

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
MARCH 20, 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. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.**
- 7. AGREEMENT**
- 8. ADMINISTRATIVE REPORTS**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

**BLUFFTON EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION AGENDA
BLUFFTON ELEMENTARY MEDIA CENTER
MARCH 20, 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 February 20, 2023 regular meeting and March 13, 2023 special meeting per copies
- February 28, 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:

➤ **Establishing Funds & Adjustments:**

- **OFCC K-12 School Safety Grant - FY2023 (599-9083):**

OFCC K-12 School Safety Grant - FY2023 be set-up in the amount of \$300,000.00 to be appropriated and spent as follows:

OFCC K-12 Safety Grant – Supplies-E.S.	599-2700-510-9083—001	\$ 20,000.00
OFCC K-12 Safety Grant – Supplies-M.S.	599-2700-510-9083—002	\$ 20,000.00
OFCC K-12 Safety Grant – Supplies-H.S.	599-2700-510-9083—003	\$ 20,000.00
OFCC K-12 Safety Grant – Equipment-E.S.	599-2700-640-9083—001	\$ 80,000.00
OFCC K-12 Safety Grant – Equipment-M.S.	599-2700-640-9083—002	\$ 80,000.00
OFCC K-12 Safety Grant – Equipment-H.S.	599-2700-640-9083--003	\$ 80,000.00

- **School Safety Grant - FY2023 (499-9083):**

School Safety Grant - 2023 be set-up in the amount of \$6,208.86 to be appropriated and spent as follows:

School Safety Grant 2023 – Purch. Serv.-E.S.	499-2700-423-9082--001	\$ 1,500.00
School Safety Grant 2023 – Purch. Serv.-M.S.	499-2700-423-9082--002	\$ 1,500.00
School Safety Grant 2023 – Purch. Serv.-H.S.	499-2700-423-9082--003	\$ 1,708.86
School Safety Grant 2023 – Purch. Serv.-Ath.	499-2700-423-9082--004	\$ 1,500.00

- **IDEA-Part B 2023 Special Ed. Grant (516-9003):**

The IDEA-Part B 2023 Special Ed. Grant be increased in the amount of \$2,080.18, due to adjustments in allocations, to be appropriated and spent as follows:

IDEA-Part B 2023 Special Ed.–Teacher Salary	516-1237-111-9003	\$ 2,080.18
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- **Title I 2023 Targeted Assistance Grant (572-9003):**

Title I 2023 Targeted Assistance Grant be decreased in the amount of \$181.00, due to adjustments in allocations, to be appropriated and spent as follows:

Title I 2023 Targeted Assist-Teacher Salary	572-1270-111-9003	\$ (181.00)
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- **IDEA Early Childhood Special Education Grant – FY2023 (587-9003):**

IDEA Early Childhood Special Education Grant - FY2023 be increased in the amount of \$8.97, due to adjustments in allocations, to be appropriated and spent as follows:

IDEA Early Childhood Sp. Ed.-Purchased Service	587-2213-412-9003	\$ 8.97
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- **Title II-A 2023 Improving Teacher Quality Grant (590-9003):**

The Title II-A 2023 Improving Teacher Quality Grant be increased in the amount of \$238.19, due to adjustments in allocations, to be appropriated and spent as follows:

Title II-A 2023 Imp. Teach Quality-Purchase Serv.	590-2213-412-9003	\$ 238.19
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- **OneNet Connectivity Grant (451-9021):**

The OneNet Connectivity Grant be increased \$5,400.00 due to receipts, to be appropriated and spent as follows:

OneNet Connectivity Purchased Services	451-2213-432-9021	\$ 5,400.00
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➤ **Amended Certificate:**

Treasurer to request an Amended Certificate of Estimated Resources Revision #2 from the Allen County Auditor with additions as follows:

599-9083	OFCC K-12 School Safety Grant – FY2023	\$ 300,000.00
499-9083	School Safety Grant - FY2023	\$ 6,208.86
516-9003	IDEA-Part B 2023 Special Ed. Grant	\$ 2,080.18
572-9003	Title I 2023 Targeted Assistance Grant	\$ (181.00)
587-9003	IDEA Early Childhood Special Education Grant – FY2023	\$ 8.97
590-9003	Title II-A 2023 Improving Teacher Quality Grant	\$ 238.19
451-9021	OneNet Connectivity Grant	\$ 5,400.00

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

6. **CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.:**

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

➤ **Resignation:**

Jodi Brauen – Effective May 31, 2022

➤ **Technology Coordinator:**

Courtnee Morris as Technology Coordinator on a three-year contract (224 days) effective August 1, 2023, at a salary of \$85,000 for the 2023-2024 school year. Starting July 1, 2023 Courtnee Morris will be under contract on an as needed basis and paid per diem rate based on the 2023-2024 contract.

➤ **Home Tutor at \$22.75 per hour worked (2022-2023):**

Jamie Erford Kate Kroeger

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

Blythe Brock Stacie Shine Cherie Hocanson

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

Robin Ault

➤ **Seasonal/Casual Contract at \$12.00 Per Hour Worked (2022-2023):**

Jill Wilson

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

Activity	Employee
Assistant High School Track	Jeffrey Baker
Volunteer Assistant High School Track	Jaime Combs
Volunteer Assistant High School Track	Mason Warnimont
Head Middle School Track	Keri McCoy
Assistant Middle School Track	David Essinger
Volunteer Assistant Middle School Track	Monica Tarplee
Assistant Middle School Softball	Emily Buss
Assistant High School Baseball	Cameron Garver

➤ **Supplemental Contracts (2023-2024):**

Activity	Employee
Head High School Girls Basketball	Adam Burris

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. AGREEMENT:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following agreement as presented:

➤ **Northwest Ohio Educational Technology Contractual Agreement (NWOET):**

Bluffton Exempted Village School District will renew membership to obtain NWOET services at a cost of ADM October 1169 x \$1.95 for the school year 2023-2024. The Learn360 Video Streaming cost is \$1,605.00 The total cost for NWOET contract and Discovery Education streaming is \$3,884.55.

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

8. ADMINISTRATIVE REPORTS:

9. EXECUTIVE SESSION:

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

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

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

10. **ADJOURNMENT:**

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

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

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.