

Vanlue Local School Board of Education Agenda Library

Monday, January 10, 2022

Regular/Organizational Meeting.....6:00 P.M.

1. CALL TO ORDER:

The meeting is called to order by Pro Tempore President Eric Hausserman.

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

3. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mr. Sean Martin, incoming board member.

4. APPOINTMENT OF NEW BOARD OF EDUCATION MEMEBER:

_____ moved, seconded by _____ to appoint the following individual to the Board of Education with their term running from January 10, 2022 through December 31, 2024:

- Andrew Mason

Mrs. Caudill	Y or N		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	Vote	
Mr. Thomas			

5. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mr. Andrew Mason, incoming board member.

6. ROLL CALL:

Mrs. Caudill	
Mr. Hausserman	
Mr. Martin	
Mr. Mason	
Mr. Thomas	

7. APPROVAL OF AGENDA:

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

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

8. ELECTION OF OFFICERS:

_____ nominates _____ for President for calendar year 2022.

_____ nominates _____ for President for calendar year 2022.

_____ moved, seconded by _____ the nominations be closed.

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

Roll call for the 2022 Board President:

Mr. Mason	votes for	
Mr. Thomas	votes for	
Mrs. Caudill	votes for	
Mr. Hausserman	votes for	
Mr. Martin	votes for	

The Vanlue Local Board of Education President for 2022 is _____.

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

_____ nominates _____ for Vice President for calendar year 2022.

_____ nominates _____ for Vice President for calendar year 2022.

_____ moved, seconded by _____ the nominations be closed.

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

Roll call for 2022 Board Vice-President:

Mrs. Caudill	votes for	
Mr. Hausserman	votes for	
Mr. Martin	votes for	
Mr. Mason	votes for	
Mr. Thomas	votes for	

The Vanlue Local Board of Education Vice-President for 2022 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 2022:

The previous BOE appointments for 2021 are as follows:

Official Delegate OSBA – Eric Hausserman

Alternate – Jonathan Thomas

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 **2022 Ohio School Board Conference.**
- _____ be named as the **alternate delegate** to the **2022 Ohio School Board Conference.**
- Jonathan Thomas be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2022.
- Dawn Caudill be named as the **curriculum representative.**
- Jonathan Thomas be named as the **policies representative.**
- _____ 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 _____ be named as the **Buildings and Grounds Committee representatives.**
- Eric Hausserman and Jonathan Thomas be named as the **Finance and Audit representatives.**
- _____ be named as the **Student Achievement Liaison.**

B. REGULAR MEETING TIMES, DATES, AND LOCATIONS:

To approve the 2022 regular meeting times and dates in the library as follows:

Monday	February 21	6:30 P.M.
Monday	March 21	6:30 P.M.
Monday	April 18	6:30 P.M.
Monday	May 16	6:30 P.M.
Monday	June 20	6:30 P.M.
Monday	July 18	6:30 P.M.
Monday	August 15	6:30 P.M.
Monday	September 19	6:30 P.M.
Monday	October 17	6:30 P.M.
Monday	November 21	6:30 P.M.
Monday	December 12	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 2022:

To approve standing authorizations for 2022 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. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Thomas	Y or N	Vote	
Mrs. Caudill	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 21, 2021 regular meeting, per copies
- December 31, 2021 Treasurer's financial and investment reports as submitted

B. 2022-2023 SCHOOL CALENDAR:

To approve the 2022-2023 school calendar as per copies.

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

12. CRITERIA ENGINEER:

_____ moved, seconded by _____ to approve AJB Engineering Consultants, LLC; Alvin J. Berger as criteria engineer. Services not to exceed the amount of \$20,000.00 plus reimbursables not to exceed \$1,200.00.

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

13. GYM FLOOR DESIGN/BUILD PROJECT:

_____ moved, seconded by _____ to approve the selection of Energy Optimizers, a design build firm, in accordance with RC: 153.65 - 135.71 for the gym floor, bleachers, and wall pads project at the cost not to exceed \$404,120.00.

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

14. REPORTS:

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

15. ADJOURNMENT:

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

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