

Vanlue Local School Board of Education Agenda Media Center

Monday, January 13, 2020

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

1. CALL TO ORDER:

The meeting is called to order by Pro Tempore President Tiffany Saltzman.

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

3. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mr. Eric Hausserman and Mr. Jonathan Thomas, incoming board members.

4. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER:

_____ moved, seconded by _____ to appoint the following individuals to the Board of Education with their terms running from January 13, 2020 through December 31, 2021:

- Angelia Crowe

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

5. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mrs. Angelia Crowe and, incoming board member.

6. ROLL CALL:

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

7. 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		

8. ELECTION OF OFFICERS:

_____ nominates _____ for President for calendar year 2020.

_____ nominates _____ for President for calendar year 2020.

_____ moved, seconded by _____ the nominations be closed.

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

Roll call for the 2020 Board President:

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

The Vanlue Local Board of Education President for 2020 is _____.

The President's oath will be given by the Treasurer.

_____ nominates _____ for Vice President for calendar year 2020.

_____ nominates _____ for Vice President for calendar year 2020.

_____ moved, seconded by _____ the nominations be closed.

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		

Roll call for 2020 Board Vice-President:

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

The Vanlue Local Board of Education Vice-President for 2020 is _____.

The Vice-President's oath will be given by the Treasurer.

9. CONSENT AGENDA – ORGANIZATIONAL MEETING:

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

A. BOARD REPRESENTATIVES FOR 2020:

The previous BOE appointments for 2019 are as follows:

- Official Delegate OSBA – Jonathan Thomas
- Alternate – Eric Hausserman
- Legislative Liaison OSBA – Jonathan Thomas
- Curriculum – Dawn Caudill
- Policies – Jonathan Thomas
- Technology – Eric Hausserman

- Athletic Council – Tiffany Saltzman
- Music Booster Representative – Dawn Caudill
- Student Achievement – Angie Crowe
- Building and Grounds – Angie Crowe, Eric Hausserman
- Finance and Audit – Jonathan Thomas, Eric Hausserman

- _____ be named as the **official delegate** to the **2020 Ohio School Board Conference**.
- _____ be named as the **alternate delegate** to the **2020 Ohio School Board Conference**.
- Jonathan Thomas be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2020.
- Dawn Caudill be named as the **curriculum representative**.
- Jonathan Thomas be named as the **policies representative**.
- Tiffany Saltzman be named as the **Athletic Council representative**.
- Eric Hausserman be named as the **Technology representative**.
- Dawn Caudill be named as the **Music Booster representative**.
- Eric Hausserman and Angie Crowe be named as the **Buildings and Grounds Committee representatives**.
- Eric Hausserman and Jonathan Thomas be named as the **Finance and Audit representatives**.
- Angie Crowe be named as the **Student Achievement Liaison**.

B. REGULAR MEETING TIMES, DATES, AND LOCATIONS:

To approve the 2020 regular meeting times and dates as follows:

Monday	February 10	6:30 P.M.
Monday	March 9	6:30 P.M.
Monday	April 13	6:30 P.M.
Monday	May 11	6:30 P.M.
Monday	June 8	6:30 P.M.
Monday	July 13	6:30 P.M.
Monday	August 10	6:30 P.M.
Monday	September 14	6:30 P.M.
Monday	October 12	6:30 P.M.
Monday	November 9	6:30 P.M.
Monday	December 14	6:30 P.M.

C. CELL PHONE REIMBURSEMENT:

To approve cell phone reimbursements for the following employees:

- Principal - \$50.00
- Superintendent - \$50.00
- Secretary - \$50.00
- Technology Coordinator - \$100.00
- Athletic Director - \$50.00
- Maintenance/Transportation Supervisor - \$100.00

D. STANDING AUTHORIZATIONS 2020:

To approve standing authorizations for 2020 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 do appropriation modifications as necessary** and report to Board for final approval.
- **Treasurer to pay bills** in a timely manner provided the funds are available and report to the Board each month as to the payment of bills.

- **Treasurer to establish change funds** on an as needed basis.
- **Superintendent to employ 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 Vanlue Local School District.
- **Superintendent be authorized**, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- **Superintendent be authorized**, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
 - Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

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		

10. INVOLVEMENT OF VISITORS:

11. CONSENT AGENDA – REGULAR MEETING:

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

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the December 9, 2019 regular meeting, per copies
- December 31, 2019 Treasurer's financial and investment reports as submitted

B. 2020 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP:

To approve the membership in the Ohio School Boards Association Legal Assistance Fund at a total cost of \$250.00.

Whereas, the Vanlue Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay to the LAF \$250.

C. OSBA MEMBERSHIP:

To approve the membership in the Ohio School Boards Association at a cost of \$4,200.00, which includes the electronic Briefcase Newsletter at no cost.

D. DISPOSAL LIST:

To approve the disposal list from the band room as per copies.

E. 2020-2021 SCHOOL CALENDAR:

To approve the 2020-2021 school calendar as per copies.

F. DONATIONS:

- Vanlue Christ Church for 38 boxes of Kleenex and various winter clothing accessories and authorize the Secretary to ensure the proper thank you is sent.

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		

12. REPORTS:

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

13. ADJOURNMENT:

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

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		