

**Bluffton Exempted Village Schools
Board of Education Agenda
Elementary Media Center - November 21, 2022**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes and Reports**
- 4. Involvement of Visitors**
- 5. Treasurer's Transactions**
- 6. Contracts, Assignments, & Etc.**
- 7. Resolution**
- 8. Resolution**
- 9. Donation**
- 10. Hearings**
- 11. 2023-2024 Calendar**
- 12. Administrative Reports**
- 13. Adjournment**

Bluffton Exempted Village Schools

Board of Education Agenda

Elementary Media Center

November 21, 2022

REGULAR MEETING

7:30 P.M.

1. **CALL TO ORDER:**

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 October 17, 2022 regular meeting per copies
- October 31, 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:**

Five Year Forecast for Fiscal Years 2023-2027 be approved as submitted.

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

6. **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 2022-2023 school year:

➤ **Substitute Teacher at \$95.00 per day taught:**

MaKayla Curry	Luke Erford	Lindsey Capps
Tiara Douce	Cary Hengstler	Heather Baldwin
Lillian Tate	Brista Drake	Elizabeth Dunahay
Jodi Conley	Martin Jacobs	Brayden Sautter
Amy Cantrell	Tiffany Gallant	Erin Stark
Lillian Brautigam		

➤ **Substitute Educational Aide Contract at \$12.00 per hour worked:**

Tiffany Gallant

➤ **Substitute Cafeteria Worker Contract at \$11.50 per hour worked:**

Tiffany Gallant

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

Leslie Liberato – Effective November 3, 2022

➤ **Classified Contracts:**

Martin Grace – Part-time Cafeteria Worker
Step 1, \$14.03 Per Hour
3.5 Hours Per Day
Effective – November 18, 2022

Chasity Taylor – Part-time Cafeteria Worker
Step 1, \$14.03 Per Hour
3.5 Hours Per Day
Effective – November 18, 2022

Jill Wilson – Part-time Cafeteria Worker
Step 1, \$14.03 Per Hour
3.5 Hours Per Day
Effective – November 18, 2022

➤ **Student Teaching Assignments:**

Rachael Harbaugh– Ohio Northern University with Nicholas Rackley
January 30 through May 12, 2023

➤ **Supplemental Contracts:**

Activity	Employee
Freshman Girls Basketball	Jessica Grandey
Assistant High School Boys Basketball	Tyler Rosendale
Head Middle School Wrestling	Michael Doty
Volunteer High School Assistant Wrestling	Jeffrey Kleman
Volunteer High School Assistant Wrestling	Tyrel Nuzum
Volunteer Middle School Wrestling	Matthew Nuzum
Assistant Middle School Basketball Cheerleader Advisor	Sidnie Koontz

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. RESOLUTION:

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

Whereas the Bluffton Exempted Village Board of Education wishes to advertise and receive bids for the purchase of 1 school bus.

Therefore, be it resolved the Bluffton Exempted Village Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.

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

8. RESOLUTION:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education to approve the following resolution.

Whereas the Bluffton Exempted Village Board of Education wishes to advertise and receive bids for a new roof on 5th grade section of the elementary.

Therefore, be it resolved the Bluffton Exempted Village Board of Education wishes to participate and authorize the Interlocal Purchasing System to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a new roof installed on 5th grade section of elementary school.

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

9. 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

\$5,0000

SOS Tutoring

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

10. **HEARINGS:**

_____ moved, seconded by _____ the following hearings be set:

Records Commission

Monday, December 19, 2022, at 7:00 P.M. to review the disposal of records as recommended by the treasurer (held in the superintendent's office).

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

11. **2023-2024 CALENDAR:**

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the 2023-2024 school calendar.

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

12. **ADMINISTRATIVE REPORTS:**

13. **ADJOURNMENT:**

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

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

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.