

Vanlue Local School Board of Education Agenda Media Center

Monday, May 11, 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. Saltzman

3. APPROVAL OF AGENDA:

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

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		

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 April 13, 2020 regular meeting, per copies
- April 30, 2020 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Approve the updated 5 year forecast
- Approve the Key Bank Depository Agreement as per copies
- Approve the Capital Improvement Fund 003-9020 as per copies

C. DONATION:

To approve the donation of 5 cubic yards of mulch from B&R Pallet and authorize the secretary to send a Thank You.

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		

6. 2019-2020 CONTINGENCY PLAN:

_____ moved, seconded by _____ to approve the 2019-2020 Contingency Plan as per copies.

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. MEMORANDUM OF UNDERSTANDING:

_____ moved, seconded by _____ to approve the Memorandum of Understanding between the Vanlue Local School Board of Education and the Vanlue Teachers' Association as per copies.

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. RESOLUTION TO DISSOLVE AGREEMENT:

_____ moved, seconded by _____ to dissolve the Vanlue Transportation Services entity (IRN 013223) and the agreement that includes the positions listed below between Vanlue Local School District Board of Education and The Hancock County Board of Developmental Disabilities, Blanchard Valley Center effective June 30, 2020:

- Eliza Smith – Bus Driver
- Fancy Thom – Bus Driver
- Alecia Turner – Bus Aide
- Sue Johnston – Bus Aide

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		