Bluffton Exempted Village Schools Board of Education Agenda High School Library

February 17, 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
- 6. Contracts, Assignments & Etc.
- 7. Open Enrollment Policy Plan
- 8. Donations
- 9. Amounts & Rates Resolution
- 10. Apollo Report
- 11. Administrative Reports
- 12. Adjournment

Bluffton Exempted Village Schools Board of Education Agenda High School Library February 17, 2014

REG	ULAR MEETING		7:30 P.M
1.	CALL TO ORDER: The meeting is called to order by Pre Members present:	esident Renee Smith.	
	Mr. Fruchey		
	Mr. Klinger		
	Mr. Lugibihl		
	Mr. Scoles	10 m	
	Mrs. Smith		
2.	APPROVAL OF AGENDA: moved, seconded	by to appro	ve the agenda as (printed) (modified).
	Mr. Klinger		
	Mr. Lugibihl	Passed	
	Mr. Scoles	Failed	
	Mrs. Smith	Vote	
	Mr. Fruchey		
3.	 Minutes of the 	y the following January 8, 2014 re-organiz	
	Mr. Lugibihl		
	Mr. Scoles	Passed	
	Mrs. Smith	Failed	
	Mr. Fruchey	Vote	
	Mr. Klinger		

4. <u>INVOLVEMENT OF VISITORS:</u>

5. TREASURER'S TRANSACTIONS:

> Appropriation Modification:

2254 01/31/14 From: R/C Lunchroom Supplies	02 006 3120 570	20.00
To: R/C Lunchroom Permits	02 006 2700 849	20.00

Fund Adjustments:

Latin Club Fund (200-9230);

Latin Club Fund be increased from \$1,197.69 to \$1,462.94 (\$265.25 increase) due to beginning balance of \$347.69 plus \$1,115.25 revenue to date, or \$1,462.94 to be appropriated and spent as follows:

Latin Club Other Expenditures

200-4123-891-9230-000000-003

265.25

Middle School Student Senate Fund (200-9612):

Middle School Student Senate Fund be increased from \$7,510.74 to 13,404.94 (\$5,894.20 increase) due to beginning balance of \$4,941.99 plus \$8,462.95 revenue to date, or \$13,404.94 to be appropriated and spent as follows:

Middle School Student Senate Expenditures 200-4610-891-9612-000000-002 \$ 5,894.20

Amended Certificate:

Treasurer to request an Amended Certificate of Estimated Resources Revision #4 from the Allen County Auditor with increases and additions as follows:

Increases:

200-9230

Latin Club Fund

265.25

200-9612

Middle School Student Senate Fund

\$ 5,894.20

> Transfers:

General Fund to Energy Conservation Loan – H.B. 264 Payment No.

From: General Fund

001-7200-910-0005

\$ 3,925.49

Energy Conserv. H.B. 264 Payment

002-5100-000-9002

3.925.49

Due Citizens National Bank

PO # _____ Check # ____

> 2012-2013 Audit:

The 2012-2013 Audit of the Bluffton Exempted Village School District for the period of July 1, 2012 through June 30, 2013 has been completed by Auditors of the State of Ohio. The Bluffton Exempted Village Board of Education has received and approves the 2012-2013 Audit as presented.

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

6. CONTRACTS, ASSIGNMENTS & ETC.:

moved, seconded by _____ having passed the criminal record check and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments, and changes be approved:

> Substitute Teacher at \$80.00 per day taught - 2013-2014:

Maria Kibele

Bethany Liddick

Peter Citerin

Brooke Shultz

Breanne Schroeder

Kelsey Goldsberry

➤ Ohio Achievement Assessment Tutors - 2013-2014:

Bonnie Hammond be issued a contract for the period March 17, 2014 – May 9, 2014 at \$80.00 per day worked to be paid out of Title I Targeted Assistance fund.

Liane Thompson be issued a contract for the period March 20, 2014 – May 2, 2014 at \$80.00 per day worked to be paid out of Title I Targeted Assistance fund.

> Supplemental Contract - 2013-2014 :

Activity	Employee
Coordinator Track	Drew Luginbuhl
Assistant Softball	Adam Burris
Volunteer Assistant Softball	Eric Garmatter
Volunteer Assistant Softball	Jeff Allgire
Head Boys Tennis	Michael Hilty
Assistant Baseball	Clay Atkins
Volunteer Assistant Baseball	David Glick
Volunteer Assistant Baseball	Nathan Cheney

> Supplemental Contract - 2014-2015 :

Activity	Employee		
Head High School Volleyball	Kevin King		

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.

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

7	OPEN	ENROLI	MENT	POI	ICV E	IN A IC
1.	OFER		IVIL IVI		IV A I F	I AIN

____ moved, seconded by ____ the Bluffton Exempted Village Board of Education approve the 2014-2015 Open Enrollment Policy Plan.

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

8. DONATIONS:

_____moved, seconded by _____the Bluffton Exempted Village Board of Education approve the following donations and letters of appreciation be sent:

Tim & Chris McCarthy	\$ 400.00	Art Club
Monsanto	\$2,500.00	Elementary School

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

9. AMOUNTS & RATES RESOLUTION:

moved, seconded by	_ the Amounts and Rates be approved as
determined by the Budget Commission as follows:	

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVEL BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES BLUFFTON EX VSD

FUND	Amount to be Derived from Levies Cutelite 10 MR Limitation	Amouni Approved by Budget Commission incide 10 Mill Limitation	County Auditor's Estimated Tex Rate to Be Lovied Inside Outside 16 MHI 10 MHI Limit Limit	
GENERAL FUND	\$2,639,405	\$958,438	4,60	31.96
BOND RETIREMENT 28 years 11/05/96	\$504,687			3,34
LIBRARY BOND RETIREMENT 27 years 11/08/01 CURRENT EXPENSE LIBRARY	\$138,267			0.90
10 years 5/2/2006 TOTAL	\$115,218 \$3,397,767	\$968,438	4,60	1.00 37.20

FUND		Maximum Rato Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:			
Current Expense lavy			
continuing	11/04/69	3.95	
Current Expense levy			
continuing	05/05/70	1.80	
Current Expense levy			
continuing	05/08/73	11.40	
Current Expense levy			
continuing	11/06/73	1.60	
Current Expense levy			
continuing	06/08/82	6.16	
Current Expense levy	1		
continuing	11/02/84	4.00	
Emergency levy			
6 years	05/06/09	3.05	
D		31,96	\$2,639,405

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

10.	APOL	LO F	REPO	ORT:

11. <u>ADMINISTRATIVE REPORTS:</u>

12.	ADJOURNMENT:		
	At p.m	moved, seconded by	the meeting adjourn
	Mr. Scoles		
	Mrs. Smith	Passed	
	Mr. Fruchey	Failed	
	Mr. Klinger	Vote	
	Mr. Lugibibl		

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.