

**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

REGULAR MEETING7:30 P.M.

1. CALL TO ORDER:

The meeting is called to order by President Renee Smith.

Members present:

Mr. Fruchey	
Mr. Klinger	
Mr. Lugibihl	
Mr. Scoles	
Mrs. Smith	

2. APPROVAL OF AGENDA:

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

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 January 8, 2014 re-organizational/regular meeting
- January 31, 2014 treasurer's financial and investment reports as submitted

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

4. INVOLVEMENT OF VISITORS:

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

➤ **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The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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 ENROLLMENT POLICY PLAN:**

_____ 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 APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES
BLUFFTON EX VSD**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimated Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
GENERAL FUND	\$2,639,405	\$958,438	4.60	31.96
BOND RETIREMENT				
28 years 11/05/96	\$604,867			3.34
LIBRARY BOND RETIREMENT				
27 years 11/06/01	\$138,267			0.90
CURRENT EXPENSE LIBRARY				
10 years 5/2/2006	\$116,218			1.00
TOTAL	\$3,397,767	\$958,438	4.60	37.20

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current Expense levy continuing 11/04/69	3.95	
Current Expense levy continuing 05/06/70	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 continuing 11/02/84	4.00	
Emergency levy 5 years 05/06/09	3.05	
	31.96	\$2,639,405

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

10. APOLLO REPORT:

11. ADMINISTRATIVE REPORTS:

12. ADJOURNMENT:

At _____ p.m. _____ moved, seconded by _____ the meeting adjourn.

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

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.