

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
ELEMENTARY LIBRARY
August 21, 2023**

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**
- 6. CONTRACTS, ASSIGNMENTS & ETC.**
- 7. CONTRACTS, ASSIGNMENTS & ETC.**
- 8. APOLLO REPORT**
- 9. ADMINISTRATIVE REPORTS**
- 10. ADJOURNMENT**

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
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August 21, 2023**

REGULAR MEETING7:30 P.M.

1. CALL TO ORDER:

Mr. Dailey	
Mr. Hoffman	
Mrs. Kaufman	
Mr. Klinger	
Mr. Scoles	

2. APPROVAL OF AGENDA:

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

Mr. Hoffman			
Mrs. Kaufman		Passed	
Mr. Klinger		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

3. APPROVAL OF MINUTES & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the July 17, 2023 regular meeting
- July 31, 2023 treasurer’s financial and investment reports as submitted

Mrs. Kaufman			
Mr. Klinger		Passed	
Mr. Scoles		Failed	
Mr. Dailey		Vote	
Mr. Hoffman			

4. INVOLVEMENT OF VISITORS:

5. TREASURER’S TRANSACTIONS:

_____ moved, seconded by _____ the Board approve the following transactions:

- **Appropriation Modifications:**

07/28/23	From: Technology To: Technology Purchased Services To: Technology In-Service Training	001-5100-610 001-2213-423-5000 001-2213-412-5000-000000-001	7,900.00 7,500.00 400.00
07/28/23	From: Gifted To: Gifted Supplies	001-5100-610 001-1210-511	5,000.00 5,000.00
07/28/23	From: P.I. Bus Repair To: P. I. New Bus	003-2840-423 003-2850-660	124,150.00 124,150.00

➤ **Activity Transfer:**

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

	<u>2023-2024</u>
Marching Band	1,400.00
Latin Club	200.00
Art Club	200.00
Show Choir	300.00
Vocal Music	450.00
Drama Club	1,000.00
Musical Fund	1,000.00
H.S. Student Special (Academic Teams)	600.00
Modern Foreign Language	200.00
National Honor Society	200.00
M.S. Student Special (Academic Teams)	<u>550.00</u>
TOTAL	\$ 6,100.00

Mr. Klinger			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		Vote	
Mrs. Kaufman			

6. **CONTRACTS, ASSIGNMENTS & 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 resignation be issued for the 2023-2024 school year:

➤ **Supplemental Contracts:**

Position	Employee
Volunteer Assistant High School Football	Bryan Lloyd
Volunteer Assistant Middle School Football	Barry Schneck
Volunteer Assistant Middle School Football	James Rex
Volunteer Assistant Middle School Football	Nicholas Kimmel

Volunteer Assistant High School Volleyball	Emily Spallinger
Assistant Boys Soccer	Jonathan Bonifaz
Volunteer Assistant Girls Tennis	Justin Haggard
Assistant Middle School Cheerleader	Sidnie Koontz

- **New Classified Employees:**
Britney Webb – Part-time Cafeteria Worker
Step 0 – 60 Day Trial Period, \$14.19 Per Hour
3.5 Hours Per Day
First Day - August 22, 2023
- **Substitute Cafeteria Worker Contract at \$11.50 per hour worked:**
Linda Whetstone Ann Jones
- **Substitute Custodial Contract at \$13.50 per hour worked:**
Jack Hohenbrink
- **Substitute Secretary Contract at \$13.50 per hour worked:**
Linda Whetstone Jack Hohenbrink
- **Substitute Educational Aide Contract at \$12.00 per hour worked:**
Jack Hohenbrink
- **Seasonal/Casual Contract at \$13.00 Per Hour Worked:**
Jack Hohenbrink
- **Substitute Teachers at \$95.00 per day:**

John Wehner	Holly Bertka	Michael Hilty
Karna Marquart	Cary Hengstler	David Fett
Sarah Shank	Brayden Sautter	Stacie Shine
Sandy Dackin	Phyllis Henderson	Mary Smith
Karen Reidenbach-Dew	Brittney Westley	Lexie Shaffer
Tia Fletcher	Bethany Smith	Randy Prichard
Maria-Elena Williams	Dianne Carter	Carol Baumgarte
Doris Jones	Callie Carter	Alexys Tart

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			
Mr. Dailey		Passed	
Mr. Hoffman		Failed	
Mrs. Kaufman		Vote	
Mr. Klinger			

7. CONTRACTS, ASSIGNMENTS & 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 be issued for the 2023-2024 school year:

- **Substitute Teachers at \$95.00 per day:**
Samantha Scoles
- **Substitute Secretary Contract at \$13.50 per hour worked:**
Samantha Scoles Skyler Scoles
- **Substitute Educational Aide Contract at \$12.00 per hour worked:**
Samantha Scoles Skyler Scoles

Mr. Dailey			
Mr. Hoffman		Passed	
Mrs. Kaufman		Failed	
Mr. Klinger		Vote	
Mr. Scoles			

8. **APOLLO REPORT:**

9. **ADMINISTRATIVE REPORTS:**

10. **ADJOURNMENT:**

At _____ P.M. _____ moved, seconded by _____ the meeting adjourn.

Mr. Hoffman			
Mrs. Kaufman		Passed	
Mr. Klinger		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

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.