

# **Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center**

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**February 12, 2024**

**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. Donations**
- 8. OHSAA Membership**
- 9. Amounts & Rates Resolution**
- 10. Apollo Report**
- 11. Administrative Reports**
- 12. Executive Session**
- 13. Adjournment**

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center February 12, 2024

REGULAR MEETING .....7:30 P.M.

**1. CALL TO ORDER:**

The meeting is called to order by Board President Wesley Klinger.

Members present:

Mrs. Basinger	
Mr. Dailey	
Mrs. Kaufman	
Mr. Klinger	
Mr. Scoles	

**2. APPROVAL OF AGENDA:**

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

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

**3. APPROVAL OF MINUTES & REPORTS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the following be approved:

- Minutes of the January 10, 2024 re-organizational/regular meeting
- January 31, 2024 treasurer's financial and investment reports as submitted

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

**4. INVOLVEMENT OF VISITORS:**

**5. TREASURER'S TRANSACTIONS:**

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

➤ **Appropriation Modification:**

01/31/24	To: Athletic Supplies From: Athletic Purchase Service	300-4550-512-0000-000000-003 300-4550-410-0000-000000-003	3,000.00 3,000.00
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Mr. Klingner			
Mr. Scoles		Passed	
Mrs. Basinger		Failed	
Mr. Dailey		Vote	
Mrs. Kaufman			

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

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ having passed the criminal record check and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved:

➤ **Substitute Teacher at \$95.00 per day taught 2023-2024:**

Teresa Schaefer                      Jaret Vermillion                      Svetlana Meier  
Karen Falk

➤ **Substitute Secretary Contract at \$13.50 per hour worked:**

Amy Roby

➤ **Substitute Educational Aide Contract at \$12.00 per hour worked:**

Melissa Ritter                      Sydnee Perram

➤ **Substitute Cafeteria Worker Contract at \$11.50 per hour worked:**

Amy Roby                      Melissa Ritter

➤ **Seasonal/Casual Contract at \$13.00 Per Hour Worked (2023-2024):**

Deron Geiser

➤ **Supplemental Contracts 2023-2024:**

Activity	Employee
Head High School Track	Jason Diller
High School Assistant Track	Shawn Ribley
High School Assistant Track	Jeffrey Baker
High School Assistant Track	Nicholas Roby
Volunteer High School Assistant Track	William Theisen
Volunteer High School Assistant Track	Mason Warnimont
Volunteer High School Assistant Track	Jaime Combs
Head Middle School Track	Rachel Skilliter
Middle School Assistant Track	Dave Essinger
Co-Middle School Assistant Track	Keri McCoy
Volunteer Middle School Assistant Track	Monica Tarplee
Head High School Baseball	Kasey Krendl
High School Assistant Baseball	Jason Granger
High School Assistant Baseball	Jake Staley
Head Middle School Baseball	Matthew High
Head High School Softball	Brad Prater
Head Middle School Softball	Emily Buss
High School Assistant Softball	Kaitlyn Prater
Head Boys Tennis	David Roby
Volunteer Assistant Boys Tennis	Scott Phillips

➤ **Supplemental Contracts 2024-2025:**

Activity	Employee
Head High School Football	Jeffrey Richards
Head Boys Soccer	Daniel Lee
Head Cross Country	William Theisen
Head Girls Soccer	James Mehaffie
Head Golf	Richard Streicher
Head High School Volleyball	Kevin King

*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			
Mrs. Basinger		Passed	
Mr. Dailey		Failed	
Mrs. Kaufman		Vote	
Mr. Klinger			

**7. DONATIONS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the following donations and letters of appreciation be sent:

Class of 1973    \$    50.00                          Transportation Department

Harlan & Pat Basinger    \$13,200.00    Divided below as follows:

\$4,800.00                          Marching Band-including Jazz Band, Concert Band and Strings  
 \$1,200.00                          Show Choir  
 \$2,400.00                          Vocal Music-including Solo and Ensembles  
 \$1,200.00                          Drama Club  
 \$1,200.00                          Musical  
 \$1,200.00                          Cafeteria  
 \$1,200.00                          High School Student Senate

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

**8. OHSAA MEMBERSHIP:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education authorize membership of the Bluffton Middle School and High School in the Ohio High School Athletic Association for the 2024-2025 school year.

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

9. **AMOUNTS & RATES RESOLUTION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Amounts and Rates be approved as determined by the Budget Commission as follows:

**BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT  
2023 PAY 2024 TAX YEAR  
SCHEDULE A & SCHEDULE B**

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
<b>FUND</b>	<b>Amount to be Derived from Levies Outside 10 Mill Limitation</b>	<b>Amount Approved by Budget Commission Inside 10 Mill Limitation</b>	<b>County Auditor's Estimated Tax Rate to Be Levied</b>	
			<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
General Fund	\$ 4,233,619	\$ 928,309	4.600	32.451
	\$ -			0.000
Bond Retirement/Library	\$ 152,104			0.665
Current Expense/Library	\$ 143,473			1.000
<b>TOTAL</b>	<b>\$ 4,529,196</b>	<b>\$ 928,309</b>	<b>4.600</b>	<b>34.116</b>

<b>SCHEDULE B</b>				
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>				
	<b>Type of Levy</b>	<b>Original date levy passed</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
Current Expense Levy	Continuing	1976	18.750	\$ 2,219,451
Current Expense Levy	Continuing	6/8/1982	6.160	\$ 787,977
Current Expense Levy	Continuing	11/6/1984	4.000	\$ 511,594
		<b>Subtotal</b>	<b>28.910</b>	<b>\$ 3,519,022</b>
Emergency Levy	5 Years	5/7/2019	2.310	\$ 466,173
Emergency Levy	5 Years	5/7/2019	1.231	\$ 248,424
		<b>Subtotal</b>	<b>3.541</b>	<b>\$ 714,597</b>
		<b>Total</b>	<b>32.451</b>	<b>\$ 4,233,619</b>

<b>FUND</b>			<b>Rate to Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>BOND RETIREMENT &amp; PERMANENT IMPROVEMENT</b>				
Bond	28 Years	11/5/1996	0.00	\$ -
Bond/Library	27 Years	11/6/2001	0.67	\$ 152,104
		<b>Total</b>	<b>0.67</b>	<b>\$ 152,104</b>

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

10. **APOLLO REPORT:**

11. **ADMINISTRATIVE REPORTS:**

**12. EXECUTIVE SESSION:**

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

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

The Board returned to regular session at \_\_\_\_\_ p.m.

**13. ADJOURNMENT:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ the meeting adjourn.

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

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.