

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
MARCH 18, 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, RESIGNATIONS & ETC.**
- 7. CONTRACT & ASSIGNMENT**
- 8. RESOLUTION**
- 9. AGREEMENTS**
- 10. OVERNIGHT TRIP**
- 11. APOLLO REPORT**
- 12. ADMINISTRATIVE REPORTS**
- 13. ADJOURNMENT**

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
BLUFFTON ELEMENTARY MEDIA CENTER
MARCH 18, 2024**

REGULAR MEETING7:30 P.M.

1. CALL TO ORDER:

The meeting is called to order by 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 February 12, 2024 regular meeting copies
- February 29, 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:

➤ **Establishing Funds & Adjustments:**

School Safety Grant - FY2024 (499-9084):

School Safety Grant - 2024 be set-up in the amount of \$5,139.12 to be appropriated and spent as follows:

School Safety Grant 2024 – Purch. Serv.-E.S.	499-2700-423-9084--001	\$	1,284.78
School Safety Grant 2024 – Purch. Serv.-M.S.	499-2700-423-9084--002	\$	1,284.78
School Safety Grant 2024 – Purch. Serv.-H.S.	499-2700-423-9084--003	\$	1,284.78
School Safety Grant 2024 – Purch. Serv.-Ath.	499-2700-423-9084--004	\$	1,284.78

➤ **Amended Certificate:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #3 from the Allen County Auditor with additions as follows:

499-9084

School Safety Grant - FY2024

\$ 5,139.12

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

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

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

➤ **Resignation:**

David Bracy – Effective May 24, 2024 or last day worked
 Scott Hoff – Effective May 24, 2024 or last day of worked
 Mary Hoffer – Effective June 30, 2024
 Teresa Marquart – Effective June 10, 2024
 Melissa Smith – Effective May 24, 2024 or last day worked
 Chris Wenger – Effective July 31, 2024

➤ **Certified Employee (2024-2025):**

Hayley Heitmeyer – Teacher
 One Year Contract, 150 Hrs - Step 1
 Lauren Huelsman – Teacher
 One Year Contract, MA -Step 15

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

Amy Roby Kryshel Dales Kathryn Hauter
 Frances Mort Madelyn Tracy

➤ **Substitute Cafeteria Worker at \$11.50 per hour worked (2023-2024):**

Beth Davis Kasey Rigali

➤ **Substitute Educational Aide at \$12.00 per hour worked (2023-2024):**

Beth Davis Kasey Rigali Elizabeth Boisvert

➤ **Substitute Secretary at \$13.50 per hour worked (2023-2024):**

Beth Davis Kasey Rigali

➤ **Supplemental Contracts (2023-2024):**

Activity	Employee
Volunteer Assistant High School Track	Ethan Bogart
Assistant Middle School Baseball	Nicholas Kimmel
Assistant High School Softball	Tyler Smith
Assistant Middle School Softball	Bryn Cisco

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. CONTRACT & ASSIGNMENT:

_____ moved, seconded by _____ having passed criminal records check and certification requirements as determined by the State of Ohio Department of Education, the following contract/assignment be approved:

➤ **Supplemental Contracts (2024-2025):**

Activity	Employee
Head High School Cheerleader	Chase Koontz

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

8. RESOLUTION:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following resolution:

RESOLUTION TO AUTHORIZE ISSUANCE OF NOTICE TO PUBLIC

BE IT RESOLVED by the Bluffton Exempted Village School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

The Bluffton Exempted Village School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that, Vickie Garmon, who is currently employed by the Board as teacher, will be retired and seeking re-employment in the same position following her retirement.

The Board will hold a public meeting on May 6, 2024 on the issue of reemployment of Vickie Garmon as a teacher following her retirement. That meeting will be held at 5 p.m. at Elementary Library- 102 S. Jackson St, Bluffton, Ohio 45817.

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

9. AGREEMENTS:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following agreements 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 1167 x \$2.25 for the school year 2024-2025. The Learn360 Video Streaming cost is \$1,744.55 The total cost for NWOET contract and Discovery Education streaming is \$4,370.30.

➤ **Satellite Program Standards & Maintenance Agreement:**

Bluffton Exempted Village School District enter into an agreement with the Apollo Career Center to create and operate career-technical programs at Bluffton High School for the 2024-2025 school year.

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

10. OVERNIGHT TRIP:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following overnight trip:

➤ **8th Grade Washington D.C. Trip:**

The 8th grade students to Washington D.C. from May 14, 2024 through May 17, 2024.

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

11. APOLLO REPORT:

12. ADMINISTRATIVE REPORTS:

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.