

**Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Media Center
October 18, 2021**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES AND REPORTS**
- 4. INVOLVEMENT OF VISITORS**
- 5. TREASURER'S TRANSACTIONS**
- 6. DONATION**
- 7. ADMINISTRATIVE REPORTS**
- 8. EXECUTIVE SESSION**
- 9. CONTRACTS, ASSIGNMENTS & ETC.**
- 10. CONTRACTS, ASSIGNMENTS & ETC.**
- 11. ADJOURNMENT**

Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Media Center
October 18, 2021

REGULAR MEETING 7:30 P.M.

1. **CALL TO ORDER:**

Mr. Dailey	
Mr. Hoffman	
Mr. Klinger	
Mr. Lugibihl	
Mr. Scoles	

2. **APPROVAL OF AGENDA:**

_____ moved, seconded by _____ to approve the agenda as (printed) (modified).

Mr. Hoffman			
Mr. Klinger		Passed	
Mr. Lugibihl		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

3. **APPROVAL OF MINUTES AND REPORTS:**

_____ moved, seconded by _____ the following be approved:

- Minutes of the September 13, 2021 regular meeting
- September 30, 2021 treasurer's financial and investment reports as submitted

Mr. Klinger			
Mr. Lugibihl		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:

➤ **Establishing Fund and Fund Adjustments:**

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

Expanding Opportunities for Each Child - FY2022 be set-up in the amount of \$2,288.91 to be appropriated and spent as follows:

Expanding Opportunities FY2022 – Supplies ES	572-1110-511-9082--001	\$	762.97
Expanding Opportunities FY2022 – Supplies MS	572-1120-511-9082--002	\$	762.97
Expanding Opportunities FY2022 – Supplies HS	572-1130-511-9082--003	\$	762.97

➤ **Amended Certificate:**

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

572-9082 Expanding Opportunities for Each Child – FY2022 \$ 2,288.91

Mr. Lugibihl			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		Vote	
Mr. Klinger			

6. **DONATION:**

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following donation and a letter of appreciation be sent:

Ford B. Cauffiel \$5,000.00 SOS Tutoring

Mr. Scoles			
Mr. Dailey		Passed	
Mr. Hoffman		Failed	
Mr. Klinger		Vote	
Mr. Lugibihl			

7. **ADMINISTRATIVE REPORTS:**

8. **EXECUTIVE SESSION:**

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

Mr. Dailey			
Mr. Hoffman		Passed	
Mr. Klinger		Failed	
Mr. Lugibihl		Vote	
Mr. Scoles			

The Board returned to regular session at _____ p.m

9. **CONTRACTS, ASSIGNMENTS & ETC.:**

_____ moved, seconded by _____ having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2021-2022 school year:

➤ **Contract – Classified Employee:**

Deborah Hilty – Bus Driver
 Step 0 – 60 Day Trial Period, \$18.75 Per Hour
 4 Hours Per Day
 First Day – To Be Determined

➤ **Supplemental Contracts:**

Assistant High School Girls Basketball	Scott Gleason
8 th Grade Girls Basketball	Daniel Smith

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

Jodi Conley	Leslie Liberato	Spencer Clum
John Wehner	Barry Blake	Zachary Little
Tracie Wilson		

➤ **Substitute Cafeteria Worker Contract at \$11.00 per hour worked:**

Angela Stricklen

➤ **Substitute Educational Aide Contract at \$11.50 per hour worked:**

Leslie Liberato

Mr. Hoffman			
Mr. Klinger		Passed	
Mr. Lugibihl		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

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.

10. CONTRACTS, ASSIGNMENTS & ETC.:

_____ moved, seconded by _____ having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2021-2022 school year:

➤ **Supplemental Contracts:**

Freshman Boys Basketball	Nathan Lieb
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Mr. Klinger			
Mr. Lugibihl		Passed	
Mr. Scoles		Failed	
Mr. Dailey		Vote	
Mr. Hoffman			

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.

11. ADJOURNMENT:

At _____ p.m. _____ moved, seconded by _____ the meeting adjourn.

Mr. Lugibihl			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		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.