



**Monday, July 29, 2024
Regular Board Meeting at 7:30 PM**

**Bluffton Exempted Village Schools
Board Of Education
Bluffton Elementary Media Center**

1. CALL TO ORDER

Subject **1.1 Call to Order**

Meeting Jul 29, 2024 - Regular Board Meeting at 7:30 PM

Category 1. CALL TO ORDER

Access Public

Type

CALL TO ORDER:

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

2. APPROVAL OF AGENDA

Subject **2.1 APPROVAL OF AGENDA**

Meeting Jul 29, 2024 - Regular 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: Roll Call: _____ Mrs. Basinger _____ Mr. Dailey, _____ Mrs. Kaufman, _____ Mr. Klinger,
_____ Mr. Scoles

3. APPROVAL OF MINUTES & REPORTS

Subject **3.1 APPROVAL OF MINUTES & REPORTS**

Meeting Jul 29, 2024 - Regular Board Meeting at 7:30 PM

Category 3. APPROVAL OF MINUTES & REPORTS
 Access Public
 Type Action

APPROVAL OF MINUTES & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the June 27, 2024 regular meeting and July 6, 2024 special meeting per copies
 June 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 TRANSACTION
Meeting Jul 29, 2024 - Regular 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:

 Appropriation Modification 2023-2024:

06/28/2024	From: FY24 Permanent Imporvement	003-2700-423-0000-000000-002	\$ 6,000.00
	To: FY24 Permanent Improvement	003-2840-423	\$12,000.00
	From: FY24 Permanent Improvement	003-2700-423-0000-000000-003	\$ 6,000.00

 Service Fund:

WHEREAS, R. C. 3315.15 provides for the setting aside from the general fund a sum, not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater. Such sum of money to be known as the "Service Fund", to be used only in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district; and

WHEREAS, such establishment of the "Service Fund" is based upon the official certification of the treasurer of the Board, such certification be made in compliance with this section; the treasurer certifies student enrollment at 1204 (ADM x 2.00= \$2,408.00).

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Bluffton Exempted Village School District does hereby establish a Service Fund, and there is hereby appropriated, for the purpose of said Service Fund, the sum of \$5,000.00 which shall be incorporated into the appropriations of this school district for fiscal year 2024-2025.

 Certificate of Sources Available:

The Board approve the Certificate of Total Amount from All Sources Available for Expenditures and Balances dated July 1, 2024.

 Amended Certificate 2024-2025:

The Board approve the Amended Official Certificate of Estimated Resources for 2024-2025.

 Appropriations Measure Certificate:

Approve the following Annual Appropriation Measure Certificate

ANNUAL APPROPRIATION MEASURE CERTIFICATE
(Section 5705.412, O.R.C.)

IT IS HEREBY CERTIFIED that the Bluffton Exempted Village SCHOOL DISTRICT BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: July 29, 2024

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

2024-2025 Appropriations totaling \$25,450,115.09 BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

2024-2025 Appropriations:
Approve the 2024-2025 appropriations in the amount of \$25,450,115.09

Records Commission:
The following be appointed to the Records Commission for the 2024-2025 school year:

- Paula Parish, Treasurer
- Wesley Klinger, Board President
- Gregory Denecker, Superintendent

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

6. CONTRACTS, ASSIGNMENTS, RESIGNATION AND ETC.

Subject	6.1 CONTRACTS, ASSIGNMENTS, RESIGNATION AND ETC.
Meeting	Jul 29, 2024 - Regular Board Meeting at 7:30 PM
Category	6. CONTRACTS, ASSIGNMENTS, RESIGNATION AND 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:
Ralph Hooker - Head Custodian - Effective July 31, 2024

Head Custodian:
Andrew Schmidt - Additional one dollar to his custodian rate - Effective August 1, 2024

Mowing Contracts:

Mowing Contracts at \$15.00 - Effective August 1, 2024

 Extended Service Contracts:

Middle School Guidance - Stephen Lemley - From 7 to 12 Extended Days

Elementary Guidance - Paul Utendorf - 5 Extended Days

 Supplemental Contract:

Assistant Band Director - Robyn Bible

8th Grade Volleyball - Grace Smith

7th Grade Volleyball - Zarina Dillon

Volunteer Assistant Girls Soccer - Brendon Matthews

Volunteer Assistant Boys Soccer - Steve Weihrauch

 Classified Substitutes:**Substitute Custodian Contract at \$15.50 Per Hour Worked**

Kimberly Anspach, Robin Ault, Robyn Bible, Carrie Donaldson, Jack Hohenbrink, Hope Hannah, Vicki Kirkendall, Don Prowant, Cindy Prowant, Steven Schramm, James Tabler

Substitute Bus Driver Contract at \$20.00 Per Hour Worked

Larry Diller, Alex Hanna, Brian Hilty, Kevin King, Donald Leader, Daniel Lee, Steven Lemley, William McClain, Michael Wilson

Substitute Cafeteria Contract at \$13.50 Per Hour Worked

Kimberly Anspach, Beth Davis, Tiffany Gallant, Kimberly Garmatter, Sandra Gleason, Barbra Hohenbrink, Ann Jones, Elisa Kleman, Kerri Kloeppel, Jami Lovell, Kasey Rigali, Melissa Ritter, Amy Roby, Heidi Steiner, Angela Stricklen, Linda Whetstone, Carolyn Zimmerman

Substitute Secretary Contract at \$15.50 Per Hour Worked

Beth Davis, Kimberly Garmatter, Ashley Gleason, Sandra Gleason, Jack Hohenbrink, Elisa Kleman, Kerri Kloeppel, Tobi Meyer, Cindy Prowant, Kasey Rigali, Amy Roby, Angela Stricklen, Denise Rex

Substitute Educational Aides Contract at \$14.00 Per Hour Worked

Beth Ackerman, Jake Baumgartner, Elizabeth Boisvert, Sophia Bricker, Beth Davis, Danae Cockerham, Tiffany Gallant, Kimberly Garmatter, Ashley Gleason, Sandra Gleason, Barbra Hohenbrink, Jack Hohenbrink, Chase Huffman, Elisa Kleman, Kerri Kloeppel, Elaine Luchini, Karna Marquart, Tobi Meyer, Regena Mummert, John Mummert, Sydnee Perram, Kasey Rigali, Melissa Ritter, Denise Rex, Pat Shaner, Sarah Shank, Angela Stricklen

 Substitute Teachers at \$105.00 per day

Kaitlin Basinger, Holly Bertka, Jake Baumgartner, Anne Downey, Danae Cockerham, Karen Falk, Kimberly Garmatter, Barbra Hohenbrink, Kimberly Kirkendall, Terry Huffman, Donald Leader, Patricia Shaner, Ricky Shaner, Heidi Steiner, Linda Strahm, Hans Barlach, Alexandria Bilikha, Brock Blythe, Sara Boecker, Olan Brown, Callie Carter, Sandy Dackin, Jack Daniels, Michael Devita, David Fett, Connie Kimmey, Mark Kleman, Elaine Luchini, David McNett, John Mummert, Regena Mummert, Molly Phillips, Randy Prichard, Kathleen Pugh, Carrie Reichenbach, Christopher Schock, Sarah Shank, Stacie Shine, Mary Smith, Brittany Westley, Lauren Williams, Tracie Wilson, Jennifer Young

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

7. CONTRACTS, ASSIGNMENTS AND ETC.

Subject	Contracts, Assignments & ETC.
Meeting	Jul 29, 2024 - Regular Board Meeting at 7:30 PM
Category	7. CONTRACTS, ASSIGNMENTS AND 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 be approved for the 2024-2025 school year.

 Classified Substitutes:**Substitute Secretary Contract at \$15.50 Per Hour Worked**

Samantha Scoles, Skyler Scoles

Substitute Educational Aides Contract at \$14.00 Per Hour Worked

Samantha Scoles, Skyler Scoles

 Substitute Teachers at \$105.00 per day:

Samantha Scoles

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

8. NOVEMBER BOARD MEETING

Subject	8.1 NOVEMBER BOARD MEETING
Meeting	Jul 29, 2024 - Regular Board Meeting at 7:30 PM
Category	8. NOVEMBER BOARD MEETING
Access	Public
Type	

NOVEMBER BOARD MEETING:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the Monday, November 18, 2024 board meeting to be changed to Wednesday, November 13, 2024.

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

9. HEARING OF IDEA AND TITLE I FUNDS

10. APOLLO REPORT

11. ADMINISTRATIVE REPORTS

Subject	11.1 Reports
Meeting	Jul 29, 2024 - Regular Board Meeting at 7:30 PM
Category	11. ADMINISTRATIVE REPORTS
Access	Public
Type	

12. ADJOURNMENT

Subject	12.1 ADJOURNMENT
Meeting	Jul 29, 2024 - Regular 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.