

**BLUFFTON EXEMPTED VILLAGE SCHOOLS  
BOARD OF EDUCATION AGENDA  
ELEMENTARY LIBRARY  
MAY 16, 2022**

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**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. AGREEMENTS**
- 7. APPROVAL OF GRADUATES**
- 8. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.**
- 9. HANDBOOKS**
- 10. ADMINISTRATIVE REPORTS**
- 11. ADJOURNMENT**

**Bluffton Exempted Village Schools  
Board of Education Agenda  
Elementary Library  
May 16, 2022**

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 April 25, 2022 regular meeting per copies
- April 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 Board approve the following transactions:

➤ **Five Year Forecast - Revision:**

Five Year Forecast Revision for Fiscal Years 2022-2026 be approved as submitted.

➤ **Library Hearing:**

The Board set June 23, 2022 at 7:30 p.m. as the date for the Budget Hearing for the Bluffton Public Library.

➤ **Treasurer's Records Reviewed:**

Larry Hoffman, Board President reviewed the treasurer's 2021-2022 records and found them to be satisfactory.

➤ **Appropriation Modification FY2022:**

04/30/22	From: Athletic Supplies	300-4550-512-0000-000000-003	2,000.00
	To: Athletic Fees	300-4550-840-0000-000000-003	2,000.00

➤ **Fund Adjustment:**

• **Permanent Improvement Fund (003-0000):**

Permanent Improvement Fund be increased in the amount of \$109,000.00 due to increased revenue to date, to be appropriated and spent as follows:

P.I. – Other Fees	003-2590-849-0000-000000-000	\$ 1,000.00
P.I. – E.S. Building Improvements	003-2700-423-0000-000000-001	\$ 27,000.00
P.I. – M.S. Building Improvements	003-2700-423-0000-000000-002	\$ 27,000.00
P.I. – H.S. Building Improvements	003-2700-423-0000-000000-003	\$ 27,000.00
P.I. – Athletic Improvements	003-2700-423-0000-000000-004	\$ 27,000.00

• **Lunchroom Fund (006-0000):**

Lunchroom Fund be increased in the amount of \$150,000.00 due to increased revenue to date, to be appropriated and spent as follows:

L/R – M.S. Cooks Salaries	006-3120-141-0000-000000-002	\$ 15,000.00
L/R – H.S. Cooks Salaries	006-3120-141-0000-000000-003	\$ 10,000.00
L/R – M.S. Food	006-3120-560-0000-000000-002	\$ 50,000.00
L/R – H.S. Food	006-3120-560-0000-000000-003	\$ 65,000.00
L/R – M.S. Supplies	006-3120-570-0000-000000-002	\$ 5,000.00
L/R – H.S. Supplies	006-3120-570-0000-000000-003	\$ 5,000.00

➤ **Amended Certificate:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #4 from the Allen County Auditor with decreases as follows:

<b>Increases:</b>		
003-0000	Permanent Improvement Fund	\$ 109,000.00
006-0000	Lunchroom Fund	\$ 150,000.00

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

6. **AGREEMENTS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the following agreements be approved as presented:

➤ **Assistive Technology Contractual Agreement:**

In accordance with Sections 3313.842 and 3375.14 of the Ohio Revised Code, the Auglaize County Educational Service Center agrees to act as Fiscal Agent for the West Central Ohio Assistive Technology Center. Membership cost is \$900.00 for 2022-2023 school year.

➤ **Allen County ESC Service Agreement (2022-2023):**

School Psychologist	4 days per week	\$ 98,292.00
Special Education Supervisor	2 day per week	\$ 47,866.00
Speech Therapist	4 days per week	\$ 78,008.00
Alternative Program	as needed	\$ 84.00 per day/per student
Autism Classroom	as needed	\$ 168.43 per day/per student
ED Classroom	as needed	\$ 161.27 per day/per student
M.D. Classroom	as needed	\$ 150.00 per day/per student
Preschool Handicapped Classroom	as needed	\$ 82.98 per day/per student
Itinerant	as needed	\$ 160.54 per week/per student
Occupational Therapy	as needed	\$ 92.00 per session
Physical Therapy	as needed	\$ 105.00 per session

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

**7. APPROVAL OF GRADUATES:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the following members of the senior class of 2022 be issued diplomas upon satisfactory completion of all graduation requirements:

Levi Thomas James Augsburgur	Jordyn Rae Garmatter	Nebraska Taylor Montgomery
Kaden Lee Basil	Jenna Lynn Goodman	Dustin James Mortimer
Ethan Daniel Beach	Jessica Ann Goodman	Steven Michael Neely
Haelyn Isabelle Bischoff	Sofia Rose Goodwin	Will Christopher Neff
Justin David Bishop	Lauren Ann Gray	Isaiah Allen Newhart
Trey Quincy Boblitt	Caden Lee Habegger	Elliott Noelle Nickel
Ethan Thomas Bogart	Emily Marie Hardy	Eli Jonathan Okuley
Amber Noel Boop	Kadin Eirik Burnett Hauenstein	Olivia Grace Parker
Nicole Ann Boyle	Dylan Daniel Hohenbrink	Nicholas Bradley Prater
Wesley Dean Brauen	Trent Robert Howard	Kiera Elizabeth Rieman
Sophia Ann Bricker	Kyler Bradley Kinn	Madison Irene Sampson
Jonah Alexander Brown	Anna Melissa Knauss	Nathan Dean Schaadt
Riley Mary Busch	Ellana Anastasia Krupp	Skyler Elizabeth Scoles
Logan Xavier Criblez	Kenneth Michael Lovett	Luke Jonathan Shadle
Ella Madison Cunningham	Delaney Rose Maple	Kaiden Matthew Short
Ayden Arlo Robert Cupples	Ian Michael Martz	Jude Michael Spallinger
Caitlin Rose Dailey	Anthony Isaac Mathewson	Kylie Rose Stackhouse
Carter Bradley Dailey	Elias Allen Mault	Lauren Catherine Swartzlander
Makenzy Lynn Dauterman	Olivia McKenzie McCamery	Aaron James Tabler
Madison Grace Deatherage-Nau	Caleb Wavel McKenzie	Ava Lanae Whitaker
Maeve Kathleen Donaldson	Nathan Gage Meyer	Jackson Walker Wilson
Trenton Shane Donley	Devan Matthew Miller	Adalyn Elisabeth Wright
Roric Dane Dunifon	Ella Nichole Miller	William Robert Jay Yarbrough
Hannah Mae Fenzl	Micah Alan Minnig	Cara Colleen Young
Landyn Taylor Fleharty	Reagan Marie Mittendorf	Bryan Edward Zimmerman
Elizabeth Kathryn Frazier	Kylie Ann Monday	

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

**8. 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/modifications and assignments be approved:

➤ **Resignation:**

Jennifer Allgire – Girls Tennis

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

Britney Essinger

➤ **Saturday School Supervisors at \$22.75 per hour worked (2022-2023):**

Ryan Dunlap                      Amanda Markley                      Kathleen Moser

Tami Hardy

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

Position	Employee
Math Club Advisor	Daniel Smith
Math Team Advisor	Daniel Smith
Co-Junior Class Advisor	Elizabeth Smith
Co-Junior Class Advisor	Kelly Yarnell
SADD	Elizabeth Smith

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

**8. HANDBOOKS:**

\_\_\_\_\_ moved and seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education approve the 2022-2023 handbooks as presented:

- Elementary Student/Parent Handbook
- Elementary Staff Handbook
- Band Handbook
- Parents & Athletes Handbook
- Athletic Coaches & Administration Handbook

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

**10. ADMINISTRATIVE REPORTS:**

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.