

# Vanlue Local School Board of Education Agenda Media Center

Monday, August 16, 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. Crowe**

**3. APPROVAL OF AGENDA:**

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

Mrs. Crowe	Y or N		
Mr. Hausserman	Y or N	Passed	
Mrs. Saltzman	Y or N	Failed	
Mr. Thomas	Y or N	<b>Vote</b>	
Mrs. Caudill	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 July 19, 2021 regular meeting, per copies
- July 31, 2021 Treasurer’s financial and investment reports

**B. TREASURER’S TRANSACTIONS:**

- Premiere Bank Annual Visa Rewards:
  - o Hiller - \$151.49
  - o Conley - \$66.39
  - o Hoadley - \$107.74

**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:

- CERTIFIED CONTRACT 2021-2022 SCHOOLY EAR:
  - Michael Quinlan – Teacher – One year limited
- SUPPLEMENTAL CONTRACT 2021-2022 SCHOOL YEAR:
  - Sally Kloepfer – Freshman Volleyball – Step 3
  - John Kloepfer – Assistant Football – Step 3
  - Randy Phillips – Assistant Football – Step 3
  - Taylor Kloepfer – Co-Senior Class Advisor – Step 0
  - Traci Kloepfer – Co-Senior Class Advisor – Step 0

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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

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

- Fostoria – 2 students
- Findlay – 1 student
- Carey – 1 student

E. DISPOSAL LISTS:

To approve the following disposal lists as per copies:

- Athletic Inventory
- JH Science/Health Textbooks
- Home Economics Inventory

F. HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:

To approve the following handbook for the 2021-2022 school year:

- Teacher Handbook

G. PAYMENT IN LIEU:

To approve Payment in Lieu of Transportation to Mary Lamber for one (1) student beginning with the 2021-2022 school year.

H. BUS ROUTES FOR 2021-2022 SCHOOL YEAR:

To approve the bus routes for the 2021-2022 as per copies.

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		

6. PURCHASED SERVICES AGREEMENT:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the purchased services agreement for Makalia Weber with Riverdale Local Schools as per copies.

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		

7. CONTRACT MODIFICATION:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the contract modification for Makalia Weber as follows:

- 224 working days to 260 working days
- 6 hours/day to 8 hours/day
- \$25,000.00/year to \$38,688.00/year

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		

8. **REPORTS:**

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

9. **EXECUTIVE SESSION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Vanlue Local Board of Education enters into executive session at \_\_\_\_\_ p.m. to discuss employee compensation.

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		

The Board returned to regular session at \_\_\_\_\_.

10. **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	<b>Vote</b>	
Mrs. Caudill	Y or N		