# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center - November 21, 2016

- 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, Adjustments, Resignation & Etc.
- 7. Contract
- 8. Hearings
- 9. **Board Policies**
- 10. 2017-2018 Calendar
- 11. Apollo Report
- 12. Administrative Reports
- 13. Executive Session
- 14. Adjournment

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center November 21, 2016

REGULAR MEETING 7:30 P.M.

4	CALL	TO	ORDER:	
200	1.441	111	UKIJEK	

Mr. Fruchey	
Mr. Klinger	
Mr. Lugibihl	
Mr. Scoles	
Mrs. Smith	

2.	APPRO\	AL OF	<b>AGENDA</b>

moved,	seconded by	,	to approve th	ne agenda a	s (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
mileved, edecided by	and following be approved

- Minutes of the October 10, 2016 regular meeting per copies
- > October 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. TREASURER'S TRANSACTIONS:

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

# **Establishing Funds & Fund Adjustments:**

### Bluffton M.S. Student P.S.S. Fund (018-9002):

The Bluffton M.S. Student P.S.S. Fund be increased from \$6,413.15 to 8,024.56 (\$1,611.41 increase) due to beginning balance of \$4,863.15 plus \$3,161.41 revenue to date, or \$8,024.56 to be appropriated and spent as follows:

M.S. Student P.S.S. Supplies

018-1120-510-9002-000000-002 \$ 1,611.41

# Family, Career & Community Leaders of America (F.C.C.L.A.) Fund (200-9310):

F.C.C.L.A. Fund be increased from \$331.00 to 686.00 (\$355.00 increase) due to beginning balance of \$331.00 plus \$355.00 revenue to date, to be appropriated and spent as follows:

F.C.C.L.A. Expenditures

200-4390-891-9310-003 \$ 355.00

# Amended Certificate:

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

### Additions:

018-9002

Bluffton H.S. Student P.S.S. Fund

\$ 1.611.41 \$ 355.00

200-9310

F.C.C.L.A. Fund

Mr. Lugibihl

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

CONTRACTS, ASSIGNMENTS, ADJUSTMENTS, RESIGNATION & ETC.: 6.

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, resignation and changes be approved for the 2016-2017 school year:

# Student Teaching Assignments:

Lindsay Porter - Ohio Northern University with Alice Basinger January 17 through May 5, 2017

Tracy Cook - Bluffton University with Nicole Anderson January 9 through May 3, 2017

Danielle Moore – Bluffton University with Sandra Karhoff January 9 through May 3, 2017

### ➤ Long Term Substitute (20 days at \$85.00; balance at BA-0 rate):

Elizabeth Cogley - To Be Determined

### > Students For Other Students Coordinators:

Emily Ellerbrock be issued a contract as S.O.S. Coordinator at \$18.17 per hour worked for a maximum of 60 hours

### ➤ Contract – Classified Employee (2016-2017):

Kaye Phillips - Educational Aide Step 1, \$12.86 Per Hour 2 Hours Per Day Effective - November 18, 2016

Rebecca Peralta - Educational Aide Step 1, \$12.86 Per Hour 7.5 Hours Per Day Effective - November 18, 2016

Nicki Moser- Cafeteria Worker Step 1, \$11.94 Per Hour 3 Hours Per Day Effective - November 18, 2016

# Resignation:

Brett Stratton - Bus Driver - Effective December 2, 2016

# Classified Staff Hourly Adjustment:

Larry Diller - Bus Driver

From 5 ½ hours to 7 hours per day - Effective December 5, 2016

# ➤ Contract – Classified Employee:

Melissa Pilarsh – Bus Driver 60 Day Trial 5 ½ hours per day at \$14.92 per hour First Day – December 5, 2016

# ➤ Substitute Teacher at \$85.00 per day taught:

James O'FlanneryMaria-Elena WilliamsKristy CollinsHeather MetzgerRenee PransesJoyce Dunham

Karen Moeller Laura Green

# > Substitute Secretary Contract at \$12.00 per hour worked:

Shawnna Koenig

# > Substitute Educational Aides Contract at \$10.50 per hour worked:

Sharon Accord

# > Supplemental Contracts:

Activity	Employee
Head Middle School Girls Basketball	Daniel Smith
Head Middle School Wrestling	Travis Kleman
Volunteer Assistant High School Wrestling	Vincent Strickland

Mrs. Smith		
Mr. Fruchey	Passed	0.2.000
Mr. Klinger	Failed	
Mr. Lugibihl	Vote	WHEN ST
Mr. Scoles		

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.

# 7. **CONTRACT**:

moved, seconded by having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contract be approved for the 2016-2017 school year:

### > Substitute Teacher at \$85.00 per day taught:

Terry Hunt

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

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.

### 8. HEARINGS:

	Records Commis	ssion								
	Monday, Dec	ember 19, 20		P.M. to review	w the dis	sposal of	ecords as re	ecomme	ended by	1
	the treasurer	(held in the su	uperintend	ent's office).						
		Mr. Klinger								
		Mr. Lugibihl			Passed					
		Mr. Scoles			Failed			1		
		Mrs. Smith			Vote			1		
		Mr. Fruchey								
9.	BOARD POLICIES:		Ford Com-		11	DI- (()		\ P.II	DI	
	Education adopt the fo			ented:	tne	Blumton	Exempted	Village	Board	01
	NONDISCRIMINATION						AC		REVISE	D
	RECODED AS ASA/ACA						ACA		REVISE	D
	NONDISCRIMINATION						ACA/ACA		REVISE	
	NONDISCRIMINATION ( SCHOOL ADMISSION	ON THE BASIS	OF SEX/S	EXUAL HARAS	SSMENT		ACA-R/AC JEC	AA-R	REVISE REVISE	
	SCHOOL ADMISSION C	F HOMELESS	STUDENT	S			JECAA		REVISE	
	HAZING AND BULLYING	G (HARASSME	NT, INTIMI	DATION, AND			E) JFCF		REVISE	D
	HAZING AND BULLYING		NT, INTIMI	DATION, AND	DATING	VIOLENC			REVISE	
	INTERROGATIONS AND INTERROGATIONS AND						JFG JFG-R		REVISE REVISE	
	IMMUNIZATIONS	SLANGILS					JHCB		REVISE	
	STUDENT RECORDS						JO		REVISE	
	STUDENT RECORDS						JO-R		REVISE	D
	Mr. Lugibihl	VILVOIDE -								
	Mr. Scoles			Passed						
	Mrs. Smith			Failed						
	Mr. Fruchey			Vote						
	Mr. Klinger	3.5	*****							
10.	2017-2018 CALEND	AD.								
10.	20	ed, seconded	hv	the Divi	ffton Evo	mntod Vi	llage Board	of		
	Education approve the				IIIOII EXE	inpleu vi	llage board	UI		
	Eddodion approve the	2017 2010 30	nioor oaioi	iddi.						
	Mr. Scoles									
	Mrs. Smith			Passed						
	Mr. Fruchey			Failed						
	Mr. Klinger		, ,	Vote						
	Mr. Lugibihl									
11.	APOLLO REPORT:									

moved, seconded by \_\_\_\_\_\_ the following hearings be set:

# 13. **EXECUTIVE SESSION:**

12. <u>ADMINISTRATIVE REPORTS:</u>

	At p.	m	moved, see	conded by	the Blufftor polyment of personnel.
	Exempted Village	Board of Education go i	nto executive se	ssion to discuss en	ployment of personnel.
	Mrs. Sm	th			
	Mr. Fruc		Passed		
	Mr. Kling		Failed		
	Mr. Lugit		Vote		
	Mr. Scole				
14.	ADJOURNMENT		•		
	At p.m	moved, s	seconded by	the r	neeting 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.