

**BLUFFTON EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION AGENDA  
MARCH 21, 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. HIGH SCHOOL BAND AND CHOIR TRIP**
- 9. ADMINISTRATIVE REPORTS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

**BLUFFTON EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION AGENDA  
BLUFFTON ELEMENTARY MEDIA CENTER  
MARCH 21, 2022**

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

**1. CALL TO ORDER:**

The meeting is called to order by 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 February 28, 2022 regular meeting per copies
- February 28, 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:

➤ **2020-2021 Audit:**

The 2020-2021 Audit of the Bluffton Exempted Village School District for the period of July 1, 2020 through June 30, 2021 has been completed by Auditors of the State of Ohio. The Bluffton Exempted Village Board of Education has received and approves the 2020-2021 Audit as presented.

➤ **Fund Adjustments:**

• **Athletic Tournament Fund (022-0000):**

The Athletic Tournament Fund be increased \$6,172.96 due to increased revenue, to be appropriated and spent as follows:

Ath. Tourn – Girls B-Ball Tourn. Workers	022-4550-190-1532-000000-003	\$ 1,655.46
Ath. Tourn – Girls B-Ball Fees	022-4550-840-1532-000000-003	\$ 4,517.50

• **Athletic Fund (300-0000):**

Athletic Fund be increased \$13,500.00 due to increased revenue, to be appropriated and spent as follows:

Athletic Fund Officials, Security, Etc.	300-4550-410-0000-000000-003	\$ 6,500.00
Athletic Fund Game & Tourn. Tickets	300-4550-460-0000-000000-003	\$ 500.00
Athletic Fund Mileage, Meeting Expense	300-4550-489-0000-000000-003	\$ 1,500.00
Athletic Fund All Dues & Fees	300-4550-840-0000-000000-003	\$ 5,000.00

➤ **Amended Certificate:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #2 from the Allen County Auditor with increases and additions as follows:

**Increases:**

022-0000	Athletic Tournament Fund	\$ 6,172.96
300-0000	Athletic Fund	\$ 13,500.00

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

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

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

➤ **Resignation:**

Alice Basinger Effective – May 31, 2022 or last day worked

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

Cheyann Schadewald

➤ **Supplemental Contracts (2021-2022):**

Activity	Employee
Volunteer High School Track	Mason Warnimont

➤ **Supplemental Contracts (2022-2023):**

Activity	Employee
Head High School Cheerleader	Chase Koontz
Head Boys Soccer	Daniel Lee

*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:

➤ **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 2022-2023 school year.

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

**8. HIGH SCHOOL BAND AND CHOIR TRIP:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the high school band and choir trip to Disney World Orlando, Florida from March 8 to March 11, 2023.

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

**9. ADMINISTRATIVE REPORTS:**

**10. EXECUTIVE SESSION:**

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

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

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

**11. ADJOURNMENT:**

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

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

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.