



Tuesday, January 14, 2025
Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.

Bluffton Exempted Village Schools
Board Of Education
Bluffton Elementary Media Center

1. MEETING OPENING

Subject	1.1 Call to Order
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	1. MEETING OPENING
Access	Public
Type	Action

CALL TO ORDER:

Call to Order:

Members Present:

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

2. APPROVAL OF AGENDA

Subject	2.1 Approval of Agenda
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	2. APPROVAL OF AGENDA
Access	Public
Type	Action
Recommended Action	Motion to approve the agenda as presented or modified

APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as presented or modified.

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

3. ELECTION OF OFFICERS

Subject	3.1 Election of 2025 President and Vice-President
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	3. ELECTION OF OFFICERS
Access	Public
Type	Action, Procedural
Recommended Action	Motion to Nominate and Vote for President and Vice President for Calendar Year 2024

ELECTION OF OFFICERS:

_____ nominates _____ for president for calendar year 2025.

_____ nominates _____ for president for calendar year 2025.

_____ moved, seconded by _____ that the nominations be closed.

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

Roll Call for 2025 Board President

Mrs. Basinger votes for _____

Mr. Dailey votes for _____

Mrs. Kaufman votes for _____

Mr. Klinger votes for _____

Mr. Scoles votes for _____

The Bluffton Exempted Village Board of Education President for 2025 is _____.

Vice-President Nominations:

_____ nominates _____ for vice-president for calendar year 2025.

_____ nominates _____ for vice-president for calendar year 2025.

_____ moved, seconded by _____ that the nominations be closed.

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

Roll Call for 2025 Board Vice-President

Mrs. Basinger votes for _____

Mr. Dailey votes for _____

Mrs. Kaufman votes for _____

Mr. Klinger votes for _____

Mr. Scoles votes for _____

The Bluffton Exempted Village Board of Education Vice-President for 2025 is _____.

Executive Content

4. STANDING AUTHORIZATION 2025

Subject 4.1 Standing Authorizations 2025 for Treasurer and Superintendent

Meeting Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.

Category 4. STANDING AUTHORIZATION 2025

Access Public

Type Action

STANDING AUTHORIZATION 2025:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve standing authorizations for 2025 as follows:

- **Treasurer** be authorized to secure advances from the Auditor when funds are available and payable to the district.
- **Treasurer** be authorized to borrow monies in anticipation of school foundation and tax receipts, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.
- **Treasurer** be authorized to invest inactive funds at the most productive interest rate whenever inactive funds are available.
- **Treasurer** be authorized to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- **Treasurer** have blanket authority to advance from the General Fund as needed to the lunchroom, uniform school supply, and federal funds to prevent deficit balances in these funds.
- **Treasurer** do appropriation modifications as necessary and report to board for final approval.
- **Treasurer** be named Director for Allen County Health Insurance Benefits Council of Governments in absence of superintendent.
- **Treasurer** to enroll the Board of Education for membership in the Ohio School Boards Association and OSBA Legal Assistance Fund.

- **Superintendent** be authorized to employ such temporary personnel, as needed for emergency situations with such employments being presented for approval to the Board at the next meeting.
- **Superintendent** be named the purchasing agent for the Bluffton Exempted Village School District.
- **Superintendent** be named as the board president’s representative to appoint trustees to the Rhodes State College Board.
- **Superintendent** be named Director for Allen County Health Insurance Benefits Council of Governments.
- **Superintendent** is the duly authorized representative of the Board of Education to formally accept all resignations.
- **Superintendent** is the Board of Education’s designee for any student suspension appeal, as provided under board policy: JGD-Student Suspension.
- **Superintendent** be authorized to continue the school district’s participation with the Apollo Career Center for the Business Advisory Council

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

5. REGULAR MEETING TIMES, DATES AND LOCATION

Subject	5.1 Regular Board Meetings 2025
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	5. REGULAR MEETING TIMES, DATES AND LOCATION
Access	Public
Type	Action

REGULAR MEETING TIMES, DATES AND LOCATION:

_____ moved, seconded by _____ the regular meetings for 2025 be held at the Bluffton Elementary School Media Center with dates and times as follows:

- Monday February 10, 2025 at 5:00 PM
- Monday March 17, 2025 at 7:30 PM
- Monday April 28, 2025 at 5:00 PM
- Monday May 19, 2025 at 7:30 PM
- Monday June 23, 2025 at 7:30 PM
- Monday July 21, 2025 at 7:30 PM
- Monday August 18, 2025 at 7:30 PM
- Monday September 15, 2025 7:30 PM
- Monday October 20, 2025 at 7:30 PM
- Monday November 17, 2025 at 7:30 PM
- Monday December 15, 2025 at 5:00 PM

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

6. BOARD REPRESENTATIVES FOR 2025

Subject	6.1 Board Representatives
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Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	6. BOARD REPRESENTATIVES FOR 2025
Access	Public
Type	Action
Recommended Action	Motion for Board Representatives

BOARD REPRESENTATIVES FOR 2025:

- _____ moved, seconded by _____ the board members appoint the following to represent the Bluffton Exempted Village Board of Education for 2025 in the following areas:
- _____ be named as the official delegate to the 2025 Ohio School Board Conference.
- _____ be named as the alternate delegate to the 2025 Ohio School Board Conference.
- _____ be named as the legislative liaison to the Ohio School Board Association for calendar year 2025.
- _____ be named as the student achievement liaison for calendar year 2025.
- Julie Steiner be named as the Board's designee to represent Bluffton Exempted Village Board of Education at the House Bill 9 Public Records Training Seminar.

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

7. MINUTES AND REPORTS

Subject	7.1 Minutes and Reports
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	7. MINUTES AND REPORTS
Access	Public
Type	Action
Recommended Action	Motion to approve minutes, financial and investment reports.

Contracts, Assignments & ETC:

_____ moved, seconded by _____ the following be approved:

Minutes of the December 16, 2024 regular meeting be approved per copies.
December 31, 2024 treasurer's financial and investment reports as submitted.

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

8. INVOLVEMENT OF VISITORS

9. TREASURER REPORTS

Subject	9.1 Treasurer Reports
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	9. TREASURER REPORTS
Access	Public
Type	

10. AGREEMENTS

Subject	10.1 Purchasing Agreements
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	10. AGREEMENTS
Access	Public
Type	Action
Recommended Action	Motion for Agreements

AGREEMENTS:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following purchasing cooperative agreements:

Ohio Department of Administrative Cooperative Purchase Program:

The annual membership for the Ohio Department of Administrative Cooperative Purchase Program.

TIPS Program:

The Bluffton Exempted Village Board of Education agrees to continue to be part of the TIPS-USA Interlocal Purchasing System.

Sourcewell:

The Bluffton Exempted Village Board of Education agrees to continue to be part of the Sourcewell Cooperative Purchasing Program at no cost to Bluffton Exempted Village School District.

Southwestern Ohio Educational Purchasing Council:

Be it Resolved that Bluffton Exempted Village School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to continue to be a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Roll Call: Mrs. Basinger_____ Mr. Dailey_____ Mrs. Kaufman_____ Mr. Klinger_____ Mr. Scoles_____

11. MEMORANDUM OF AGREEMENT

Subject	11.1 Memorandum of Agreement
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	11. MEMORANDUM OF AGREEMENT

Access Public

Type

MEMORANDUM OF AGREEMENT:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the Memorandum of Agreement Middle School Esports.

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

12. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.

Subject	12.1 Contracts, Assignments, Resignation & ETC.
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	12. CONTRACTS, ASSIGNMENTS, RESIGNATION & ETC.
Access	Public
Type	Action
Recommended Action	Motion for Substitute Teachers, Bluffton-Richland Library Appointment

CONTRACTS, ASSIGNMENTS, RESIGNATION & 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, resignation and changes be approved for the 2024-2025 school year.

Resignation:

Jodi Parker - Teacher Effective May 23, 2025 or last day worked

Classified Employee:

Rebecca Cox - Part-Time Cafeteria Worker
60 Day Trial - \$15.61 Per hour Worked
3.5 Hours Per Day
First Day - January 13, 2025

Hour Increases:

Britney Webb Cafeteria Worker From 3.5 to 5.5 hours per day
Chasity Taylor Cafeteria Worker From 5.5 to 7 hours per day

Substitute Teacher at \$105.00 per day taught:

Wade Ginther, Abbie Lemley, Xander Wells, Quincey Baumgartner, Steven Ford

Student Teaching Assignment:

Macey Thomas - Bluffton University - Nicholas Rackley
January 9 through April 29, 2025

Supplemental Contracts:

Volunteer Assistant 7th Grade Boys Basketball - Wade Ginther
Volunteer Assistant High School Wrestling - Kaden Basil
Middle School Esports - Trystahn Eyerly

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

13. APOLLO REPORT

14. ADMINISTRATIVE REPORTS

Subject	14.1 Administrative Reports
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	14. ADMINISTRATIVE REPORTS
Access	Public
Type	

15. EXECUTIVE SESSION

Subject	15.1 Executive Session
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	15. EXECUTIVE SESSION
Access	Public
Type	Action
Recommended Action	Motion for Executive to discuss employment of personnel

EXECUTIVE SESSION:

At _____ P.M. _____ moved, seconded by _____ the Bluffton Exempted Village Board of Education enter into executive session to discuss purchasing of land.

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

The Board Returned to regular session at _____ P.M.

16. ADJOURNMENT

Subject	16.1 Meeting Adjourn
Meeting	Jan 14, 2025 - Bluffton Exempted Village Schools Re-organizational/Regular Board Meeting at 5:00 P.M.
Category	16. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to Adjourn

MEETING ADJOURNMENT:

At _____ P.M. _____ moved, seconded by _____ that 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.