



Monday, December 16, 2024
Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Bluffton Exempted Village Schools
Board Of Education
Bluffton Elementary Media Center

1. MEETING OPENING

Subject	1.1 CALL TO ORDER:
Meeting	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 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	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 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	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM
Category	3. MINUTES AND REPORTS
Access	Public
Type	

APPROVAL OF MINUTES & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the November 13, 2024 regular meeting per copies
- November 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	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 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 Adjustments:

Bluffton M.S. Student PSS 8th Grade Washington D.C. Fund (018-9020):

Bluffton M.S. Student PSS 8th Grade Washington D.C. Fund be increased \$8,266.00 due to increased revenue to date, to be appropriated and spent as follows:

M.S. Student PSS-8 th Gr. Wash. D.C.Expense	018-1120-510-9020	\$ 8,266.00
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Athletic Tournament Fund (022-0000):

The Athletic Tournament Fund be increased \$5,661.00 to be appropriated and spent as follows:

Ath.Tourn.Fund - Fees	022-4550-840-0000-000000-003	\$ 5,661.00
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Amended Certificate:

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

Increases:

018-9020	Bluffton M.S. Student PSS 8 th Gr.Wash.D.C. Fund	\$ 8,266.00
022-0000	Athletic Tournament Fund	\$ 5,661.00

Expenditures:

Approve \$140,820 (covered by insurance) to All Temp Refrigeration for emergency repairs and equipment replacement to elementary boiler room due to water pipe break.

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

6. CONTRACTS, ASSIGNMENTS & ETC.

Subject	6.1 CONTRACTS, ASSIGNMENTS & ETC:
Meeting	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM
Category	6. CONTRACTS, ASSIGNMENTS & ETC.
Access	Public
Type	

CONTRACTS, ASSIGNMENTS & 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.

Supplemental Contract:

- Head Middle School Wrestling - Travis Kleman
- Volunteer Bowling - Jeff Shadbolt
- Volunteer Assistant High School Wrestling - Michael Nuzum
- Volunteer Assistant High School Wrestling - Dylan Pletcher
- Volunteer Assistant Swimming - Stephanie McMahon
- Volunteer Assistant High School Wrestling - Michael Doty

Substitute Teachers at \$105.00 per day:

Devan Foster, Kylie Guagenti, Tek Ghimire, Holly Judge, Brandon Good, Isabella Angel

Substitute Educational Aides at \$14.00 per hour worked:

Brandon Good, Holly Judge

Substitute Cafeteria at \$13.50 per hour worked

Holly Judge

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. OVERNIGHT TRIP

Subject	7.1 OVERNIGHT TRIP:
Meeting	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM
Category	7. OVERNIGHT TRIP
Access	Public
Type	

OVERNIGHT TRIP:

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

7th Grade Camp Wilson Trip:

The 7th grade students to Camp Wilson at Bellefontaine, Ohio through May 15 & 16, 2025.

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

8. RE-ORGANIZATIONAL/REGULAR MEETING

Subject	8.1 RE-ORGANIZATIONAL/REGULAR MEETING:
Meeting	Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM
Category	8. RE-ORGANIZATIONAL/REGULAR MEETING
Access	Public
Type	

RE-ORGANIZATIONAL/ REGULAR MEETING:

_____ moved, seconded by _____ the annual Bluffton Exempted Village Board of Education re-organizational/regular meeting be set for January _____, 2025 at 7:30 P.M. in the Elementary Media Center.

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

9. OPEN ENROLLMENT POLICY PLAN

Subject **9.1 OPEN ENROLLMENT POLICY PLAN:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 9. OPEN ENROLLMENT POLICY PLAN

Access Public

Type

OPEN ENROLLMENT POLICY PLAN:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the 2025-2026 Open Enrollment Policy Plan.

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

10. 2025-2026 CALENDAR

Subject **10.1 2025-2026 CALENDAR:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 10. 2025-2026 CALENDAR

Access Public

Type

2025-2026 CALENDAR:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the 2025-2026 school calendar.

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

11. RESOLUTION TO PROCEED

Subject **11.1 RESOLUTION TO PROCEED:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 11. RESOLUTION TO PROCEED

Access Public

Type

RESOLUTION TO PROCEED:

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

The Board of Education of the Bluffton Exempted Village School District, Counties of Allen and Hancock, Ohio, met in regular session at 5:00 p.m. on the 16th day of December, 2024, at Bluffton Elementary Media Center, Bluffton, Ohio, with the following members present:

_____ introduced the following resolution:

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION PROPOSING THE RENEWAL LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID RENEWAL LEVY

WHEREAS, this Board of Education at its meeting on the 13th day of November, 2024, by resolution duly adopted, determined the necessity of renewing its three (3) year School District income tax currently due to expire on December 31, 2025 in the amount of \$1,158,543 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 5.74 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount is 0.50%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bluffton Exempted Village School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of a renewal annual tax for the purpose of permanent improvements on the School District income of individuals and estates is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying an income tax renewal levy of one-half per cent (0.50%) per annum on the School District income of individuals and of estates for the purpose of permanent improvements for a period of three years at the election to be held on May 6, 2025. Said tax, if approved by the electors, shall be effective January 1, 2026.

The income subject to the proposed tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one-half per centum (0.50%) on the School District income of individuals and of estates be imposed by the Bluffton Exempted Village School District, to renew an income tax expiring at the end of 2025, for three years, beginning January 1, 2026, for the purpose of permanent improvements?

	FOR THE TAX
	AGAINST THE TAX

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 16th day of December, 2024.

Treasurer

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

12. TREASURER'S RECORDS COMMISSION

Subject **12.1 TREASURER'S RECORDS COMMISSION:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 12. TREASURER'S RECORDS COMMISSION

Access Public

Type

TREASURER'S RECORDS COMMISSION:

_____ moved, seconded _____ the following disposal list be approved:

Be recorded in the minutes that the Records Commission, composed of Gregory Denecker, Superintendent and Chairman; Wesley Klinger, 2024 Board President, and Paula Parish, Treasurer met at 4:30 P.M. on December 16, 2024 to review the record disposal lists to be disposed, which is ready to be sent to the Ohio Historical Society for their review before disposal.

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

13 APOLLO REPORT

14 ADMINISTRATIVE REPORTS

Subject **1 ADMINISTRATIVE REPORTS:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 14 ADMINISTRATIVE REPORTS

Access Public

Type

15 ADJOURNMENT

Subject **1 ADJOURNMENT:**

Meeting Dec 16, 2024 - Bluffton Exempted Village Schools Board Meeting at 5:00 PM

Category 15 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.