Records of Proceedings

Minutes of Regular Meeting

Held October 18, 2021

The Bluffton Exempted Village Board of Education met in regular session Monday, October 18, 2021, at 7:30 p.m., in the Elementary Media Center.

Mr. Dailey, Mr. Hoffman, Mr. Klinger, Mr. Lugibihl, and Mr. Scoles answered roll call.

Also present were:

Employees: Joshua Kauffman, Benjamin Thiel, Mardy Herr, Mike Wilson and Jamie Erford

<u>Visitors:</u> Paula Scott; Bluffton Icon, Deb Hilty, Brian Hilty, Mitch Giesige, Roni Kaufman, Karina Dimarlo; Bluffton University student, Olivia Allinger, Bluffton University student

APPROVAL OF AGENDA: 1-10-21

Mr. Dailey moved, seconded by Mr. Klinger to approve the agenda as printed.

Mr. Hoffman	Yes		
Mr. Klinger	Yes	Passed	Х
Mr. Lugibihl	Yes	Failed	
Mr. Scoles	Yes	Vote	5-0
Mr. Dailey	Yes		

APPROVAL OF MINUTES AND REPORTS: 2-10-21

Mr. Hoffman moved, seconded by Mr. Lugibihl the following be approved:

- Minutes of the September 13, 2021 regular meeting
- September 30, 2021 treasurer's financial and investment reports as submitted

Mr. Klinger	Yes		
Mr. Lugibihl	Yes	Passed	X
Mr. Scoles	Yes	Failed	
Mr. Dailey	Yes	Vote	5-0
Mr. Hoffman	Yes		

TREASURER'S TRANSACTIONS: 3-10-21

Mr. Klinger moved, seconded by Mr. Hoffman the Board approve the following transactions:

Establishing Fund and Fund Adjustments:

• Expanding Opportunities for Each Child - FY2022 (572-9082):

Expanding Opportunities for Each Child - FY2022 be set-up in the amount of \$2,288.91 to be appropriated and spent as follows:

Expanding Opportunities FY2022 – Supplies ES	572-1110-511-9082001 \$	762.97
Expanding Opportunities FY2022 - Supplies MS	572-1120-511-9082002 \$	762.97
Expanding Opportunities FY2022 – Supplies HS	572-1130-511-9082003 \$	762.97

> Amended Certificate:

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

572-9082 Expanding Opportunities for Each Child – FY2022 \$ 2,288.91

Mr. Lugibihl	Yes		
Mr. Scoles	Yes	Passed	Х
Mr. Dailey	Yes	Failed	
Mr. Hoffman	Yes	Vote	5-0
Mr. Klinger	Yes		

Records of Proceedings

Minutes of Regular Meeting Held October 18, 2021

DONATION: 4-10-21

Mr. Lugibihl moved, seconded by Mr. Scoles the Bluffton Exempted Village Board of Education approve the following donation and a letter of appreciation be sent:

Ford B. Cauffiel

\$5,000.00

SOS Tutoring

Mr. Scoles	Yes		
Mr. Dailey	Yes	Passed	Х
Mr. Hoffman	Yes	Failed	
Mr. Klinger	Yes	Vote	5-0
Mr. Lugibihl	Yes		

EXECUTIVE SESSION: 5-10-21

At 7:47 p.m. Mr. Scoles moved, seconded by Mr. Klinger the Bluffton Exempted Village Board of Education go into executive session to discuss the employment of personnel.

Mr. Dailey	Yes		
Mr. Hoffman	Yes	Passed	X
Mr. Klinger	Yes	Failed	
Mr. Lugibihl	Yes	Vote	5-0
Mr. Scoles	Yes		

The Board returned to regular session at 8:35 p.m

CONTRACTS, ASSIGNMENTS & ETC.: 6-10-21

Mr. Klinger moved, seconded by Mr. Hoffman having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2021-2022 school year:

Contract – Classified Employee:

Deborah Hilty – Bus Driver Step 0 – 60 Day Trial Period, \$18.75 Per Hour 4 Hours Per Day First Day – To Be Determined

Supplemental Contracts:

Assistant High School Girls Basketball	Scott Gleason	
8th Grade Girls Basketball	Daniel Smith	

Substitute Teacher at \$90.00 per day taught:

Jodi Conley

Leslie Liberato

Spencer Clum

John Wehner

Barry Blake

Zachary Little

Tracie Wilson

Substitute Cafeteria Worker Contract at \$11.00 per hour worked: Angela Stricklen

Substitute Educational Aide Contract at \$11.50 per hour worked:

Leslie Liberato

Mr. Hoffman	Yes		
Mr. Klinger	Yes	Passed	X
Mr. Lugibihl	Yes	Failed	
Mr. Scoles	Yes	Vote	5-0
Mr. Dailey	Yes		

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.

Records of Proceedings

Minutes of Regular Meeting

Held October 18, 2021

CONTRACTS, ASSIGNMENTS & ETC.: 7-10-21

Mr. Lugibihl moved, seconded by Mr. Dailey having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2021-2022 school year:

> Supplemental Contracts:

Freshman	man Boys Basketball		Nathan Lieb	
	Mr. Klinger	Yes		
	Mr. Lugibihl	Yes	Passed	X
	Mr. Scoles	No	Failed	
	Mr. Dailey	Yes	Vote	4-1

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.

Yes

ADJOURNMENT: 8-10-21

At 8:39 p.m. Mr. Klinger moved, seconded Mr. Hoffman by the meeting adjourn.

Mr. Hoffman

Mr. Lugibihl	Yes		
Mr. Scoles	Yes	Passed	X
Mr. Dailey	Yes	Failed	
Mr. Hoffman	Yes	Vote	5-0
Mr. Klinger	Yes		

Wesley. Klinger, President

Paula M. Parish, Treasurer