | Jadin Salyers |
| Middle School Assistant Cheerleader | Brittany Hover |
| Volunteer Middle School Football | Clay Atkins |
| Volunteer Middle School Football | Ethan Luginbuhl |
| Volunteer High School Football | Jeremy Basinger |
| Volunteer High School Football | Kevin Burkholder |

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

Tamara Al-Sammarraie Melinda Smith Debra Vobbe

John Byrne Kirk Boroff Laura Fox

Samantha Smith Alan Kingsbery Esther Hittle

Lauren Anderson

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

Erin Oberly – Effective August 22, 2014

* **Classified Staff Hourly Adjustments:**

Educational Aides

Cindy Sommers From 7 ¼ hrs to 7 ½ hrs per day Effective August 22, 2014

Lisa Winegardner From 7 ¼ hrs to 7 ½ hrs per day Effective August 22, 2014

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

 **9. SERVICE RESOLUTION:**

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

 approve the use of Lugibihl Spray Service for fertilizer and chemicals due to location and expertise with

 spray service

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

 **10. APOLLO REPORT:**

 **11. ADMINISTRATIVE REPORTS:**

 **12.** **EXECUTIVE SESSION:**

At \_\_\_\_\_\_\_\_\_\_ p.m. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton

 Exempted Village Board of Education go into executive session to discuss employment of personnel.

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

 The Board returned to regular session at \_\_\_\_\_\_\_\_\_ p.m.

 **13. ADJOURNMENT:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Smith  |  |  |  |
| Mr. Fruchey  |  | Passed |  |
| Mr. Klinger  |  | Failed |  |
| Mr. Lugibihl  |  | 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 18, 2014**

**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. **AGREEMENT**

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

**9. SERVICE RESOLUTION**

**10. APOLLO REPORT**

**11. ADMINISTRATIVE REPORTS**

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**