

Vanlue Local Board of Education

May 15, 2023

The Vanlue Board of Education met in regular session on Monday, May 15, 2023 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, absent; Mr. Walerius, present. Mr. Hausserman led the Pledge of Allegiance.

APPROVAL OF AGENDA:

23-32 Mr. Martin moved, seconded by Mr. Walerius to approve the agenda as printed.

Mr. Walerius	Yes		
Mrs. Caudill	Yes	Passed	X
Mr. Hausserman	Yes	Failed	
Mr. Martin	Yes	Vote	4-0
Mr. Mason			

INVOLVEMENT OF VISITORS:

Angie Strahm wanted to know why the board is sending out a survey regarding the merger issue. She has received a few negative comments about this issue.

CONSENT AGENDA:

23-33 Mr. Walerius moved, seconded by Mrs. Caudill 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 Compliant 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.

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Mr. Mason			
Mr. Walerius	Yes	Passed	X
Mrs. Caudill	Yes	Failed	
Mr. Hausserman	Yes	Vote	4-0
Mr. Martin	Yes		

CUSTODIAN UPDATED PAY SCALE:

23-34 Mr. Martin moved, seconded by Mr. Hausserman to approve the updated custodian pay scale as per copuiesl

Mrs. Caudill	Yes		
Mr. Hausserman	Yes	Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason		Vote	4-0
Mr. Walerius	Yes		

REPORTS:

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

EXECUTIVE SESSION:

23-35 Mrs. Caudill moved, seconded by Mr. Martin the Vanlue Local Board of Education enters into executive session at 6:37 p.m. to discuss employment and compensation of personnel.

Mr. Hausserman	Yes		
Mr. Martin	Yes	Passed	X
Mr. Mason		Failed	
Mr. Walerius	Yes	Vote	4-0
Mrs. Caudill	Yes		

The Board returned to regular session a 6:56 p.m.

ADJOURNMENT:

23-36 At 6:57 p.m. Mrs. Caudill moved, seconded by Mr. Martin the meeting adjourn.

Mr. Martin	Yes		
Mr. Mason		Passed	X
Mr. Walerius	Yes	Failed	
Mrs. Caudill	Yes	Vote	4-0
Mr. Hausserman	Yes		

President

Treasurer