

**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**

➤ **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
200-9310	F.C.C.L.A. Fund	\$ 355.00

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

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

_____ 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’Flannery Maria-Elena Williams Kristy Collins
Heather Metzger Renee Pranses Joyce Dunham
Karen Moeller Laura Green
- **Substitute Secretary Contract at \$12.00 per hour worked:**
Shawna 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	
Mr. Klinger		Failed	
Mr. Lugibihl		Vote	
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:**

_____ moved, seconded by _____ the following hearings be set:

Records Commission

Monday, December 19, 2016, at 8:00 P.M. to review the disposal of records as recommended by the treasurer (held in the superintendent's office).

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

9. BOARD POLICIES:

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

NONDISCRIMINATION	AC	REVISED
RECODED AS ASA/ACAA	ACA	REVISED
NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT	ACA/ACAA	REVISED
NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT	ACA-R/ACAA-R	REVISED
SCHOOL ADMISSION	JEC	REVISED
SCHOOL ADMISSION OF HOMELESS STUDENTS	JEC	REVISED
HAZING AND BULLYING (HARASSMENT, INTIMIDATION, AND DATING VIOLENCE)	JFCF	REVISED
HAZING AND BULLYING (HARASSMENT, INTIMIDATION, AND DATING VIOLENCE)	JFCF-R	REVISED
INTERROGATIONS AND SEARCHES	JFG	REVISED
INTERROGATIONS AND SEARCHES	JFG-R	REVISED
IMMUNIZATIONS	JHCB	REVISED
STUDENT RECORDS	JO	REVISED
STUDENT RECORDS	JO-R	REVISED

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

10. 2017-2018 CALENDAR:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the 2017-2018 school calendar.

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

11. APOLLO REPORT:

12. ADMINISTRATIVE REPORTS:

13. EXECUTIVE SESSION:

At _____ p.m. _____ moved, seconded by _____ the Bluffton Exempted Village Board of Education go into executive session to discuss employment of personnel.

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

The Board returned to regular session at _____ p.m.

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.