



**Monday, February 10, 2025
Copy of 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 Feb 10, 2025 - Copy of 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 Feb 10, 2025 - Copy of 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 Feb 10, 2025 - Copy of 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 January 14, 2025 regular meeting per copies
- January 31, 2025 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 Feb 10, 2025 - Copy of 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:

- Appropriation Modification:

01/30/2025	Teacher Prof. Dev.	To: 001-2213-432-0001-000000-001	5,000.00
		From: 001-5100-610	5,000.00

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

6. CONTRACTS, ASSIGNMENTS, & ETC.

Subject 6.1 CONTRACTS, ASSIGNMENTS, & ETC:

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Category 6. CONTRACTS, ASSIGNMENTS, & 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.

- Classified Employee:**

Karna Marquart - Educational Aide
 Step 1, 17.08 Per Hour Worked
 7.5 Hours Per Day

Effective - January 31, 2025

☐ Student Teaching Assignment:

Gianna Mallaro - St. Bonaventure - Paul Utendorf

☐ Substitute Teachers at \$105.00 per day:

Jillian Newlan, Anna Tuell, Claire Plikerd, Kathleen Radebaugh, Michael Niebel

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. OPERATING STANDARDS

Subject

7.1 OPERATING STANDARDS:

Meeting

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Category

7. OPERATING STANDARDS

Access

Public

Type

OPERATING STANDARDS:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the Operating Standards for the Education of Children with Disabilities from the Department of Education and Workforce.

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

8. RESOLUTION:

Subject

8.1 RESOLUTION:

Meeting

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Category

8. RESOLUTION:

Access

Public

Type

RESOLUTION:

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

RESOLUTION ACCEPTING BID

WHEREAS Ohio Revised Code section 9.48 permits a board of education to participate in a joint purchasing program operated by or through a national or state association of political subdivisions; and

WHEREAS the Bluffton Exempted Village School District Board of Education has entered into an agreement with The Interlocal Purchasing System (TIPS) Program, such a joint purchasing program; and

WHEREAS TIPS has obtained competitive bids for the replacement of the Chiller at the Bluffton Middle School; and

WHEREAS All Temp Refrigeration Div. of All Temp Refrigeration, Inc., has submitted the lowest bid in the amount of \$148,325.00;

NOW, THEREFORE, BE IT RESOLVED by the Bluffton Exempted Village School District Board of Education that the Board accepts the bid of All Temp Refrigeration Div. of All Temp Refrigeration, Inc., consistent with the Scope of Work developed for the project;

BE IT FURTHER RESOLVED that the Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the project provided for herein.

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

9. OHSAA MEMBERSHIP

Subject	9.1 OSHAA MEMBERSHIP:
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Category	9. OHSAA MEMBERSHIP
Access	Public
Type	

OHSAA MEMBERSHIP:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education authorize membership of the Bluffton Middle School and High School in the Ohio High School Athletic Association for the 2025-2026 school year.

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

10. DONATIONS:

Subject	10.1 DONATION:
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Category	10. DONATIONS:
Access	Public
Type	

DONATIONS:

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

The Hancock Community Foundation (McGarrity Fund) \$900.00 Instruments

Bluffton Community Assistance Corporation \$750.00 Cafeteria

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

11. APOLLO REPORT

12. ADMINISTRATIVE REPORTS

Subject	12.1 ADMINISTRATIVE REPORTS:
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Category 12. ADMINISTRATIVE REPORTS
 Access Public
 Type

13. ADJOURNMENT

Subject 13.1 ADJOURNMENT:
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 Category 13. 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.