

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

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**February 18, 2016**

**Regular Meeting**

**7:30 P.M.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes & Reports**
- 4. Involvement of Visitors**
- 5. Contracts, Assignments & Etc.**
- 6. Agreement**
- 7. Amounts & Rates Resolution**
- 8. Apollo Report**
- 9. Administrative Reports**
- 10. Adjournment**

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center February 18, 2016

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

**1. CALL TO ORDER:**

The meeting is called to order by Brad Fruchey.  
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 11, 2016 re-organizational/regular meeting
- January 31, 2016 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. CONTRACTS, ASSIGNMENTS & 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 for the 2015-2016 school year:

➤ **Certified Advancement :**

Teachers

Jessica Mayberry - Effective January 1, 2016

150 HRS to MA

➤ **Ohio Achievement Assessment Tutors:**

Bonnie Hammond be issued a contract for the period March 1, 2016 – April 29, 2016 at \$80.00 per day worked to be paid out of Title I Targeted Assistance fund.

Liane Thompson be issued a contract for the period March 1, 2016 – April 29, 2016 at \$80.00 per day worked to be paid out of Title I Targeted Assistance fund.

➤ **Substitute Teacher at \$80.00 per day:**

Nathan Little	Lisa Herr	Lynna Mooney
Gwendolyn Sprague	Dawn Stechschulte	Ashley Musgrave
Ashton Cluts	Debra Neal	Randy Boedicker
Michelle Sanders	Cynthia Haney	Carla Baden

➤ **Home Tutor at \$19.05 per hour worked:**

Ashton Cluts                  Nathan Little

➤ **Supplemental Contract:**

Activity	Employee
Head High School Track	William Theisen
Head Middle School Track	Jesse Herr
Assistant Baseball	Clay Atkins
Assistant Baseball	Brent Fruchey
Volunteer Assistant Softball	Adam Burris
Assistant Softball	Darryl Willis

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

**6. AGREEMENT:**

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

➤ **Northwest Ohio Area Computer Services Cooperative Agreement:**

The Bluffton Exempted Village Board of Education approve the agreement with the Northwest Ohio Area Computer Services Cooperative - Service Provider Contract for Internet Service for July 1, 2016 through June 30, 2021.

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

7.

**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**

**BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimated Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$ 3,158,007	\$ 914,029	4.600	33.307
Bond Retirement	\$ 623,228			3.780
Bond Retirement/Library	\$ 141,646			0.830
Current Expense/Library	\$ 117,466			1.000
<b>TOTAL</b>	<b>\$ 4,040,337</b>	<b>\$ 914,029</b>	<b>4.600</b>	<b>38.927</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	
Subtotal			28.910	\$ 2,443,388
Emergency Levy	5 Years	5/6/2014	2.730	\$ 466,090
Emergency Levy	5 Years	5/6/2014	1.667	\$ 248,529
Total			33.307	\$ 3,158,007

FUND			Rate to Be Levied	County Auditor's Estimate of Yield of Levy
<b>BOND RETIREMENT &amp; PERMANENT IMPROVEMENT</b>				
Bond	28 Years	11/6/1996	3.79	\$ 623,228
Bond/Library	27 Years	11/6/2001	0.83	\$ 141,646
Total			4.62	\$ 764,874

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

8. **APOLLO REPORT:**

9. **ADMINISTRATIVE REPORTS:**

10. **ADJOURNMENT:**

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

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

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.