**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 17, 2015**

**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).

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| --- | --- | --- | --- |
| 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 20, 2015 regular meeting
* July 31, 2015 treasurer’s financial and investment reports as submitted

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

 2015-2016

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. 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 2015-2016 school year:

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| 5th Grade Academic Team Advisor | Teri Steinmetz |
| Head High School Track | Brandie Stackhouse |
| Sophomore Class Advisor | Nicholas Rackley |
| Junior Class Advisor | Julie Oberly |
| Head Boys Tennis | Michael Hilty |
| Head Baseball | Samuel Fruchey |
| Head Softball | Anthony Rumer |
| Volunteer High School Football | Jeremy Basinger |
| Volunteer High School Football | Denny Phillips |
| Volunteer Middle School Football | Clay Atkins |
| Volunteer Assistant Boys Soccer | Nicholas Evans |
| Volunteer Assistant Boys Soccer | TJ Routson |

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

Susan McKinley Kimberly Garmatter Christy Garmatter

Nicole Fruchey Debra Oberhaus Benjamin Tobe

Audrey Clark Sherry Graham Stephanie Noble

Robert Jones Alexander Bartfay Paul Risner

Tyler Burkland William Asman Bethany Jettinghoff

Ricky Sharp

* **Saturday School Supervisors at $19.05 per hour worked :**

Susan Epp David Bracy Janelle Bogart

* **Substitute Secretary Contract at $10.53 per hour worked:**

Denise Rex

* **Substitute Cafeteria Worker Contract at $8.44 per hour worked:**

Susan Steiner

* **Weight Room Supervisor Contract at $11.26 per hour worked:**

Kelly Prichard

* **New Certified Teacher Contract Adjustment:**

Emily Ellerbrock (Zimmerly) BA to 150 Hrs

* **Substitute Elementary Summer Academy Certified Contract:**

August 10, 2015 through August 21, 2015 at $21.15 per hour worked

 Rebecca Boblitt

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

**7. DONATION:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved, seconded by \_\_\_\_\_\_\_\_\_the Bluffton Exempted Village Board of Education approve the following donation and a letter of appreciation be sent:

 Flute $350.00 Rachel Diller

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

 **8. APOLLO REPORT:**

 **9. ADMINISTRATIVE REPORTS:**

 **10. ADJOURNMENT:**

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

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

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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 **4. INVOLVEMENT OF VISITORS**

 **5. TREASURER’S TRANSACTIONS**

**6. CONTRACTS, ASSIGNMENTS & ETC.**

**7. DONATION**

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