

Vanlue Local School Board of Education Agenda Media Center

Tuesday, May 18, 2021

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	

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 renewal of the workman’s compensation group rating with Sedgwick at the annual fee of \$300 for the 2022 calendar year

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:

- RESIGNATION:
 - Sandy Thomas – EMIS/Assistant Treasurer – Effective June 30, 2021
- LONG-TERM SUBSTITUTE:
 - Leticia Escobar – Spanish – 2021-2022 school year
- CLASSIFIED CONTRACT:
 - Richard Spradlin – Substitute Custodian – 2021-2022 school year

D. DISPOSAL LIST:

To approve the technology disposal list as per copies.

E. SENIOR CLASS TRIP CHAPERONE:

To approve Jason Kloepfer as a Senior Class Trip chaperone.

F. 2021-2022 OHSAA RESOLUTION:

To approve membership in OHSAA with the following resolution:

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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

6. BUS DRIVER PAY SCALE:

_____ moved, seconded by _____ to approve the updated bus driver pay scale and the extra-curricular trips to \$14.54/hour as per copies.

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

7. REPORTS:

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

8. ADJOURNMENT:

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

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