**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 20, 2018**

**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 12, 2018 regular meeting
* July 31, 2018 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:

 2018-2019

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 and resignation be issued for the 2018-2019 school year:

* **Resignation:**

Karli Leugers – Assistant Girls Soccer – Effective Immediately

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Assistant High School Volleyball | Leisa Stratton |
| Assistant High School Football | Danny Sommers |
| Volunteer High School Girls Soccer | Brendon Matthews |

* **Student Teaching Assignments:**

 Lauren Roberts – University of Dayton with Elizabeth Smith

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

Gail Harmon Erika McCrory William Bartram

Sandy Dackin Tammy Lovell Randy Prichard

Lyndsey Roberts Theresa Bejarano Taylor Ray

Manuel Morales Karen Reidenbach-Dew Debra Berg-Simon

Lisa Proby Natalie Winegardner Christopher Hartman

Joshua Young Sarah Boecker Angela Jackson

David Lawrence Sarah Ricker Sally Jeffery

Kerri Archer Anna Adkins Kaelin Bowman

Sophia DePalma Amber Griesdorn

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

Erika McCrory

* **Substitute Cafeteria Worker Contract at $9.75 per hour worked:**

Erika McCrory

* **Substitute Secretary Contract at $12.00 per hour worked:**

Erika McCrory

*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. CONTRACT AND ASSIGNMENT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ having passed the criminal records check and certification requirements as determined by the State of Ohio Department of Education, the following contract/assignment and be issued for the 2018-2019 school year:

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

Terry Hunt

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

**8. AGREEMENTS:**

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

* **North Central Ohio Educational Service Center 2018-2019:**

The Bluffton Exempted Village Board of Education enter into an agreement with North Central Ohio Educational Service Center for Audiology Services as required for special educational purposes.

* **Program Contract - 2018-2019:**

The Bluffton Exempted Village Board of Education enter into an agreement with Pandora-Gilboa Local School District for a special education agreement.

* **Allen County Board of Developmental Disabilities Contract:**

The Bluffton Exempted Village Board of Education enter into an agreement with Allen County Board of Developmental Disabilities for fiscal year 2018-2019.

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

 **9. APOLLO REPORT:**

 **10. ADMINISTRATIVE REPORTS:**

 **11. ADJOURNMENT:**

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

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

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, RESIGNATION & ETC.**

**7. CONTRACT AND ASSIGNMENT**

**8. AGREEMENTS**

**9. APOLLO REPORT**

**10. ADMINISTRATIVE REPORTS**

**11. ADJOURNMENT**