

# Vanlue Local School Board of Education Agenda Media Center

Monday, November 15, 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:..... Mr. Thomas**

**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	<b>Vote</b>	
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 October 18, 2021 regular meeting, per copies
- Minutes of the October 18, 2021 Audit/Finance committee meeting, per copies
- October 31, 2021 Treasurer's financial and investment reports

**B. TREASURER'S TRANSACTIONS:**

- Updated 5 year forecast

**C. DONATION:**

To accept the \$50 donation from Richard and Rosie Puchta for expenses incurred for the Veterans' Day Assembly and authorize Mrs. Brian, History Teacher, to send a Thank You.

**D. OPEN ENROLLMENT:**

To accept the following students for the 2021-2022 school year:

- Arlington – 1 student

**E. 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 CONTRACT 2021-2022 SCHOOL YEAR:**

- Junior Class Advisor – Ashley Mason – Step 0

- Non-Renewal of Supplemental Contracts effective at end of 2021-2022 school year and/or season:
- |  |   |
|--|---|
| <input type="checkbox"/> Head Football Coach – Lee Summers             | <input type="checkbox"/> Head Volleyball Coach – Zack Bame          |
| <input type="checkbox"/> Assistant Football Coach – Randy Phillips     | <input type="checkbox"/> Assistant Volleyball Coach – Mike Edie     |
| <input type="checkbox"/> Assistant Football Coach – John Kloepfer      | <input type="checkbox"/> Freshman Volleyball Coach – Sally Kloepfer |
| <input type="checkbox"/> Junior High Volleyball Coach – Cindy Walerius |   |

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	<b>Vote</b>	
Mr. Thomas	Y or N		

**6. POLICY UPDATE:**

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

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• 0169 – Public Participation at Board Meetings</li> <li>• 1530 – Evaluation of Principals and Other Administrators</li> <li>• 2271 – College Credit Plus Program</li> <li>• 3217 – Weapons</li> <li>• 4217 – Weapons</li> <li>• 5111 – Eligibility of Resident/Nonresident Students</li> <li>• 5111.02 – Educational Opportunity for Military Children</li> <li>• 5200 – Attendance</li> <li>• 5350 – Student Mental Health and Suicide Prevention</li> <li>• 5464 – Early High School Graduation</li> </ul> | <ul style="list-style-type: none"> <li>• 5516 – Student Hazing</li> <li>• 6114 – Cost Principles – Spending Federal Funds</li> <li>• 7300 – Disposition of Real Property/Personal Property</li> <li>• 8330 – Student Records</li> <li>• 8400 – School Safety</li> <li>• 8462 – Student Abuse and Neglect</li> <li>• 8600 – Transportation</li> <li>• 8651 – Nonroutine Use of School Buses</li> <li>• 8740 – Bonding</li> </ul> |
|--|---|

Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	<b>Vote</b>	
Mr. Thomas	Y or N		
Mrs. Caudill	Y or N		

**7. MEMBERSHIP WITH SWOEPC:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Mr. Hausserman	Y or N		
Mrs. Saltzman	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mrs. Crowe	Y or N		

**8. REPORTS:**

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

9. 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	<b>Vote</b>	
Mr. Hausserman	Y or N		