

Vanlue Local School Board of Education Agenda Media Center

Monday, June 20, 2022

Regular Meeting.....6:30 P.M.

1. CALL TO ORDER:

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

2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mrs. Caudill

3. APPROVAL OF AGENDA:

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

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		

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 May 16, 2022 regular meeting, per copies
- May 31, 2022 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Amended Certificate of Estimated Resources FY2022
- Amended Appropriations Resolution FY2022
- Temporary Appropriations Resolution FY2023
- Approve the transfer from the General Fund to the Termination Benefit Fund in the amount of \$19,362.20.

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:

➤ **RESIGNATIONS – EFFECTIVE END OF 2021-2022 SCHOOL YEAR:**

- Andrea Bower – Teacher
- Leticia Escobar – Teacher
- Kelsie Neiling – Teacher

➤ **SPECIAL CERTIFIED CONTRACT – 2022-2023:**

- Nicole Smith – Ten (10) days extended time – Guidance

➤ **CERTIFIED CONTRACT – 2022-2023**

- Rachel Brickner – 1 year limited – Teacher

➤ **CERTIFIED CONTRACTS – 2022-2023, 2023-2024, 2024-2025, 2025-2026**

- Ashlee Johnson – 4 year limited – Teacher
- Dustin Donley – 4 year limited – Teacher

- Heather Nielsen – 4 year limited – Teacher
- Nicole Smith – 4 year limited – Teacher
- MODIFY CONTRACT – 2022-2023 SCHOOL YEAR:
 - Kathy Wisner – Co-Majorette Advisor – Step 3
- SUPPLEMENTAL CONTRACT – 2022-2023 SCHOOL YEAR:
 - Kaley McCoy – Co-Majorette Advisor – Step 0
 - Ashley Brauneller – Cheer Advisor – Step 0
 - Shawn Ginnan – Head Girls Basketball Coach – Step 3
 - Lacey Kessler – Assistant Girls Basketball Coach – Step 2
- NON-CERTIFIED CONTRACTS:
 - Mitchell Duffy – Technology Coordinator – 1 year limited
 - Lacey Kessler – Study Hall Monitor/Athletic Director – 1 year limited
 - Makalia Weber – EMIS Coordinator – 2 year limited
 - CJ Couch – Transportation/Maintenance Supervisor – 3 year limited
 - Doug Passat – Bus Driver – Continuing
 - Joyce Sturgill – Bus Driver – 2 year limited

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. DISPOSAL LIST:
To approve the items for disposal from the elementary reading series and junior high level subject books as per copies.
- E. SCHOOL FEES 2022-2023 SCHOOL YEAR:
To approve the school fees list for the 2022-2023 school year as per copies.
- F. LUNCH PRICES 2022-2023 SCHOOL YEAR:
To approve the following lunch prices for the 2022-2023 school year:
 - Grades 6-12 - \$2.70/day
 - Grades K-5 - \$2.50/day
 - Salads - \$2.80
- G. HANDBOOK FOR THE 2022-2023 SCHOOL YEAR:
To approve the following handbook for the 2022-2023 school year:
 - Elementary Handbook
 - JH/HS Handbook
- H. MILEAGE REIMBURSEMENT:
To increase the mileage reimbursement to the current IRS rate.
- I. DONATION:
To approve the donation of a 48" Story and Clark Upright piano at approximately 15 years old from the Joseph Wolph Foundation.
- J. PROPERTY, LIABILITY, AND FLEET INSURANCE (SORSA) RENEWAL:
To renew the policy with Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet, and liability insurance from July 1, 2022 through June 30, 2023 at a cost not to exceed \$19,463.00 which includes a \$12,000,000.00 excess liability limit. The previous rate was \$18,291.00.

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		

6. **TECHNOLOGY COORDINATOR PER DIEM CONTRACT:**

_____ moved, seconded by _____ to approve a Technology Coordinator Per Diem Contract for Mitchell Duffy beginning June 6, 2022 through July 30, 2022 at a rate of \$33.52/hour.

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		

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.

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		