

**Vanlue Local School
Board of Education Agenda
Media Center – REGULAR/SPECIAL MEETING
Tuesday, September 14, 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. Hausserman

3. APPROVAL OF AGENDA:

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

Mr. Hausserman	Y or N		
Mrs. Saltzman	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	Vote	
Mrs. Crowe	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 August 16, 2021 regular meeting, per copies
- August 31, 2021 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Approve the Permanent Appropriations for FY 22
- Amended Certificate of Estimated Resources for FY 22

C. OPEN ENROLLMENT 2021-2022 SCHOOL YEAR:

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

- Riverdale – 3 students

D. 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:

- Lee Summers – Head Football Coach – Step 0

E. DONATIONS:

To approve the following donations:

- Vanlue Christ Church for 126 boxes of Kleenex and various school supplies and authorize the Secretary to ensure the proper thank you is sent.
- Ashley Mason of various school supplies and authorize the Secretary to ensure the proper thank you is sent.

Mrs. Saltzman	Y or N		
Mr. Thomas	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Crowe	Y or N	Vote	
Mr. Hausserman	Y or N		

6. MEMORANDUM OF UNDERSTANDING:

_____ moved, seconded by _____ to approve the Memorandum of Understanding regarding change to the Bonus Rubric due to Covid-19 between the Vanlue Local School Board of Education and the Vanlue Teachers' Association as per copies.

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	Vote	
Mr. Thomas	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.

Mrs. Crowe	Y or N		
Mr. Hausserman	Y or N	Passed	
Mrs. Saltzman	Y or N	Failed	
Mr. Thomas	Y or N	Vote	
Mrs. Caudill	Y or N		