**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 15, 2016**

**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 18, 2016 regular meeting
* July 31, 2016 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:

 2016-2017

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

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

**6. 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, resignation and changes be issued for the 2016-2017 school year:

* **Resignation:**

Emily Kriegel – Teacher – Effective Immediately

 Nathan Sprunger – Assistant High School Football – Effective Immediately

* **Long Term Substitute (20 days at $85.00; balance at BA-0 rate):**

Kelly Troiano Effective - August 25, 2016

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Assistant High School Football | Bradley Jones |
| Assistant High School Football | Jacob Slager |
| Volunteer Assistant High School Football | Michael Richards |
| Volunteer Assistant Middle School Football | Timothy Hudson |
| Volunteer Assistant Middle School Football | Ethan Luginbuhl |
| Volunteer Assistant Middle School Football | Zachery Kohli |
| Head Varsity Cross Country | William Theisen |
| Assistant High School Volleyball | Ashley Teman |
| Assistant High School Girls Soccer | Justin Weaver |
| Volunteer Assistant High School Boys Soccer | David Fett |
| Assistant High School Cheerleader | Karen Falk |

* **Substitute Teacher at $85.00 per day:**

Susan McKinley Nicole Fruchey Olan Brown

Ann Caprella Sandy Dackin Sandra Graham

Gregory Hover Deborah Huber Alan Kingsbery

Deborah Pauff Neil Pauff Paul Risner

David Schimmoeller Dallie Thomas Jerry VanTilburg

Bill Vermillion Melinda Smith Lisa Herr

Rebekah Gambrell Gail Harmon Terry Hunt

* **Substitute Educational Aides Contract at $10.50 per hour worked:**

Judith Wiggs

*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. BOARD MEETING RESCHEDULED:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved, seconded by \_\_\_\_\_\_\_\_\_the Bluffton Exempted Village Board of Education approve to reschedule the September board meeting to be held on \_\_\_\_\_\_\_\_\_\_, October \_\_\_, 2016.

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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.

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| --- | --- | --- | --- |
| 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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 **2. APPROVAL OF AGENDA**

 **3. APPROVAL OF MINUTES & REPORTS**

 **4. INVOLVEMENT OF VISITORS**

 **5. TREASURER’S TRANSACTIONS**

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

**7. BOARD MEETING RESCHEDULED**

**8. APOLLO REPORT**

**9. ADMINISTRATIVE REPORTS**

**10. ADJOURNMENT**