

***Bluffton Exempted Village Schools  
Board of Education Agenda  
Elementary Media Center***

***January 8, 2014    Re-organizational / Regular Meeting    7:30 P.M.***

- 1. Call to Order**
- 2. Oath of Office**
- 3. Approval of Agenda**
- 4. Election of Officers**
- 5. Standing Authorizations 2014**
- 6. Regular Meeting Times, Dates and Location**
- 7. Board Representatives for 2014**
- 8. Approval of Minutes and Reports**
- 9. Involvement of Visitors**
- 10. Treasurer's Transactions**
- 11. Contracts, Assignments, & Etc.**
- 12. Resolution**
- 13. Resolution to Proceed**
- 14. Apollo Report**
- 15. Administrative Reports**
- 16. Adjournment**

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center January 8, 2014

RE-ORGANIZATIONAL / REGULAR MEETING

7:30 P.M.

**1. CALL TO ORDER:**

The meeting is called to order by Pro Tempore President Mr. Jeremy Scoles.  
Members present:

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

**2. OATH OF OFFICE:**

Mrs. Paula Parish issues the oath of office to Mr. Brad Fruchey, Mr. Ken Lugibihl, Mrs. Renee Smith and Mr. Wes Klinger, incoming board members, at the re-organizational/regular session Wednesday, January 8, 2014.

**3. 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			

**4. ELECTION OF OFFICERS:**

\_\_\_\_\_ nominates \_\_\_\_\_ for president for calendar year 2014.

\_\_\_\_\_ nominates \_\_\_\_\_ for president for calendar year 2014.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the nominations be closed.

Roll call:

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

Roll call for the 2014 Board President:

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

The Bluffton Exempted Village Board of Education President for 2014 is \_\_\_\_\_.

\_\_\_\_\_ nominates \_\_\_\_\_ for vice-president for calendar year 2014.

\_\_\_\_\_ nominates \_\_\_\_\_ for vice-president for calendar year 2014.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the nominations be closed.

Roll call:

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

Roll call for 2014 Board Vice-President:

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

The Bluffton Exempted Village Board of Education Vice-President for 2014 is \_\_\_\_\_.

5. **STANDING AUTHORIZATIONS 2014:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve standing authorizations for 2014 as follows:

- **Treasurer be authorized to secure advances from the Auditor** when funds are available and payable to the district.
- **Treasurer be authorized to borrow monies in anticipation of school foundation and tax receipts**, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.
- **Treasurer be authorized to invest inactive funds at the most productive interest rate** whenever inactive funds are available.
- **Treasurer be authorized to pay all bills within the limits of the appropriations resolution as bills are received** and when the merchandise has been received in good condition.
- **Treasurer have blanket authority** to advance from the General Fund as needed to the lunchroom, uniform school supply, and federal funds to prevent deficit balances in these funds.

- **Treasurer do appropriation modifications** as necessary and report to board for final approval.
- **Treasurer be named Director for Allen County Health Insurance Benefits Council of Governments** in absence of superintendent.
- **Treasurer to enroll the Board of Education for membership in the Ohio School Boards Association and OSBA Legal Assistance Fund.**
- **Superintendent be authorized to employ such temporary personnel, as needed for emergency situations** with such employments being presented for approval to the Board at the next meeting.
- **Superintendent be named the purchasing agent** for the Bluffton Exempted Village School District.
- **Superintendent be named as the board president's representative to appoint trustees to the Rhodes State College Board.**
- **Superintendent be named Director for Allen County Health Insurance Benefits Council of Governments.**
- **Superintendent is the Board of Education's designee for any student suspension appeal,** as provided under board policy: JGD-Student Suspension.

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

**6. REGULAR MEETING TIMES, DATES AND LOCATION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the regular meetings for 2014 be held at the Bluffton Elementary School Media Center with dates and times as follows:

Monday	February 17, 2014 (Held in HS Library)	7:30 P.M.
Monday	March 17, 2014	7:30 P.M.
Monday	April 21, 2014	7:30 P.M.
Monday	May 19, 2014	7:30 P.M.
Monday	June 23 , 2014	7:30 P.M.
Monday	July 21, 2014	7:30 P.M.
Monday	August 18, 2014	7:30 P.M.
Monday	September 22, 2014	7:30 P.M.
Monday	October 20, 2014	7:30 P.M.
Monday	November 17, 2014	7:30 P.M.
Monday	December 15, 2014	8:30 P.M.

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

**7. BOARD REPRESENTATIVES FOR 2014:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the board members appoint the following to represent the Bluffton Exempted Village Board of Education for 2014 in the following areas:

- \_\_\_\_\_ be named as the **official delegate** to the **2014 Ohio School Board Conference**.
- \_\_\_\_\_ be named as the **alternate delegate** to the **2014 Ohio School Board Conference**.
- \_\_\_\_\_ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2014.
- \_\_\_\_\_ be named as the **student achievement liaison** for calendar year 2014.
- \_\_\_\_\_ be named as the **Board's representative** on the **Athletic Council** for calendar year 2014.
- \_\_\_\_\_ be named as the **Board's representative** on the **Diesel-Tingley Scholarship Committee and the Charles Hankish Sr. and Sophia Hankish Scholarship Committee** for calendar year 2014.
- \_\_\_\_\_ and \_\_\_\_\_ be named as the **Board's representatives** on the **Buildings and Grounds Committee** for calendar year 2014.
- \_\_\_\_\_ be named as the **Board's Representative** and Board's designee Julie Steiner to represent Bluffton Exempted Village Board of Education at the **House Bill 9 Public Records Training Seminar**.

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

**8. APPROVAL OF MINUTES AND REPORTS:**

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

- Minutes of the December 16, 2013 regular meeting be approved per copies.
- December 31, 2013 treasurer's financial and investment reports as submitted.

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

**9. INVOLVEMENT OF VISITORS:**

**10. TREASURER'S TRANSACTIONS:**

➤ **Transfers:**

**General Fund to Energy Conservation Loan – H.B. 264 Payment No. \_\_\_\_\_:**  
 From: General Fund 001-7200-910-0005 \$ 3,925.49  
 To: Energy Conserv. H.B. 264 Payment 002-5100-000-9002 3,925.49

Due Citizens National Bank PO # \_\_\_\_\_ Check # \_\_\_\_\_

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

**11. CONTRACTS, ASSIGNMENTS, & ETC.:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved.

➤ **Parent Representative to the Athletic Council 2014:**

Steve Ritter

➤ **Substitute Teacher Contracts at \$80.00 per day taught 2013-2014:**

James Neu Nicholas Evans Jordane Duffy

➤ **Certified Advancement 2013-2014:**

Teachers:

Andy Armstrong MA to MA+15  
 Natalie Armstrong MA to MA+15

➤ **Head Custodian:**

Lane Suter- additional one dollar per hour added to his custodian rate- effective January 1, 2014.

➤ **Contract – Classified Employee 2013-2014:**

William McClain – Custodian  
 Step 1 – 1<sup>st</sup> Year Contract  
 \$14.32 per hour  
 First Day – January 11, 2014

*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.*

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

**12. RESOLUTION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village School approve the following resolution:

WHEREAS, the Apollo Joint Vocational School Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Apollo Vocational School District plan submitted to the State Board of Education;

WHEREAS, the Bluffton Exempted Village Board of Education is a participating school district board of education entitled to appoint a member to the Apollo Joint Vocational School District Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint individuals who have served as members of a Apollo Joint Vocational School District/Career Technology Center Business Advisory Committee; and

WHEREAS, the Board determines that Brad Fruchey has experience and qualification in logistics/trucking industry which is one of the top 7 employers in the region, and has been trained on the labor needs with respect to the local economy; and

WHEREAS, the Board determines Brad Fruchey has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Apollo Joint Vocational School District/Career-Technology Center to ensure that the appointment of Brad Fruchey will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Bluffton Exempted Village Board of Education appoints Brad Fruchey to the Apollo Joint Vocational School District Board of Education for a three-year term of office commencing on January 8, 2014.

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

13. **RESOLUTION TO PROCEED:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village School approve the following resolution as presented:

The Board of Education of the Bluffton Exempted Village School District, Counties of Allen and Hancock, Ohio (the "District"), met in \_\_\_\_\_ session at \_\_\_\_\_ p.m., on the 8<sup>th</sup> day of January, 2014, at \_\_\_\_\_, Bluffton, Ohio, with the following members present:

\_\_\_\_\_ introduced the following resolution and moved its adoption:

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DETERMINING TO PROCEED WITH  
SUBMISSION OF A RENEWAL TAX LEVY WITH  
INCREASE

WHEREAS, this board of education at its meeting on the 16<sup>th</sup> day of December, 2013, by resolution duly adopted, determined the necessity of renewing an existing levy, with an increase of \$248,392 per year, in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing funds for current operating expenses, in order to avoid an operating deficit, to provide proceeds of \$714,392 per year for a five (5) year period, and provided that the question of levying said renewal tax with an increase shall be submitted to the electors of said school district at an election to be held on May 6, 2014; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and nine-tenths (4.90) mills for each one dollar (\$1.00) of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bluffton Exempted Village School District:

SECTION I. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax with an increase described in the preambles hereto at the election to be held on May 6, 2014.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.



SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL WITH AN INCREASE)

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

Shall a levy renewing \$466,000 and providing an increase of \$248,392 be imposed by the Bluffton Exempted Village School District, **FOR THE PURPOSE OF PROVIDING FUNDS FOR CURRENT OPERATING EXPENSES, IN ORDER TO AVOID AN OPERATING DEFICIT**, in the sum of \$714,392 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and nine-tenths (4.90) mills for each one dollar of valuation, which amounts to forty-nine cents (\$0.49) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 8<sup>th</sup> day of January, 2014.

\_\_\_\_\_  
Treasurer

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

14. APOLLO REPORT:

15. ADMINISTRATIVE REPORTS:

16. ADJOURNMENT:

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the meeting adjourn.

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

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.