Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center

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

RE	GUL	AR MEETING				7:30 P.M.
4		CALL TO OPPER.				
1.		CALL TO ORDER:	9.9.1			
		The meeting is called to order by K	en Lugibini.			
		Members present:				
		Mr. Fruchey				
		Mr. Klinger				
		Mr. Lugibihl				
		Mr. Scoles				
		Mrs. Smith				
2.		APPROVAL OF AGENDA:				
		moved, seconde	ed by	to appre	ove the agenda as (printed)	(modified).
			•			
		Mr. Klinger		102-		
		Mr. Lugibihl		Passed		
		Mr. Scoles		Failed		
		Mrs. Smith		Vote		
		Mr. Fruchey				
3.		APPROVAL OF MINUTES & RE	PORTS.			
J.		moved, seconded		the following	a he annroyed.	
		niloved, seconded		the following	g be approved.	
		 Minutes of th 	a January 0	2017 re-organi	zational/regular meeting	
					id investment reports as sub	mittad
		• January 31,	2017 lieasur	ei S III iai iciai ai i	iu investinent reports as suc	milleu
		Mr. Lugibihl				
		Mr. Scoles	+	Passed		
				Failed		
		Mrs. Smith				
		Mr. Fruchey	-	Vote		
		Mr. Klinger				
		1515/OL VEHENT OF VIOLEOR				
4.		INVOLVEMENT OF VISITORS:				
			77.77 mg			
5.		TREASURER'S TRANSACTION				
		moved, seconded	d by	the	Board approve the following	g transactions:
		Appropriation Modification:				
		2392 01/31/17 From: R/C P.	I. Equipment		02 003 2700 640	500.00
			I. Equipment		02 003 3120 640	500.00

Fund Adjustments:

Bluffton M.S. Student PSS 8th Grade Washington D.C. Fund (018-9020):

Bluffton M.S. Student PSS 8th Grade Washington D.C. Fund be increased from \$15,008.68 to \$21,585.57 (\$6,576.89 increase) due to beginning balance of \$8.68 plus \$21,576.89 revenue to date, or \$21,585.57 to be appropriated and spent as follows:

M.S. Student PSS–8th Gr. Wash. D.C.Expense 018-1120-510-9020

\$ 6.576.89

Post Prom Fund (200-9680):

Post Prom Fund be increased from \$11,574.03 to \$15,418.03 (\$3,844.00 increase) due to beginning balance of \$1,574.03 plus \$13,844.00 revenue to date, or \$15,418.03 to be appropriated and spent as follows:

Post Prom Expenditures

200-4670-891-9680-003

\$ 3,844.00

> Amended Certificate:

Treasurer to request an Amended Certificate of Estimated Resources Revision #2 from the Allen County Auditor with increases and additions as follows:

Increases:

018-9020

Bluffton M.S. Student PSS 8th Gr.Wash.D.C. Fund

\$ 6,576.89

200-9680

Post Prom Fund

\$ 3,844.00

Mr. Scoles		
Mrs. Smith	Passed	- 100.00
Mr. Fruchey	Failed	
Mr. Klinger	Vote	
Mr. Lugibihl		

6. CONTRACTS, ASSIGNMENTS, RESIGNATION & 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:

> Resignation:

Gordon Shivley – Guidance Counselor – Effective June 13, 2017 or last work day

Classified Staff (2016-2017):

Clay Atkins - Part-time Custodian Step 1, \$14.98 Per Hour Per Hour Worked Effective - January 27, 2017

➤ Ohio Achievement Assessment Tutors (2016-2017):

Bonnie Hammond be issued a contract for the period March 1, 2017 - April 19, 2017 at \$85.00 per day worked to be paid out of Title I Targeted Assistance fund.

Liane Thompson be issued a contract for the period March 6, 2017 - April 28, 2017 at \$85.00 per day worked to be paid out of Title I Targeted Assistance fund.

➤ Substitute Bus Driver at \$14.50 per hour worked (2016-2017):

Robyn Bible

> 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	CHASTIC TOX
Mr. Lugibihl	Vote	
Mr. Scoles		- 10 M

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1 -	DI	JO	D	

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:

TOTAL

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

	Amount to be Derived from Levies Outside		Amount Approved by Budget Commission		County Auditor's Estimated Tax Rate to Be Leviad	
FUND		10 Mill Limitation	Inside 10 Mill Limitation	inslete 10:Mill felmit	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

816,458

4.600

\$ 3,971,012

GENERAL FUND (Outside	UND 2 10 mill limitation)	Maximum Rate Authorized to Be sevied	County Auditor Estimate of Yield of Lavy
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	
		Subtotal	28,910	\$ 2,544,
Emergency Levy	5 Years	5/6/2014	2.662	
Emergency Levy	5 Years	5/6/2014	0.0000000000000000000000000000000000000	\$ 248,
		Total	33,197	\$ 3,258,

BOND RETIREME	FUND NT & PERMANENT IMP		Rate o Be Levied	Est	ity Auditor's timate of d 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.	AP	OL	LO	REP	ORT:

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.