

**Bluffton Exempted Village Schools
Board of Education Meeting
June 29, 2020 at 7:30 P.M.
Elementary Media Center**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES & REPORTS
4. INVOLVEMENT OF VISITORS
5. TREASURER'S TRANSACTIONS
6. TRANSPORTATION AGREEMENT
7. AGREEMENTS
8. TRANSPORTATION ROUTING PLAN
9. BREAKFAST & LUNCH PRICES
10. DONATION
11. CONTRACTS, ASSIGNMENTS, RESIGNATIONS & ETC.
12. ADOPT NEW TEXTBOOK
13. RESOLUTION WAIVER
14. MEMORANDUM OF UNDERSTANDING
15. ADMINISTRATIVE REPORTS
16. EXECUTIVE SESSION
17. ADJOURNMENT

Bluffton Exempted Village Schools

Board of Education Agenda

Elementary Library

June 29, 2020

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 & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the May 18, 2020 regular meeting per copies
- May 31, 2020 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:

➤ **Public Library Budget:**

Board approve the Bluffton Public Library Budget dated May 26, 2020 for the year starting January 1, 2021 as presented.

➤ **Appropriation Modification:**

2501	05/31/20	To: R/C P.I. Appropriations	02 003 1110 640 0000 000000 001	11,500.00
		To: R/C P.I. Appropriations	02 003 1120 640 0000 000000 002	4,000.00
		To: R/C P.I. Appropriations	02 003 1130 640 0000 000000 003	12,500.00
		From: R/C P.I. Appropriations	02 003 2590 849	1,000.00
		From: R/C P.I. Appropriations	02 003 2700 423 0000 000000 004	15,000.00
		From: R/C P.I. Appropriations	02 003 2700 640 0000 000000 004	5,000.00
		From: R/C P.I. Appropriations	02 003 2850 660	5,500.00
		From: R/C P.I. Appropriations	02 003 3120 640	1,500.00

2502	05/31/20	To: R/C H.S. Teacher Trust Appropriations	02 007 2219 560 9003 000000 003	150.00
		From: R/C H.S. Teacher Trust Appropriations	02 007 2219 640 9003 000000 003	150.00
2504	06/10/20	From: R/C Title I 2020 Appropriation	02 572 1110 141 9000	3,320.00
		To: R/C Title I 2020 Appropriation	02 572 1270 111 9000	3,320.00
2516	06/19/20	From: R/C HB264 Appropriation	02 002 6100 811 9002	3.86
		To: R/C HB264 Appropriation	02 002 6100 821 9002	3.86
2517	06/19/20	From: Student & Wellness Success Appropriations	02 467 2122 111 9000	16,500.00
		To: Student & Wellness Success Appropriations	02 467 2126 410 9000	10,000.00
		To: Student & Wellness Success Appropriations	02 467 2139 410 9000	6,500.00

➤ **Temporary Appropriations:**

Board adopt the 2020-2021 Temporary Appropriations in the amount of \$13,551,904.00

➤ **2020-2021 Transportation:**

Bluffton Exempted Village School declares that transporting students to private schools is impractical due to time, distance, equipment, and the number of students. However, the school board agrees to pay the parent or guardian of said pupils in lieu of providing such service. The amount calculated by the Ohio Department of Education for 2020-2021 is \$250.00.

➤ **Establishing Funds and Fund Adjustments 2019-2020:**

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

Permanent Improvement Fund be increased from \$941,439.48 to \$1,006,803.77 (\$65,364.29 increase) due to increased revenue to date, to be appropriated and spent as follows:

P.I. – H.S. Textbooks	003-1130-520-0000-000000-003	\$ 10,000.00
P.I. – E.S. New Equipment	003-1110-640-0000-000000-001	\$ 55,364.29

• **Title I 2020 Targeted Assistance Grant (572-9000):**

Title I 2020 Targeted Assistance Grant be increased in the amount of \$2,431.62, due to adjustments in allocations, to be appropriated and spent as follows:

Title I 2020 Targeted Assist-Teacher Salary	572-1270-111-9000	\$ 2,431.62
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• **Title II-A 2020 Improving Teacher Quality Grant (590-9000):**

The Title II-A 2020 Improving Teacher Quality Grant be increased in the amount of \$1,115.90, due to adjustments in allocations, to be appropriated and spent as follows:

Title II-A 2020 Imp. Teach Quality-Purchase Serv.	590-2213-412-9000	\$ 1,115.90
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• **Title IV-A 2020 Student Support & Academic Enrichment Grant (599-9000):**

The Title IV-A 2020 Student Support & Academic Enrichment Grant be increased in the amount of \$257.95 due to adjustments in allocations, to be appropriated and spent as follows:

Title IV-A 2020 Student Supp.-Instructional Service	599-1120-411-9000	\$ 257.95
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➤ **Transfer:**

• **Lunchroom Transfer 20/21 No. 2506:**

From: General Fund	001-7200-910-0006	\$ 20,000.00
To: Lunchroom	006-5100-000-0000	\$ 20,000.00

PO# 9-20-1129 Check # 940505

➤ **Amended Certificate 2019-2020:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #6 from the Allen County Auditor with decreases as follows:

Increases:

003-0000	Permanent Improvement Fund	\$ 65,364.29
572-9000	Title I 2020 Targeted Assistance Grant	\$ 2,431.62
590-9000	Title II-A 2020 Improving Teacher Quality Grant	\$ 1,115.90
599-9000	Title IV-A 2020 Student Support & Academic Enrichment	\$ 257.95
006-0000	Lunchroom Fund	\$ (80,000.00)

009-9001	Uniform School Supplies – E.S.	\$ (700.00)
009-9003	Uniform School Supplies – H.S.	\$ (400.00)
018-9001	Public School Support Fund – E.S.	\$ (12,000.00)
018-9002	Public School Support Fund – M.S.	\$ (100.00)
018-9034	H.S. Ocean Focus Fund	\$ (10,000.00)
200-9120	Industrial Technology Fund	\$ (2,000.00)
200-9130	Drama Club Fund	\$ (1,500.00)
200-9140	Musical Fund	\$ (4,500.00)
200-9230	Latin Club Fund	\$ (200.00)
200-9250	Modern Foreign Language Fund	\$ (300.00)
200-9390	C.B.I. Fund	\$ (1,000.00)
200-9440	Band Fund	\$ (400.00)
200-9470	Show Choir Fund	\$ (200.00)
200-9612	M.S. Student Senate	\$ (3,000.00)
200-9670	Class of 2020 Fund	\$ (200.00)
200-9671	Class of 2021 Fund	\$ (1,500.00)
200-9680	Post Prom Fund	\$ (5,200.00)
300-0000	Bluffton Athletic Fund	\$ (6,000.00)
467-9000	Student Wellness & Success Fund – 2020	\$ (188.52)

➤ **Textbook Disposal:**

Approval be granted to dispose of the following textbooks:

Building	Gr	Copies	Name of Textbook	Dept.	Company	Copyright
High School	9	57	Algebra 1	Math	McDougal Littell	2007

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

6. **TRANSPORTATION AGREEMENT:**

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education declare transportation impractical for low-incidence handicapped students and to authorize the superintendent to negotiate and arrange special transportation for 2020-2021.

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

7. **AGREEMENTS:**

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

➤ **Equity and Adequacy Agreement (2020-2021):**

Bluffton Exempted Village Board of Education renews membership to the Ohio Coalition for Equity and Adequacy of School Funding at a cost of \$613.50.

➤ **Athletic Training Coverage Contract:**

Bluffton Exempted Village Board of Education approves the Athletic Training Coverage 2-Year Contract (with a three year automatic renewal option extending the contract to June 30, 2025) with St. Rita's Medical Center to provide the Bluffton Exempted Village Schools with athletic training and rehabilitation services beginning July 1, 2020 through June 30, 2022.

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

8. TRANSPORTATION ROUTING PLAN:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the Transportation Routing Plan for 2020-2021 school year with regular drivers Adrienne Gossard, DeAnn Scott, Robin McDowell, Brian Goldsberry, Larry Diller, Steven Hardesty, Melissa Pilarsh and substitute drivers Donald Leader, William McClain, Jon Stratton, Michael Wilson, Alex Hanna, Kevin King, and Steve Zimmerly.

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

9. BREAKFAST AND LUNCH PRICES:

_____ moved and seconded by _____ the Bluffton Exempted Village Board of Education approve the breakfast and lunch prices for the 2020-2021 school year, and adoption of the required nutrition standards.

Breakfast Prices:

Elementary, Middle School and High School	\$1.50
Adults	\$2.00

Lunch Prices:

Elementary School	\$2.50
Middle School	\$2.50
High School	\$2.75
Adults	\$3.50

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

10. DONATION:

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

Village of Bluffton	School Safety/Dare Program	1,500.00
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Mr. Lugibihl			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		Vote	
Mr. Klinger			

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

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

➤ **Resignation:**

Robin Miller – Part-time Cafeteria Worker - Effective May 27, 2020
Melissa Ritter – Part-time Cafeteria Worker – Effective May 27, 2020

➤ **Resident Educational Mentor Teacher Contract (2019-2020):**

Nicholas Rackley be issued a contract for the 2019-2020 school year as Resident Educational Mentor Teacher per assigned Resident Educator.

➤ **Resident Educational Mentor Teacher Contract (2020-2021):**

Nicholas Rackley be issued a contract for the 2020-2021 school year as Resident Educational Mentor Teacher per assigned Resident Educator.

➤ **Classified Employee (2019-2020):**

Megan Morris – Custodian
Step 1 – \$16.32 Per Hour
8 Hours Per Day
Effective - June 29 & 20, 2020

➤ **Classified Employee (2020-2021):**

Megan Morris – Custodian
Step 1 – \$16.32 Per Hour
8 Hours Per Day
Effective - July 1, 2020

➤ **Seasonal/Casual Contract at \$11.00 Per Hour Worked (2020-2021):**

Zachary Wilson Jonathan Inniger

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

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.

12. **ADOPT NEW TEXTBOOK:**

_____ moved and seconded by _____ the Bluffton Exempted Village Board of Education approve the following new textbook:

Building	Gr	Copies	Name of Textbook	Department	Company	Copyright
Middle School	6-8	280	enVision Mathematics 2.0 & Algebra I	MS Math	Pearson	2018/2021

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

13. **RESOLUTION WAIVER:**

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

"Be it resolved by the Board of Education of the Bluffton Exempted Village School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2020-2021 school year in grades seven and eight for the Bluffton Middle School.

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

14. **MEMORANDUM OF UNDERSTANDING:**

_____ moved, seconded by _____ the Board of Education of the Bluffton Exempted Village School District and the Bluffton Education Association agree to this Memorandum of Understanding to Certified Employee Evaluation.

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

15. **ADMINISTRATIVE REPORTS:**

16. **EXECUTIVE SESSION:**

At _____ p.m. _____ moved, seconded by _____ the Bluffton Exempted Village Board of Education go into executive session to discuss yearly evaluation and employment of the Treasurer and Superintendent, and to prepare for negotiations with public employees.

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

The Board returned to regular session at _____ p.m.

17. **ADJOURNMENT:**

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

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

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.