

**Bluffton Exempted Village Schools  
Board of Education Meeting  
July 17, 2023 at 7:30 P.M.  
Elementary Media Center**

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES & REPORTS**
- 4. INVOLVEMENT OF VISTORS**
- 5. TREASURER'S TRANSACTIONS**
- 6. CONTRACTS, ASSIGNMENTS & ETC.**
- 7. BOARD POLICIES UPDATES**
- 8. HEARING OF IDEA AND TITLE I FUNDS**
- 9. ADMINISTRATIVE REPORTS**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

# Bluffton Exempted Village Schools

## Board of Education Meeting - Elementary Media Center

### July 17, 2023

**Regular Meeting** ..... 7:30 P.M.

**1. CALL TO ORDER:**

Mr. Dailey	
Mr. Hoffman	
Mrs. Kaufman	
Mr. Klinger	
Mr. Scoles	

**2. APPROVAL OF AGENDA:**

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

Mr. Hoffman			
Mrs. Kaufman		Passed	
Mr. Klinger		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

**3. APPROVAL OF MINUTES & REPORTS:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the following be approved:

- Minutes of the June 27, 2023 regular meeting per copies
- June 30, 2023 treasurer's financial and investment reports as submitted

Mrs. Kaufman			
Mr. Klinger		Passed	
Mr. Scoles		Failed	
Mr. Dailey		Vote	
Mr. Hoffman			

**4. INVOLVEMENT OF VISITORS:**

**5. TREASURER'S TRANSACTIONS:**

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

➤ **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 1207 (ADM x 2.00= \$2,414.00).

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 2023-2024.

- **Certificate of Sources Available:**  
The Board approve the Certificate of Total Amount from All Sources Available for Expenditures and Balances dated July 1, 2023.
- **Amended Certificate 2023-2024:**  
The Board approve the Amended Official Certificate of Estimated Resources for 2023-2024.
- **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 17, 2023

BLUFFTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

2023-2024 Appropriations  
totaling \$23,795,182.65

BY: \_\_\_\_\_  
Treasurer

BY: \_\_\_\_\_  
Superintendent of Schools

BY: \_\_\_\_\_  
President, Board of Education

- **2023-2024 Appropriations:**  
Approve the 2023-2024 appropriations in the amount of \$23,795,182.65

- **Records Commission:**  
The following be appointed to the Records Commission for the 2023-2024 school year:

Paula Parish, Treasurer  
Brad Dailey, Board President  
Gregory Denecker, Superintendent

Mr. Klinger			
Mr. Scoles		Passed	
Mr. Dailey		Failed	
Mr. Hoffman		Vote	
Mrs. Kaufman			

6. **CONTRACTS, ASSIGNMENTS 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 2023-2024 school year.

➤ **Supplemental Contract:**

Position	Name
Assistant Varsity Football	Jason Diller
Assistant Golf	Rich Streicher
Middle School Academic Team	Robin Ault

➤ **Extended Service Contracts (2023-2024):**

Position	Employee	Extended Days
Buccaneer	Nicholas Rackley	2 days

➤ **Classified Substitutes:**

**Substitute Custodian Contract at \$13.50 Per Hour Worked**

Steven Schramm	Robyn Bible	Megan Morris
Cindy Prowant	Robin Ault	Carrie Donaldson
Martin Grace	Vicki Kirkendall	James Tabler

**Substitute Bus Driver Contract at \$17.50 Per Hour Worked**

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

**Substitute Cafeteria Contract at \$11.50 Per Hour Worked**

Kerri Kloeppel	Heidi Steiner	Kimberly Garmatter
Sandra Gleason	Angela Stricklen	Elisa Kleman
Barbra Hohenbrink	Kelly McClure	Carolyn Zimmerman
Tiffany Gallant	Jami Lovell	Vicki Kirkendall

**Substitute Secretary Contract at \$13.50 Per Hour Worked**

Beth Ackerman	Sandra Gleason	Kelli Blackburn
Kimberly Garmatter	Elisa Kleman	Tobi Meyer
Kelly McClure	Denise Rex	Kerri Kloeppel
Cindy Prowant	Angela Stricklen	Carolyn Zimmerman
Ashley Gleason		

**Substitute Educational Aides Contract at \$12.00 Per Hour Worked**

Patricia Shaner	Sophia Bricker	Ashley Gleason
Kerri Kloeppel	Kimberly Garmatter	Sandra Gleason
Elaine Luchini	Tiffany Gallant	Barbra Hohenbrink
Elisa Kleman	Karna Marquart	Tobi Meyer
Kelly McClure	Angela Stricklen	Denise Rex
Regena Mummert	Chase Huffman	Vicki Kirkendall
Kim Kirkendall		

➤ **Substitute Teachers at \$95.00 per day:**

Sarah Shank	Kimberly Garmatter	Patricia Shaner
Ricky Shaner	Terry Huffman	Kelly Honse
Lisa Herr	Anne Downey	Linda Strahm
Denise Rex	Donald Leader	Elizabeth Dunahay
Elaine Luchini	Hans Barlach	John Mummert
Regena Mummert	Spencer Clum	Chelsea Bowers
Alan Kreidler	Ruby Estes	Kathleen Pugh
David McNett	Lauren Williams	John Simindinger
Amanda Lenhart	Connie Kimmey	Preema D'Souza
Tracie Wilson	Brock Blythe	

Mr. Scoles			
Mr. Dailey		Passed	
Mr. Hoffman		Failed	
Mrs. Kaufman		Vote	
Mr. Klinger			

*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.*

**7. BOARD POLICIES UPDATES:**

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

Emergency Management and Safety Plans	EBC	Revised
District Records Commission, Records Retention and Disposal	EHA	Revised
Data and Records Retention	EHA-R	Rescind
Interscholastic Athletics	IGDJ	Revised
Interscholastic Extracurricular Eligibility	IGDK	Revised
Relations With Support Organizations	KMA	Revised
Relations With Booster	KMB	Rescind
Student Absences and Excuses	JED	Revised
Student Pregnancy and Related Conditions	JFE	Revised
Reporting Child Abuse and mandatory Training	JHG	Revised

Mr. Dailey			
Mr. Hoffman		Passed	
Mrs. Kaufman		Failed	
Mr. Klinger		Vote	
Mr. Scoles			

**8. HEARING OF IDEA AND TITLE I FUNDS:**

**9. ADMINISTRATIVE REPORTS:**

10. **EXECUTIVE SESSION:**

At \_\_\_\_\_ p.m. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Bluffton Exempted Village Board of Education go into executive session to discuss yearly evaluation of the Treasurer and Superintendent and employment of personnel.

Mr. Hoffman			
Mrs. Kaufman		Passed	
Mr. Klinger		Failed	
Mr. Scoles		Vote	
Mr. Dailey			

The Board returned to regular session at \_\_\_\_\_ p.m.

11. **ADJOURNMENT:**

At \_\_\_\_\_ P.M. \_\_\_\_\_ moved, seconded by \_\_\_\_\_ the meeting adjourn.

Mrs. Kaufman			
Mr. Klinger		Passed	
Mr. Scoles		Failed	
Mr. Dailey		Vote	
Mr. Hoffman			

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.