

Vanlue Local School Board of Education Agenda Online Meeting Monday, April 13, 2020

Regular Meeting.....6:30 P.M.

1. CALL TO ORDER:

Mrs. Caudill	
Mrs. Crowe	
Mr. Hausserman	
Mrs. Saltzman	
Mr. Thomas	

2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mr. Hausserman

3. APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as printed/modified.

Mr. Thomas	Y or N		
Mrs. Caudill	Y or N	Passed	
Mrs. Crowe	Y or N	Failed	
Mr. Hausserman	Y or N	Vote	
Mrs. Saltzman	Y or N		

4. INVOLVEMENT OF VISITORS:

5. CONSENT AGENDA:

_____ moved, seconded by _____ to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the March 9, 2020 regular meeting, per copies
- Minutes of the March 9, 2020 audit/finance committee meeting, per copies
- Minutes of the March 17, 2020 special meeting, per copies
- March 31, 2020 Treasurer’s financial and investment reports

B. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

Having passed criminal record checks and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved:

➤ **SUBSTITUTES – 2020-2021 SCHOOL YEAR:**

- | | |
|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> <i>Aide:</i> <ul style="list-style-type: none"> • Tina Sawyer <input type="checkbox"/> <i>Cafeteria Manager</i> <ul style="list-style-type: none"> • Tina Sawyer <input type="checkbox"/> <i>Cafeteria Server:</i> <ul style="list-style-type: none"> • Tina Sawyer | <ul style="list-style-type: none"> <input type="checkbox"/> <i>Bus Driver:</i> <ul style="list-style-type: none"> • Ben Brooks • Greg Thomas • Cindy Wenzinger • Dave Burget |
|--|--|

C. 2020-2021 HANDBOOK:

To approve the following handbook for the 2020-2021 school year:

- Course Description Book

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	Vote	
Mr. Thomas	Y or N		

6. POLICY UPDATE:

_____ moved, seconded by _____ to approve the following updates to district policies already in place:

- 1520 – Employment of Administrators
- 2464 – Gifted Education and Identification
- 3120.04 – Employment of Substitutes
- 3120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 4124 – Employment Contract
- 5460 – Graduation Requirements
- 5460.02 – Students At-Risk of Not Qualifying for a High School Diploma
- 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	Vote	
Mr. Thomas	Y or N		

7. APPROVAL OF GRADUATES:

_____ moved, seconded by _____ the following members of the Class of 2020 be issued diplomas upon satisfactory completion of all graduation requirements:

Emma Louise-Rose Biller
 Amyiah Michelle Brenneman
 Evan Daniel Gregory
 Benjamin James Gunder
 Lauren Elise Kin
 Kaya Lizabeth King
 Julius Scott Kloepfer
 Naomi Jade Krug
 Carter James Lamb
 Kirsten Mirian Lee

Bryce Anthony Leightey
 Gavin Cade Montgomery
 Cathleen Grace Peters
 Daniel Nathan Riblet
 Jestin Levi Sloat
 Jayla Nicole Smith
 Maliah Anne Snook
 Xavier Anthony Temple
 Kaiden Eva Waddle
 Kerean Wesley Ward

Mrs. Crowe	Y or N		
Mr. Hausserman	Y or N	Passed	
Mrs. Saltzman	Y or N	Failed	
Mr. Thomas	Y or N	Vote	
Mrs. Caudill	Y or N		

8. SHARED SERVICES AGREEMENT:

_____ moved, seconded by _____ to approve the Shared Services Agreement for Treasurer services between the Riverdale Local Schools Board of Education and the Vanlue School Board of Education as per copies.

Mr. Hausserman	Y or N		
Mrs. Saltzman	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	Vote	
Mrs. Crowe	Y or N		

9. **REPORTS:**

1. VTA Report
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

10. **ADJOURNMENT:**

At _____ p.m. _____ moved, seconded by _____ to adjourn the meeting.

Mrs. Saltzman	Y or N		
Mr. Thomas	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Crowe	Y or N	Vote	
Mr. Hausserman	Y or N		