

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

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**February 28, 2022**

**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, Resignation & ETC.**
- 7. Agreement**
- 8. Amounts & Rates Resolution**
- 9. OHSAA Membership**
- 10. Donation**
- 11. Administrative Reports**
- 12. Executive Session**
- 13. Adjournment**

# Bluffton Exempted Village Schools Board of Education Agenda Elementary Media Center February 28, 2022

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

**1. CALL TO ORDER:**

The meeting is called to order by Board President Larry Hoffman.  
Members present:

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 January 12, 2022 re-organizational/regular meeting
- January 31, 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 Board approve the following transactions:

➤ **Appropriation Modification:**

01/31/22	From: Bus Supplies	001-2840-580	2,000.00
	To: Bus Dr. Fees: CDL Training	001-2821-849	2,000.00
01/31/22	To: Lunchroom Mileage	006-3120-431	2,000.00
	From: Lunchroom Food	006-3120-560-0000-000000-002	2,000.00

➤ **Establishing Funds & Fund Adjustments:**

• **School Bus Purchase Program - FY2022 (499-9062):**

School Bus Purchase Program - FY2022 be set-up in the amount of \$45,000.00 to be appropriated and spent as follows:

School Bus Program FY2022 – Bus Replacement      499-2850-660-9062                      \$ 45,000.00

• **School Safety Grant - 2022 (499-9082):**

School Safety Grant - 2022 be set-up in the amount of \$6,161.63 to be appropriated and spent as follows:

School Safety Grant 2022 – Purch. Serv.-E.S.    499-2700-423-9082--001                      \$ 1,500.00

School Safety Grant 2022 – Purch. Serv.-M.S.    499-2700-423-9082--002                      \$ 1,500.00

School Safety Grant 2022 – Purch. Serv.-H.S.    499-2700-423-9082--003                      \$ 1,661.63

School Safety Grant 2022 – Purch. Serv.-Ath.    499-2700-423-9082—004                      \$ 1,500.00

• **Elementary and Secondary School Emergency Relief (ESSER) II Fund - 2022 (507-9002):**

ESSER II Fund - 2022 be increased in the amount of \$1,643.21, due to adjustments in allocations, to be appropriated and spent as follows:

ESSER II Fund 2022-Teacher Salary              507-1120-111-9002-000000-002                      \$ 1,643.21

• **ARP - Elementary and Secondary School Emergency Relief (ESSER) Fund - 2022 (507-9003):**

ARP ESSER Fund - 2022 be decreased in the amount of \$397.45, due to adjustments in allocations, to be appropriated and spent as follows:

ARP ESSER Fund 2022-Supplies                      507-1110-511-9003-000000-001                      \$ (397.45)

• **IDEA-Part B 2022 Special Ed. Grant (516-9002):**

The IDEA-Part B 2022 Special Ed. Grant be increased in the amount of \$237.56, due to adjustments in allocations, to be appropriated and spent as follows:

IDEA-Part B 2022 Special Ed.–Teacher Salary      516-1237-111-9002                      \$ 237.56

• **ARP IDEA-Part B 2022 Special Ed. Grant (516-9092):**

ARP IDEA-Part B 2022 Special Ed. Grant be set-up in the amount of \$53,590.28, to be appropriated and spent as follows:

ARP IDEA-Part B 2022 Special Ed.–Supplies              516-1237-511-9092                      \$ 3,590.28

ARP IDEA-Part B 2022 Special Ed.–Purchased Serv.    516-2213-412-9092                      \$ 50,000.00

• **Title I 2022 Targeted Assistance Grant (572-9002):**

Title I 2022 Targeted Assistance Grant be increased in the amount of \$475.12, due to adjustments in allocations, to be appropriated and spent as follows:

Title I 2022 Targeted Assist-Teacher Salary              572-1270-111-9002                      \$ 475.12

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

Expanding Opportunities for Each Child - FY2022 be increase in the amount of \$10.25, due to adjustments in allocations, to be appropriated and spent as follows:

Expanding Opportunities FY2022 – Supplies HS      572-1130-511-9082--003                      \$ 10.25

• **IDEA Early Childhood Special Education Grant – FY2022 (587-9002):**

IDEA Early Childhood Special Education Grant - FY2022 be increased in the amount of \$0.38, due to adjustments in allocations, to be appropriated and spent as follows:

IDEA Early Childhood Sp. Ed.-Purchased Service      587-2213-412-9002                      \$ 0.38

• **ARP IDEA Early Childhood Special Education Grant – FY2022 (587-9092):**

ARP IDEA Early Childhood Special Education Grant - FY2022 be set-up in the amount of \$3,965.21 to be appropriated and spent as follows:

ARP IDEA Early Childhood Sp. Ed.-Purchased Serv.    587-2213-412-9092                      \$ 3,000.00

ARP IDEA Early Childhood Sp. Ed.-Supplies              587-1237-511-9092                      \$ 965.21

- **Title II-A 2022 Improving Teacher Quality Grant (590-9002):**  
The Title II-A 2022 Improving Teacher Quality Grant be increased in the amount of \$134.61, due to adjustments in allocations, to be appropriated and spent as follows:  
Title II-A 2022 Imp. Teach Quality-Purchase Serv. 590-2213-412-9002 \$ 134.61
- **Title IV-A 2022 Student Support & Academic Enrichment Grant (599-9002):**  
The Title IV-A 2022 Student Support & Academic Enrichment Grant be increased in the amount of \$500.00, due to adjustments in allocations, to be appropriated and spent as follows:  
Title IV-A 2022 Student Supp.-Instructional Service 599-1120-411-9002 \$ 500.00

➤ **Amended Certificate:**

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

499-9062	School Bus Purchase Program – FY2022	\$ 45,000.00
499-9082	School Safety Grant - 2022	\$ 6,161.63
507-9002	ESSER II Fund	\$ 1,643.21
507-9003	ARP ESSER Fund	\$ (397.45)
516-9002	IDEA-Part B 2022 Special Ed. Grant	\$ 237.56
516-9092	ARP IDEA-Part B 2022 Special Ed. Grant	\$ 53,590.28
572-9002	Title I 2022 Targeted Assistance Grant	\$ 475.12
572-9082	Expanding Opportunities for Each Child – FY2022	\$ 10.25
587-9002	IDEA Early Childhood Special Education Grant – FY2022	\$ .38
587-9092	ARP IDEA Early Childhood Special Ed. Grant – FY2022	\$ 3,965.21
590-9002	Title II-A 2022 Improving Teacher Quality Grant	\$ 134.61
599-9002	Title IV-A 2022 Student Support & Academic Enrichment	\$ 500.00

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

6. **CONTRACTS, ASSIGNMENTS, RESIGNATION & 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, resignation and changes be approved:

➤ **Resignation:**

Larry Diller – Bus Driver – Effective May 27, 2022 or last day worked

➤ **Bluffton – Richland Public Library Board Appointment:**

Chanda Smith – New 7-year term  
January 2022 through December 2028

➤ **Substitute Teacher at \$90.00 per day taught 2021-2022:**

Erik Young	Esther Birkey	Evan Burden
Lynn Nowak	Heidi Steiner	Ethan Daniels
David McNett	Tyler Hawk	Phyllis Henderson
Brittney Westley	Derek Siefer	

➤ **Classified Employee 2021-2022:**

Deborah Hilty – Bus Driver  
Step 1 – \$18.99 Per Hour  
4 Hrs Per Day  
Effective – January 21, 2022

➤ **Supplemental Contracts 2021-2022:**

Activity	Employee
High School Assistant Track	Shawn Ribley
High School Assistant Track	Jeffery Baker
High School Assistant Track	James Tabler
Assistant Baseball	Jason Granger
Assistant Baseball	Clyde Yoder
Assistant Softball	Tyler Smith
Assistant Softball	Kaitlyn Prater
Volunteer Assistant Softball	Brad Prater
Volunteer Assistant Boys Tennis	Chris Ackerman
Head Middle School Track	Brandie Bogart
Assistant Middle School Track	Jeffrey Richards
Assistant Middle School Track	Jaime Combs

➤ **Supplemental Contracts 2022-2023:**

Activity	Employee
Head High School Football	Jeffrey Richards
Head Girls Soccer	Jamie Mehaffie
Head Golf	Brad Prater
Head Girls Tennis	Jennifer Allgire
Head High School Volleyball	Kevin King
Head Cross Country	William Theisen

*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. AGREEMENT:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the following agreement as presented:

➤ **Northwest Ohio Educational Technology Contractual Agreement (NWOET):**

Bluffton Exempted Village School District will renew membership to obtain NWOET services at a cost of ADM October 1158 x \$1.95 for the school year 2022-2023. The Learn360 Video Streaming cost is \$1,605.00 The total cost for NWOET contract and Discovery Education streaming is \$3,863.10.

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

8. **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**  
**2021 PAY 2022 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	\$ 3,664,396	\$ 833,170	4.600	32.855
Bond Retirement	\$ -			0.000
Bond Retirement/Library	\$ 138,350			0.665
Current Expense/Library	\$ 124,369			1.000
<b>TOTAL</b>	<b>\$ 3,927,115</b>	<b>\$ 833,170</b>	<b>4.600</b>	<b>34.520</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	\$ 1,850,199
Current Expense Levy	Continuing	6/8/1982	6.160	\$ 666,775
Current Expense Levy	Continuing	11/6/1984	4.000	\$ 432,888
<b>Subtotal</b>			<b>28.910</b>	<b>\$ 2,949,862</b>
Emergency Levy	5 Years	5/7/2019	2.573	\$ 466,032
Emergency Levy	5 Years	5/7/2019	1.372	\$ 248,502
<b>Subtotal</b>			<b>3.945</b>	<b>\$ 714,534</b>
<b>Total</b>			<b>32.855</b>	<b>\$ 3,664,396</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	\$ 138,350
<b>Total</b>			<b>0.67</b>	<b>\$ 138,350</b>

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

