

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

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**February 8, 2017**

**Regular Meeting**

**7:30 P.M.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes & Reports**
- 4. Involvement of Visitors**
- 5. Treasurers Transactions**
- 6. Contracts, Assignments, Resignation, & ETC.**
- 7. Bus Bid**
- 8. Board Policies**
- 9. Resolution**
- 10. Resolution**
- 11. Amounts & Rates Resolution**
- 12. Apollo Report**
- 13. Administrative Reports**
- 14. Adjournment**

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center February 8, 2017

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

**1. CALL TO ORDER:**

The meeting is called to order by Ken Lugibihl.  
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 9, 2017 re-organizational/regular meeting
- January 31, 2017 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:

➤ **Appropriation Modification:**

2392	01/31/17	From: R/C P.I. Equipment	02 003 2700 640	500.00
		To: R/C P.I. Equipment	02 003 3120 640	500.00



➤ **Supplemental Contract (2016-2017):**

Activity	Employee
Co-Junior Class Advisor	Julie Oberly
Co-Junior Class Advisor	Julie Garmatter
Volunteer Musical Choreographer	Amber Shelly
Musical Volunteer	Shawn Stevens
Head Boys Tennis	Michael Hilty

➤ **Supplemental Contract (2017-2018):**

Activity	Employee
Head Football	Jeffrey Richards
Head High School Volleyball	Calista Altenburger
Head High School Girls Soccer	Jared Byers
Head High School Boys Soccer	Stephen Smucker
Head Golf	Nicholas Rackley
Head High School Cross Country	William Theisen
Head High School Cheerleading	Brianna Atkins
Head High School Girls Tennis	Kristi Owsley

*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*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

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that the Treasurer designee be authorized to initiate bidding procedures for one 84 passenger transit school bus pursuant to Section 3313.46 and 3327.08 of the revised code. The bids will be opened at 9:00 a.m. on March 8, 2017 by the Treasurer in the Superintendent's office.

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

**8. BOARD POLICIES:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education adopt the following polices as presented:

BIDDING REQUIREMENTS	DJC	REVISED
STUDENT WELLNESS PROGRAM	EFG	REVISED
STAFF HEALTH AND SAFETY	GBE	REVISED
STAFF HEALTH AND SAFETY	GBE-R	REVISED
DRUG WORKPLACE	GBP	REVISED
RETIRE/REHIRE POLICY	GDCA	REVISED
AWARDING OF HIGH SCHOOL DIPLOMAS TO VETERANS OF WAR	IGEE	REVISED
COMPULSORY ATTENDANCE AGES	JEA	REVISED

STUDENT ABSENCES AND EXCUSES	JED	REVISED
TRUANCY	JEDA	REVISED
EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE	JEG	REVISED
STUDENT RIGHTS AND RESPONSIBILITIES	JF	REVISED
STUDENT DISCIPLINE	JG	REVISED
STUDENT SUSPENSION	JGD	REVISED
STUDENT EXPULSION	JGE	REVISED
COOPERATIVE EDUCATIONAL PLANS	LBB	REVISED
ADVERTISING IN THE SCHOOLS	KJ	REVISED

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

**9. RESOLUTION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the following resolution:

**RESOLUTION ACCEPTING COMPETITIVELY SOLICITED CONTRACT**

**WHEREAS** Ohio Revised Code section 9.48 permits a board of education to participate in a joint purchasing program operated by or through a national or state association of political subdivisions; and

**WHEREAS** the Bluffton Exempted Village School District Board of Education has entered into an agreement with the National Joint Powers Alliance (NJPA), such a joint purchasing program; and

**WHEREAS** NJPA has awarded a competitively solicited contract to Hussey Seating Company (Contract Number 100814-HSC) and Farnham Equipment Company is the local representative dealer for Hussey Seating Company;

**NOW, THEREFORE, BE IT RESOLVED** by the Bluffton Exempted Village School District Board of Education that the Board accepts the contract with Hussey Seating Company, and Farnham Equipment Company as the representative dealer for Hussey Seating Company, for the materials and installation of bleachers at the Bluffton High School Gym in the amount of \$199,500 consistent with the Scope of Work developed for the project;

**BE IT FURTHER RESOLVED** that the Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the project provided for herein.

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

10. **RESOLUTION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the following resolution:

**RESOLUTION TO AUTHORIZE ISSUANCE  
OF NOTICE TO PUBLIC**

BE IT RESOLVED by the Bluffton Exempted Village School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

The Bluffton Exempted Village School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Timothy Closson, who is currently employed by the Board as Elementary Principal, will be retired and seeking re-employment in the same position following his retirement.

The Board will hold a public meeting on April 17, 2017 on the issue of reemployment of Timothy Closson as the Elementary Principal following his retirement. That meeting will be held at 7:00 p.m. at the Bluffton Elementary Media Center.

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

11. **AMOUNTS & RATES RESOLUTION:**

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

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES  
Tax Year 2016 pay 2017  
BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT**

FUND	Amount to be Derived from	Amount Approved by Budget	County Auditor's Estimated Tax Rate to Be Levied	
	Levies Outside 10 Mill Limitation	Commission Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$ 3,258,568	\$ 816,458	4.600	33.197
Bond Retirement	\$ 449,562			2.560
Bond Retirement/Library	\$ 141,737			0.810
Current Expense/Library	\$ 121,145			1.000
<b>TOTAL</b>	<b>\$ 3,971,012</b>	<b>\$ 816,458</b>	<b>4.600</b>	<b>37.567</b>

FUND		Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
<b>GENERAL FUND (Outside 10 mill limitation)</b>			
Current Expense Levy	Continuing	11/4/1969	3.950
Current Expense Levy	Continuing	5/6/1970	1.800
Current Expense Levy	Continuing	5/8/1973	11.400
Current Expense Levy	Continuing	11/6/1973	1.600
Current Expense Levy	Continuing	5/8/1982	6.160
Current Expense Levy	Continuing	11/20/1984	4.000
	<b>Subtotal</b>		<b>28.910</b>
Emergency Levy	5 Years	5/6/2014	2.662
Emergency Levy	5 Years	5/6/2014	1.625
	<b>Total</b>		<b>33.197</b>

FUND		Rate	County Auditor's
BOND RETIREMENT & PERMANENT IMPROVEMENT		to Be Levied	Estimate of
			Yield of Levy
Bond	28 Years	11/5/1996	2.56 \$ 449,562
Bond/Library	27 Years	11/6/2001	0.81 \$ 141,737
Total		3.37	\$ 591,299

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

12. APOLLO REPORT:

13. ADMINISTRATIVE REPORTS:

14. 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.