

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
ELEMENTARY LIBRARY
MAY 15, 2023**

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. 2023-2024 SCHOOL DISTRICT INSURANCE PLAN AND PARTICIPATION AGREEMENT**
- 8. CONTRACTS, ASSIGNMENTS, RESIGNATIONS & ETC.**
- 9. APPROVAL OF GRADUATES**
- 10. ADMINISTRATIVE REPORTS**
- 11. ADJOURNMENT**

**Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Library
May 15, 2023**

Regular Meeting7:30 p.m.

1. CALL TO ORDER:

The meeting is called to order by President Brad Dailey.
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 18, 2023 regular meeting and May 9, 2023 special board meeting per copies
- April 30, 2023 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 2023-2027 be approved as submitted.
- **Library Hearing:**
The Board set June 27, 2023 at 7:30 p.m. as the date for the Budget Hearing for the Bluffton Public Library.

➤ **Treasurer's Records Reviewed:**

Brad Dailey, Board President reviewed the treasurer's 2022-2023 records and found them to be satisfactory.

➤ **Appropriation Modification FY2022:**

04/28/23	From: P.I. Supplies	003-1130-520-0000-000000-003	7,000.00
	From: P.I. Supplies	003-1120-520-0000-000000-002	7,000.00
	To: P.I. Improvements	003-2700-423-0000-000000-004	20,000.00
	From: P.I. Supplies	003-1110-520-0000-000000-001	7,000.00
	To: P.I. Other Dues & Fees	003-2590-849	1,000.00
04/28/23	From: MS PSS Purchase Services	018-1120-410-9002-000000-002	500.00
	To: : MS PSS Supplies	018-1120-510-9002-000000-002	500.00

➤ **2021-2022 Audit:**

The 2021-2022 Audit of the Bluffton Exempted Village School District for the period of July 1, 2021 through June 30, 2022 has been completed by Auditors of the State of Ohio. The Bluffton Exempted Village Board of Education has received and approves the 2021-2022 Audit as presented.

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 2023-2024 school year.

➤ **Allen County ESC Service Agreement (2023-2024):**

School Psychologist	2 days per week	\$ 49,800.00
School, Psychologist Assistant	2 days per week	\$ 40,856.00
Special Education Supervisor	2 days per week	\$ 48,996.00
Speech Therapist	4 days per week	\$ 80,744.00
Alternative Program	as needed	\$ 86.00 per day/per student
Autism Classroom	as needed	\$ 174.00 per day/per student
ED Classroom	as needed	\$ 167.00 per day/per student
M.D. Classroom	as needed	\$ 154.00 per day/per student
Preschool Handicapped Classroom	as needed	\$ 85.00 per day/per student
Itinerant	as needed	\$ 165.00 per week/per student
Occupational Therapy	as needed	\$ 95.00 per session
Physical Therapy	as needed	\$ 107.50 per session

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

7. **2023-2024 SCHOOL DISTRICT INSURANCE PLAN AND PARTICIPATION AGREEMENT:**

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education contract with SORSA for fleet, property, and liability insurance in the school district effective July 1, 2023 through June 30, 2024 and approves Fawcett, Lammon, Recker & Associates Insurance Agency, Inc. to serve as the local agent at a cost of \$67,654.00.

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

8. **CONTRACTS, ASSIGNMENTS, RESIGNATIONS & 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, assignments and resignations be approved:

➤ **Resignation:**

Nicole Flory – Effective May 30, 2023 or last day worked
 Makenna Fox – Effective May 30, 2023 or last day worked
 Kerry Hershberger – Effective May 30, 2023 or last day worked

➤ **Certified Employee (2023-2024):**

Diana Donaldson – Teacher
 One Year Contract, MA - Step 3, \$50,219.00

Jake Staley – Teacher
 One Year Contract, BA - Step 2, \$43,612.00

➤ **Substitute Teacher at \$95.00 per day taught (2022-2023):**

Michael Ketner Lauren Gray

➤ **Substitute Educational Aides Contract at \$12.00 per hour worked (2022-2023):**

Chase Huffman Sophia Bricker

➤ **Substitute Custodial Contract at \$13.50 per hour worked (2022-2023):**

Carrie Donaldson

➤ **Long Term Substitute (20 days at \$95.00; balance at BA-0 rate) 2022-2023:**

Joanna Gratz – Effective May 11, 2023

➤ **Weight Room Supervisor Contract at \$13.45 per hour worked (2022-2023):**

Brandie Bogart Jaime Combs

➤ **Weight Room Supervisor Contract at \$13.84 per hour worked (2023-2024):**

Brandie Bogart Jaime Combs

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

9. APPROVAL OF GRADUATES:

_____ moved, seconded by _____ the following members of the senior class of 2023 be issued diplomas upon satisfactory completion of all graduation requirements:

Braeden Michael Ackerman	Alaina Mae Grothause	Makayla Rose Schweingruber
Eden Paul Antrim	Kaiden Anthony Hart	Samantha Marie Scoles
Landon Blake Armstrong	Karson Geneva Hauenstein	James Joseph Seeling
Ivy Dawn Augsburg	Skyler Andrew Hicks	Rylee Mae Setzer
Hannah Renee Ballinger	Trevin Richard Hirsch	Luke Alan Shepherd
Jacob James Boisvert	Nolan James Hoffman	Malachi Joseph Shisler
Angelia Mahree Brown	Jack Joseph Hohenbrink	Kristen Leeann Shoemaker
Addison Paige Businger	Amy Christine Jebesen	Landon Evan Shutler
Vanias Henrique Carnauba Jr.	Matthew David Richard Jordan	Olivia Ann Smallcombe
Sabina Grace Clingerman	Travis Alan Kiracofe	Carson Richard Soper
Logan Scott Combs	Thayne Lee Kleman	Alyssa Nicole Speicher
Isaiah Joel Conley	Reed Allen Kloeppel	Lauren Paige Speicher
Jaden Matthew Coonfare	Aiden Ray Koontz	Aidan William Sponsler
Kameron Matthew Coughlan	Gavin Michael Kruse	Steven Michael Sprague
Jasemin Jalean Crawfis	Lori B Lynn Lehman	Elijah Thijs Staton
Daniel Robert Creeger	Abbie Elizabeth Lemley	Beau Riley Stever
Allee Rene' Davis	Kia Krystine Leon	Makayla Shea Stimmel
Hannah Elizabeth Davis	Wyatt Eric Lovell	Hunter James Sturgeon
Madison Nichole Davis	Xavier Killian Luginbuhl	Jacob Eugene Szabo
Mason Arthur Davis	Kaley Sue Mathewson	Brianna Mechelle Taber
Samuel Ethan Derstine	Olivia Renee Matthews	Marissa Lyn Thompson
Allison Christine Diller	Zander Steven Mays	Riley William Verb
Riley Danielle Eachus	Eugene McCall IV	Blake Austin Vires
Anna Bernadine Edwards	Julia Marie Mehaffie	Elijah Lee Wenger
Aubrey Michele Edwards	Isaiah Richard Mikesell	Jasmine Alexis Whitlow
Elijah David Evans	Landon James Novak	Kinsey Elise Wingate
Kendal Jane Giesige	Erik Christian Nygaard	Braden Christian Wingfield
Amber Elaine Gladwell	Ethan Charles Oglesbee	Josie Sue Woodruff-Dowdy
JayIn Michael Glasscox	Riley Lynn Pearson	Dyllan Elisabeth Worcester
Justin Andrew Good	Jonah David Rehm	
Levi Robert Graham	Aliana Marcelina Salazar	

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.