**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

#  BOARD OF EDUCATION AGENDA

 **ELEMENTARY LIBRARY**

 **August 16, 2011**

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

 1. CALL TO ORDER:

|  |  |
| --- | --- |
| Mr. Fruchey  |  |
| Mr. Lugibihl  |  |
| Mrs. Miller  |  |
| Mr. Scoles  |  |
| Mrs. Smith  |  |

**2. APPROVAL OF AGENDA:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Lugibihl  |  |  |  |
| Mrs. Miller  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mrs. Smith  |  | Vote |  |
| Mr. Fruchey  |  |  |  |

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

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

* Minutes of the July 18, 2011 regular meeting
* July 31, 2011 treasurer’s financial and investment reports as submitted

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Miller  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mrs. Smith  |  | Failed |  |
| Mr. Fruchey  |  | Vote |  |
| Mr. Lugibihl  |  |  |  |

 **4. INVOLVEMENT OF VISITORS:**

 **5. TREASURER’S TRANSACTIONS:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ the Board approve the following transactions:

* **Transfers:**

**General Fund to Energy Conservation Loan – H.B. 264 Payment No.\_\_\_\_\_\_:**

From: General Fund 001-7200-910-0005 $ 2,627.24

To: Energy Conserv. H.B. 264 Payment 002-5100-000-9002 2,627.24

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

* **Activity Transfer:**

 Transfer of funds from the General Fund to the following Activity Accounts:

 2011-2012

Marching Band 1,400.00

Latin Club 200.00

Art Club 200.00

Show Choir 300.00

Vocal Music 450.00

H.S. Student Special (Academic Teams) 600.00

National Honor Society 200.00

M.S. Student Special (Academic Teams) 550.00

TOTAL $ 3,900.00

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Scoles  |  |  |  |
| Mrs. Smith  |  | Passed |  |
| Mr. Fruchey  |  | Failed |  |
| Mr. Lugibihl  |  | Vote |  |
| Mrs. Miller  |  |  |  |

**6. TRANSPORTATION ROUTING PLAN:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education

 approve the Transportation Routing Plan for the 2011-2012 school year.

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Smith  |  |  |  |
| Mr. Fruchey  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mrs. Miller  |  | Vote |  |
| Mr. Scoles  |  |  |  |

**7. AGREEMENT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education

 approve the following agreement as presented:

* **Logan County Educational Service Center – 2011-2012:**

 The Bluffton Exempted Village Board of Education enter into an agreement with Logan County

 Educational Service Center for Vision Impaired Services as required for special educational purposes.

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Fruchey  |  |  |  |
| Mr. Lugibihl  |  | Passed |  |
| Mrs. Miller  |  | Failed |  |
| Mr. Scoles  |  | Vote |  |
| Mrs. Smith  |  |  |  |

**8. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ having passed the criminal records check and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments, and changes be issued for the 2011-2012 school year:

* **Resignations:**

 Cindy Sommers – Part-time Cafeteria Worker – Effective Immediately

* **Classified Contract:**

 Melissa Ritter – Cafeteria Part-time

 Step 1 – 1st Contract Year

 $11.42 per hour

 First Day – August 30, 2011

* **Supplemental Contracts:**

|  |  |
| --- | --- |
| **Position** | **Employee** |
| Assistant Football | Eric Fleharty |
| Assistant Football | Frank Davies |
| Volunteer Assistant Football | Daniel Gillett |
| Middle School Football | James King |
| Volunteer Middle School Football | Tyler Breidenbach |
| Volunteer Middle School Football | Ryan Motter |
| Assistant Boys Soccer | Robert Demelweek |
| High School Cheerleader Assistant Advisor | Brianna Falk |

* **Substitute Teacher at $72.00 per day:**

Collen Wilson Christine McCafferty Heather Davis-Kohli

Sandy Dackin Robin Sonstegard Travis Unterbrink

Cherie Fairburn Deborah Huber Jacob Suter

Kari Wicker Jessica Anderson Lisa Youngpeter

Bridget Erdman Emily Lenhart Alyssa Stiger

Carole Mathewson Steven Moorman Lindsey May

Sarah Neff Erin Marshall David Shutt

Michelle Hanthorn Alan Kingsbery Lisa Henline

Penny Lindamuth Adrianne Moskal Rachel Foust

James Brandt Sarah Dyer Elizabeth Rinehart

Anna Raines Shannon Keeler Claudia Shine

Nancy Armour Frank Davies Kayla Williams

Anthony Hill

* **Substitute Cafeteria Worker at $8.44 per hour worked:**

 Robyn Bible

* **Substitute Custodian at $10.78 per hour worked:**

 Jeffrey Moser

*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. Lugibihl  |  |  |  |
| Mrs. Miller  |  | Passed |  |
| Mr. Scoles  |  | Failed |  |
| Mrs. Smith  |  | Vote |  |
| Mr. Fruchey  |  |  |  |

**9. APPROVAL OF GRADUATE:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_ the student from the following member of the senior

 class of 2011 be issued a diploma due to satisfactory completion of all graduation requirements:

 Rebecca Perkins

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Miller  |  |  |  |
| Mr. Scoles  |  | Passed |  |
| Mrs. Smith  |  | Failed |  |
| Mr. Fruchey  |  | Vote |  |
| Mr. Lugibihl  |  |  |  |

**10. SECTION 125 PLAN:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ the Bluffton Exempted Village Board of Education

 adopt a Section 125 Flexible Fringe Benefits Plan administered by American Fidelity Assurance Company for the employees of Bluffton Exempted Village School District to be effective on August 1, 2011.

|  |  |  |  |
| --- | --- | --- | --- |
| Mr. Scoles  |  |  |  |
| Mrs. Smith  |  | Passed |  |
| Mr. Fruchey  |  | Failed |  |
| Mr. Lugibihl  |  | Vote |  |
| Mrs. Miller  |  |  |  |

**11. APOLLO REPORT:**

**12. ADMINISTRATIVE REPORTS:**

**13. ADJOURNMENT:**

At \_\_\_\_\_\_\_\_\_\_P.M. \_\_\_\_\_\_\_\_\_\_\_\_ moved, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the meeting adjourn.

|  |  |  |  |
| --- | --- | --- | --- |
| Mrs. Smith  |  |  |  |
| Mr. Fruchey  |  | Passed |  |
| Mr. Lugibihl  |  | Failed |  |
| Mrs. Miller  |  | 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.

**BLUFFTON EXEMPTED VILLAGE SCHOOLS**

 **BOARD OF EDUCATION AGENDA**

 **ELEMENTARY LIBRARY**

 **August 16, 2011**

**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**

1. **TRANSPORTATION ROUTING PLAN**
2. **AGREEMENT**

**8. CONTRACTS, ASSIGNMENTS, RESIGNATION, & ETC.**

1. **APPROVAL OF GRADUATE**
2. **SECTION 125 PLAN**
3. **APOLLO REPORT**
4. **ADMINISTRATIVE REPORTS**
5. **ADJOURNMENT**