

Vanlue Local School Board of Education Agenda Media Center

Monday, May 15, 2023

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

1. CALL TO ORDER:

Mrs. Caudill	
Mr. Hausserman	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

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

3. APPROVAL OF AGENDA:

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

Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Hausserman	Y or N	Vote	
Mr. Martin	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 April 17, 2023 regular meeting, per copies
- April 30, 2023 Treasurer’s financial and investment reports

B. TREASURER’S TRANSACTIONS:

- Updated 5 year forecast

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:

- Chelsea Lyall – Teacher – Effective end of 2022-2023 school year

➤ RETIREMENT:

- Angela Strahm – Aide – Effective end of 2022-2023 school year

➤ CERTIFIED CONTRACT 2023-2024 SCHOOL YEAR:

- Bailey Daugherty – Teacher – Step 8

➤ SUPPLEMENTAL CONTRACT:

- Maliah Snook – Freshman Volleyball Coach – Step 0

D. JULIAN & GRUBE RENEWAL AGREEMENT:

To renew the agreement between Julian & Grube to prepare financial statements for 3 years as per copies.

E. OMNI & TSACG COMPLIANCE SERVICES AGREEMENT:

To approve the Service Agreement and the 403(b) Adoption Agreement with Omni & TSACG Compliance Services for the administration of both the Ohio Association of School Business Officials 457 Deferred Compensation Plan and the 403(b) Plan effective April 1, 2023 as presented. Omni is a preferred vendor for these services with the Ohio Association of School Business Officials. There is no cost to the school district for this service.

F. PAYMENT IN LIEU:

To approve Payment in Lieu of Transportation to Jonathon and Jackie Mershman for two (2) students beginning with the 2022-2023 school year.

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

6. CUSTODIAN UPDATED PAY SCALE:

_____ moved, seconded by _____ to approve the updated custodian pay scale as per copies.

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

7. REPORTS:

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

8. EXECUTIVE SESSION:

_____ moved, seconded by _____ the Vanlue Local Board of Education enters into executive session at _____ p.m. to discuss employment and compensation of personnel.

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

The Board returned to regular session at _____.

9. ADJOURNMENT:

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

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