**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

 **BOARD OF EDUCATION AGENDA**

 **ELEMENTARY LIBRARY**

 **August 17, 2020**

**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**

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

**7. BOARD POLICIES**

**8. MEMORANDUM OF UNDERSTANDING**

**9. ADMINISTRATIVE REPORTS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

 **BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 17, 2020**

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

 1. CALL TO ORDER:

|  |  |
| --- | --- |
| Mr. Dailey  |  |
| Mr. Hoffman  |  |
| Mr. Klinger  |  |
| Mr. Lugibihl  |  |
| Mr. Scoles  |  |

**2. APPROVAL OF AGENDA:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to approve the agenda as (printed) (modified).

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| --- | --- | --- | --- |
| Mr. Hoffman  |  |  |  |
| Mr. Klinger  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mr. Scoles  |  | Vote |  |
| Mr. Dailey  |  |  |  |

 **3.** **APPROVAL OF MINUTES & REPORTS:**

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

* Minutes of the July 27, 2020 regular meeting
* July 31, 2020 treasurer’s financial and investment reports as submitted

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Klinger  |  |  |  |
| Mr. Lugibihl  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mr. Dailey  |  | Vote |  |
| Mr. Hoffman  |  |  |  |

 **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:

 2020-2021

Marching Band 1,400.00

Latin Club 200.00

Art Club 200.00

Show Choir 300.00

Vocal Music 450.00

Drama Club 1,000.00

Musical Fund 1,000.00

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 $ 6,100.00

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| Mr. Lugibihl  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mr. Dailey  |  | Failed |  |
| Mr. Hoffman  |  | Vote |  |
| Mr. Klinger  |  |  |  |

**6. CONTRACTS, ASSIGNMENTS, RESIGNATIONS & 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 resignations be issued for the 2020-2021 school year:

* **Resignations:**

Cheryl Morris – Effective May 27, 2020

Leisa Stratton – Effective Immediately

* **New Classified Employees:**

 Amanda Hohenbrink - Educational Aide

 Step 0 – 60 Day Trial Period, $13.93 Per Hour

 7.5 Hours Per Day

 First Day - August 26, 2020

 Ericka McCrory – Educational Aide

 Step 0 – 60 Day Trial Period, $13.93 Per Hour

 7.5 Hours Per Day

 First Day - August 26, 2020

 Julie Wolfe – Cafeteria Worker

 Step 4 – 60 Day Trial Period, $13.85 Per Hour

 3 Hours Per Day

 First Day - August 26, 2020

 Rachel Mathewson – Cafeteria Worker

 Step 0 – 60 Day Trial Period, $13.02 Per Hour

 3 Hours Per Day

 First Day - August 26, 2020

* **Hour Increases:**

 Kathryn Kruse Cafeteria Worker From 3 hours to 3.5 hours per day

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

Abigail Diller – Effective August 26, 2020

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| High School Assistant Volleyball | Mary Bash |

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

 Kimberly Garmatter Kimberly Kirkendall David Anderson

 Diane Carter Amanda West Barry Blake

 Jason Seggerson Ruby Estes Lindsay McDonald

 Brittany Kroeger Fibafoluwa Balogun Bill Vermillion

 Mary Gossard Elaine Luchini Benjamin Black

 Lauren Nolan Heather Davis-Kohli Alexandra Manley

 Sandy Dackin

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

 Onalee Shepler

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

 Onalee Shepler

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

 Onalee Shepler

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

 Robyn Bible

*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. Scoles  |  |  |  |
| Mr. Dailey  |  | Passed |  |
| Mr. Hoffman  |  | Failed |  |
| Mr. Klinger  |  | Vote |  |
| Mr. Lugibihl  |  |  |  |

**7. BOARD POLICIES:**

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

 Education adopt the following polices as presented:

 Nondiscrimination AC (Revised)

 Nondiscrimination on the Basis of Sex ACA (Revised)

 Sexual Harassment Complaint Form ACA-E/ACAA-E (Removal)

 Sexual Harassment ACAA (Revised)

 Sexual Harassment Grievance Process ACAA-R (Revised)

 Suspension and Termination of Professional Staff Members GCPD (Revised)

 Suspension, Demotion and Termination

of Support Staff Members GDPD (Revised)

Student Absence and Excuses JED (Revised)

Permanent Exclusion JEGA (Revised)

Hazing and Bullying JFCF (Revised

Hazing and Bullying JFCF-R (Revised)

Student Discipline JG (Revised)

Student Suspension JGD (Revised)

Emergency Removal of Student JGDA (Revised)

Student Expulsion JGE (Revised)

Public Complaints About District Personnel KLD (Revised)

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| --- | --- | --- | --- |
| Mr. Dailey  |  |  |  |
| Mr. Hoffman  |  | Passed |  |
| Mr. Klinger  |  | Failed |  |
| Mr. Lugibihl  |  | Vote |  |
| Mr. Scoles  |  |  |  |

**8. MEMORANDUM OF UNDERSTANDING:**

\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_ the Board of Education of the Bluffton Exempted Village School District and the Bluffton Education Association agree to this Memorandum of Understanding to one-time payment of 5 extended days to Nicholas Rackley, due to leading professional development in July and August of 2020.

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| --- | --- | --- | --- |
| Mr. Hoffman  |  |  |  |
| Mr. Klinger  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mr. Scoles  |  | Vote |  |
| Mr. Dailey  |  |  |  |

 **9. ADMINISTRATIVE REPORTS:**

 **10.** **EXECUTIVE SESSION:**

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

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

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| Mr. Klinger  |  |  |  |
| Mr. Lugibihl  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mr. Dailey  |  | Vote |  |
| Mr. Hoffman  |  |  |  |

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

 **11. ADJOURNMENT:**

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

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| --- | --- | --- | --- |
| Mr. Lugibihl  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mr. Dailey  |  | Failed |  |
| Mr. Hoffman  |  | 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.