

**Bluffton Exempted Village Schools  
Board of Education Meeting  
July 18, 2022 at 7:30 P.M.  
Elementary Media Center**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES & REPORTS**
- 4. INVOLVEMENT OF VISTORS**
- 5. TREASURER'S TRANSACTIONS**
- 6. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.**
- 7. HEARING OF IDEA AND TITLE I FUNDS**
- 8. ADMINISTRATIVE REPORTS**
- 9. ADJOURNMENT**

# Bluffton Exempted Village Schools Board of Education Meeting - Elementary Media Center July 18, 2022

**Regular Meeting** ..... **7:30 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 June 23, 2022 regular meeting per copies
- June 30, 2022 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 Bluffton Exempted Village Board of Education approve the following transactions:

➤ **Appropriation Modification 2021-2022:**

06/30/22	From: P.I. Bus Replacement	001-2850-660	7,500.00
	To: P.I. Bus Repair	001-2840-423	7,500.00

➤ **Service Fund:**

WHEREAS, R. C. 3315.15 provides for the setting aside from the general fund a sum, not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater. Such sum of money to be known as the "Service Fund", to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district; and

WHEREAS, such establishment of the "Service Fund" is based upon the official certification of the treasurer of the Board, such certification be made in compliance with this section; the treasurer certifies student enrollment at 1189 (ADM x 2.00= \$2,378.00).

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Bluffton Exempted Village School District does hereby establish a Service Fund, and there is hereby appropriated, for the purpose of said Service Fund, the sum of \$5,000.00 which shall be incorporated into the appropriations of this school district for fiscal year 2022-2023.

➤ **Certificate of Sources Available:**

The Board approve the Certificate of Total Amount from All Sources Available for Expenditures and Balances dated July 1, 2022.

➤ **Amended Certificate 2022-2023:**

The Board approve the Amended Official Certificate of Estimated Resources for 2022-2023.

➤ **Appropriations Measure Certificate:**

Approve the following Annual Appropriation Measure Certificate

**ANNUAL APPROPRIATION MEASURE CERTIFICATE**  
(Section 5705.412, O.R.C.)

IT IS HEREBY CERTIFIED that the Bluffton Exempted Village SCHOOL DISTRICT BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: July 18, 2022

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

2022-2023 Appropriations  
totaling \$22,166,306.40

BY: \_\_\_\_\_  
Treasurer

BY: \_\_\_\_\_  
Superintendent of Schools

BY: \_\_\_\_\_  
President, Board of Education

➤ **2022-2023 Appropriations:**

Approve the 2022-2023 appropriations in the amount of \$22,166,306.40

➤ **Records Commission:**

The following be appointed to the Records Commission for the 2022-2023 school year:

Paula Parish, Treasurer  
 Larry Hoffman, Board President  
 Gregory Denecker, Superintendent

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

6. **CONTRACTS, ASSIGNMENTS, RESIGNATION AND 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 approved for the 2022-2023 school year.

➤ **Resignation:**

Nicki Moser – Effective Immediately

➤ **Elementary Summer Academy Certified Contract:**

August 8, 2022 through August 19, 2022, at \$25.25 per hour worked  
 Teri Steinmetz Amber Huffman

➤ **Certified Employee (2022-2023):**

Emily Spallinger – Teacher  
 One Year Contract, BA - Step 1, 40,887.00

➤ **Head Custodian:**

Ralph Hooker- Additional one dollar to his custodian rate-Effective August 1, 2022.

➤ **New Classified Employees:**

Jill Wilson – Part-time Cafeteria Worker  
 Step 0 – 60 Day Trial Period, \$13.79 Per Hour  
 3 Hours Per Day  
 First Day - August 24, 2022

Chasity Taylor – Part-time Cafeteria Worker  
 Step 0 – 60 Day Trial Period, \$13.79 Per Hour  
 3 Hours Per Day  
 First Day - August 24, 2022

Ann Jones – Custodian  
 Step 0 – 60 Day Trial Period, \$17.07 Per Hour  
 8 Hours Per Day  
 First Day - August 1, 2022

➤ **Supplemental Contract:**

Position	Name
Assistant Varsity Football	Jason Granger
Assistant Varsity Football	Ryan Aelker
Middle School Assistant Football	Mitchell Ault

➤ **Classified Substitutes:**

**Substitute Custodian Contract at \$13.50 Per Hour Worked**

Steven Schramm	Robyn Bible	Megan Morris
Cindy Prowant	Ann Jones	

**Substitute Bus Driver Contract at \$17.50 Per Hour Worked**

Donald Leader	William McClain	Steve Lemley
Michael Wilson	Steve Zimmerly	Kevin King
Alex Hanna	Joshua Kauffman	

**Substitute Cafeteria Contract at \$11.50 Per Hour Worked**

Kerri Kloepfel	Heidi Steiner	Kimberly Garmatter
Sandra Gleason	Angela Stricklen	Elisa Kleman
Barbra Hohenbrink	Kelly McClure	Carolyn Zimmerman
Deborah Yoakam	Kelly Honse	

**Substitute Secretary Contract at \$13.50 Per Hour Worked**

Beth Ackerman	Sandra Gleason	Kelli Blackburn
Kimberly Garmatter	Elisa Kleman	Tobi Meyer
Kelly McClure	Denise Rex	Kerri Kloepfel
Cindy Prowant	Deborah Yoakam	Carolyn Zimmerman

**Substitute Educational Aides Contract at \$12.00 Per Hour Worked**

Beth Ackerman	Deborah Yoakam	Leslie Liberato
Kerri Kloepfel	Kimberly Garmatter	Sandra Gleason
Elaine Luchini	Linda Strahm	Barbra Hohenbrink
Elisa Kleman	Karna Marquart	Tobi Meyer
Kelly McClure	Angela Stricklen	Denise Rex
Regena Mummert	Kelly Honse	

➤ **Substitute Teachers at \$95.00 per day:**

Regena Mummert	Denise Rex	Karna Marquart
Donald Leader	Kimberly Kirkendall	Kelly Honse
Terry Huffman	Lisa Herr	Joanna Gratz
Anne Downey	Beth Black	Lindsay Clevidence
Meredith Bixel	Kimberly Garmatter	Leslie Liberato
Spencer Clum	John Mummert	Elaine Luchini
John Simindinger	Sally Jeffery	Ronda Dear
Doris Jones	Mark Thomas	Amanda Lenhart
Mary Smith	David McNett	Connie Kimmey
Tracie Wilson	Heather Davis-Kohli	Sandy Dackin
Preema D'Souza	Britney Essinger	Jaime Shaw

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

*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. **HEARING OF IDEA AND TITLE I FUNDS:**

8. **ADMINISTRATIVE REPORTS:**

9. **ADJOURNMENT:**

At \_\_\_\_\_ P.M. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ the meeting adjourn.

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

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.