

Vanlue Local School Board of Education Agenda Media Center

Monday, February 10, 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:.....Mrs. Caudill

3. APPROVAL OF AGENDA:

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

Mrs. Caudill	Y or N	Passed	
Mrs. Crowe	Y or N	Failed	
Mrs. Saltzman	Y or N	Vote	
Mr. Thomas	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 January 13, 2020 organizational and regular meeting, per copies
- January 31, 2020 Treasurer's financial and investment reports as submitted

B. TREASURER'S TRANSACTIONS:

- Amended Official Certificate of Estimated Resources

C. 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:

➤ **SUPPLEMENTAL CONTRACTS – 2019-2020 SCHOOL YEAR**

- Josh Clymer – Co-Assistant Baseball – Step 1
- Bill Summers – Co-Assistant Baseball – Step 1
- Kelsie Neiling – Volunteer Softball
- Logan Frey – Assistant Softball – Step 1

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

D. MILLSTREAM AGREEMENT:

To approve the Millstream Career Center Cooperative Agreement to run through the 2024-2025 school year as per copies.

E. MILEAGE REIMBURSEMENT:

Increase mileage reimbursement from \$.45 per mile to \$.50.

F. RESOLUTION FOR LEASE-PURCHASE:

To approve the resolution between the Vanlue Local School Board of Education and Robert W. Baird & Co. to authorize the solicitation of proposals for a lease-purchase agreement and related property schedule for the lease and eventual acquisition of certain energy conservation measures and related improvements to school district facilities, and related matters as per copies.

G. DONATIONS:

To accept the donations:

- The following books from the Findlay-Hancock County Public Library for the annual CommunityREAD event in March and authorize the Librarian to send a Thank You:
 - A Home for Leo by Vin Vogel
 - Just Right Family by Silvia Lopez
 - Three Pennies by Melanie Crowder
 - Counting by 7s by Holly Goldberg Sloan
 - Before We Were Yours by Lisa Wingate
- 24 canisters of Lysol wipes from the Vanlue Christ United Methodist Church and authorize the Secretary to send a Thank You.

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

6. REPORTS:

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

7. ADJOURNMENT:

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

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