

**Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Media Center
October 20, 2014**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES AND REPORTS**
- 4. INVOLVEMENT OF VISITORS**
- 5. TREASURER'S TRANSACTIONS**
- 6. CONTRACTS, ASSIGNMENTS, RESIGNATIONS & ETC.**
- 7. APOLLO REPORT**
- 8. ADMINISTRATIVE REPORTS**
- 9. ADJOURNMENT**

Bluffton Exempted Village Schools

Board of Education Agenda

Elementary Media Center

October 20, 2014

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).

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

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

_____ moved, seconded by _____ the following be approved:

- Minutes of the September 29, 2014 regular meeting and October 4, 2014 special meeting per copies
- September 30, 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:**

_____ moved, seconded by _____ the Board approve the following transactions:

➤ **Five Year Forecast:**

Five Year Forecast for Fiscal Years 2015-2019 be approved as submitted.

➤ **Establishing Funds and Fund Adjustments:**

• **Athletic Tournament Fund (022-0000):**

Athletic Tournament Fund be established in the amount of \$1,000.00 to be appropriated and spent as follows:

Ath.Tourn.Fund-Boys Soccer Tourn.Workers	022-4550-190-1513-000000-003	\$ 270.00
Ath.Tourn.Fund-Boys Soccer Officials, etc.	022-4550-410-1513-000000-003	130.00
Ath.Tourn.Fund-Boys Soccer Fees	022-4550-840-1513-000000-003	<u>600.00</u>
		\$ 1,000.00

➤ **Amended Certificate:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #1 from the Allen County Auditor with increases as follows:

Increases:

022-0000 Athletic Tournament Fund \$ 1,000.00

➤ **Appropriation Modification:**

3720	10/13/2014	From: P.I. Building Repair Elementary	02 003 2700 423 0000 001	25,000.00
		From: P.I. Building Repair M.S.	02 003 2700 423 0000 002	25,000.00
		To: P.I. Land Purchase	02 003 5200 610 0000 000	50,000.00

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

6. **CONTRACTS, ASSIGNMENTS, RESIGNATIONS, & 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 for the 2014-2015 school year:

➤ **Resignations:**

Hannah Slechter- HS Head Cheerleading Advisor Effective November 1, 2014
 Brianna Atkins- HS Cheerleading Assistant Advisor Effective November 1, 2014
 Julie Althaus- Volunteer Cross Country Effective August 1, 2014

➤ **Supplemental Contracts:**

Activity	Employee
Part Time Assistant Girls Basketball	Steve Mittendorf
High School Assistant Wrestling	Michael Wilson
High School Volunteer Assistant Wrestling	Jacob Garmatter
High School Volunteer Assistant Wrestling	Jesse Herr
Head Middle School Wrestling	Joshua Falk
Middle School Volunteer Assistant Wrestling	Clay Atkins
Assistant Cross Country Coach	Julie Althaus
HS Cheerleading Advisor Basketball Season	Brianna Atkins

➤ **Student Teaching Assignment:**

Alyssa Miller – Ohio Northern University with David Sycks – January 12 through May 1, 2015
 Kaitlyn McKibben – Ohio Northern University with Kara Zink – January 12 through May 1, 2015

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. APOLLO REPORT:

8. ADMINISTRATIVE REPORTS:

9. ADJOURNMENT:

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

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

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.