



Monday, October 21, 2024
Bluffton Exempted Village Schools Board Meeting at 7:30 PM

Bluffton Exempted Village Schools
Board Of Education
Bluffton Elementary Media Center

1. MEETING OPENING

Subject	1.1 CALL TO ORDER:
Meeting	Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM
Category	1. MEETING OPENING
Access	Public
Type	Procedural

CALL TO ORDER:

Mrs. Basinger
 Mr. Dailey
 Mrs. Kaufman
 Mr. Klinger
 Mr. Scoles

2. APPROVAL OF AGENDA

Subject	2.1 APPROVAL OF AGENDA:
Meeting	Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM
Category	2. APPROVAL OF AGENDA
Access	Public
Type	

APPROVAL OF AGENDA:

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

Roll Call: Mrs. Basinger_____ Mr. Dailey_____ Mrs. Kaufman_____ Mr. Klinger_____ Mr. Scoles _____

3. MINUTES AND REPORTS

Subject	3.1 MINUTES AND REPORTS:
Meeting	Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM

Category 3. MINUTES AND REPORTS

Access Public

Type

APPROVAL OF MINUTES & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the September 16, 2024 regular meeting per copies
 September 30, 2024 treasurer's financial and investment reports as submitted

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

4. INVOLVEMENT OF VISITORS

5. TREASURER'S TRANSACTIONS:

Subject 5.1 TREASURER'S TRANSACTIONS:

Meeting Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM

Category 5. TREASURER'S TRANSACTIONS:

Access Public

Type

TREASURER'S TRANSACTIONS:

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

Fund Adjustment:

Special Rotary Fund (014-0000):

Special Rotary Fund be increased \$1,000.00, to be appropriated and spent as follows:

Special Rotary - Purchases	014-1130-551-0000-000000-000	\$ 1,000.00
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Amended Certificate:

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

Increases:

014-0000	Special Rotary Fund	\$ 1,000.00
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Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

6. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.

Subject 6.1 CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC:

Meeting Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM

Category 6. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.

Access Public

Type

CONTRACTS, ASSIGNMENTS, RESIGNATION AND 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 resignation be approved for the 2024-2025 school year.

Resignation:

Jon Jay Stratton - Effective: December 13, 2024

Classified Employee:

Daniel Lee - Bus Driver
60 Day Trial - Per hour Worked
4 Hours Per Day
First Day - December 16, 2024

Deborah Schmidt - Custodian
Step 1 - Effective September 23, 2024

Supplemental Contract:

Head Girls Tennis - Trisha Nieman
7th Grade Boys Basketball - Paul Ginther
High School Assistant Wrestling - Tyrel Nuzum
Assistant Swimming - Rachel Diller

Substitute Aide Contract at \$14.00 Per Hour Worked:

Karen Falk, Whitney Utendorf, Azure Klausing, Rebecca Cox

Substitute Custodian Contract at \$15.50 Per Hour Worked:

Angela Stricklen, Chasity Taylor

Substitute Secretary Contract at \$15.50 Per Hour Worked:

Azure Klausing, Rebecca Cox

Substitute Cafeteria Contract at \$13.50 Per Hour Worked:

Rebecca Cox

Substitute Teachers at \$105.00 per day:

Jami Slager, Macey Thomas, Sophia Bricker, Victoria Rister, Chloe Barnett, Kelly Kline, Jared Fairburn, Duncan Makaleigh, Victoria Weiss, Ethan Daniels, Austin Maroscher, Ryan Cronin, Ruby Estes, Phyllis Henderson, Ernst Menchini, Jessica Butler, Cyrus Schafer

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.

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

7. RESOLUTION:

Subject	7.1 RESOLUTION:
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Category	7. RESOLUTION:
Access	Public
Type	

RESOLUTION:

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

RESOLUTION

WHEREAS, flooding that occurred in the boiler room significantly damaged the HVAC system at the Bluffton Elementary School; and

WHEREAS, five circulator pumps, 2 boilers, 2 pump motors, 2 VFDs, and 1 holding tank must be replaced in order to have an operational HVAC system;

WHEREAS, these HVAC issues are acutely problematic, given the onset of colder weather, which will adversely affect the comfort of students, staff and the District’s educational mission;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the immediate replacement and repair work described above at Bluffton Elementary School is declared to be a matter of urgent necessity;

BE IT FURTHER RESOLVED that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment, to facilitate the replacement and repair of these items at Bluffton Elementary School without regard to the competitive bidding procedures that would otherwise apply under Section 3313.46 or any other provision of Ohio law.

Roll Call: _____ Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles

8. DONATION:

Subject	8.1 DONATION:
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Category	8. DONATION:
Access	Public
Type	

DONATION:

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

Ford B. Cauffiel \$7,500 00 SOS Tutoring

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

9. BOARD POLICIES UPDATES:

Subject	9.1 BOARD POLICIES UPDATES:
Meeting	Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM
Category	9. BOARD POLICIES UPDATES:
Access	Public
Type	

BOARD POLICIES UPDATES:

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

ACC	Political Commitments	New
BDDG	Minutes	Revised
DJC	Bidding Requirements	Revised

DM	Deposit of Public Funds	Revised
EBBA	First Aid	Revised
EDE	Computer/Online Services	Revised
GCD	Professional Staff Hiring	Revised
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring	Revised
IC/ICA	School Year/School Calendar	Revised
IGAH/IGAI	Family Life Education/Sex Education	Revised
IGD	Cocurricular and Extracurricular Activities	Revised
IGDJ	Interscholastic Athletics	Revised
JECBC	Admission of Students from Non-Chartered or Home Education	Revised
JED	Student Absences and Excuses	Revised
JEDA	Truancy	Revised
JEDC	Religious Expression Days	Revised
JHG	Reporting Child Abuse and Mandatory Training	Revised
JK	Employment of Students	Revised

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

10. ADMINISTRATIVE REPORTS

Subject	10.1 ADMINISTRATIVE REPORTS:
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11. APOLLO REPORT

12. ADJOURNMENT

Subject	12.1 ADJOURNMENT:
Meeting	Oct 21, 2024 - Bluffton Exempted Village Schools Board Meeting at 7:30 PM
Category	12. ADJOURNMENT
Access	Public
Type	

ADJOURNMENT:

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

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ 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.