#### Vanlue Local Board of Education

### April 19, 2021

The Vanlue Board of Education met in regular session on Monday, April 19, 2021 in the Media Center. President Eric Hausserman called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mrs. Crowe, present; Mr. Hausserman, present; Mrs. Saltzman, absent; Mr. Thomas, present. Mr. Hausserman offered the opening prayer and Pledge of Allegiance.

## **APPROVAL OF AGENDA:**

21-16 Mr. Thomas moved, seconded by Mrs. Caudill to approve the agenda as printed.

Mr. Hausserman	Yes		
Mrs. Saltzman		Passed	Χ
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	4-0
Mrs. Crowe	Yes		

**INVOLVEMENT OF VISITORS:** None

## **CONSENT AGENDA:**

<u>21-17</u> Mr. Thomas moved, seconded by Mr. Hausserman to approve the Consent Agenda as follows:

### A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- ☐ Minutes of the March 15, 2021 regular meeting, per copies
- □ Minutes of the March 15, 2021 audit/finance committee meeting, per copies
- ☐ March 31, 2021 Treasurer's financial and investment reports

## B. 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:

# SUBSTITUTES - 2021-2022 SCHOOL YEAR:

- □ Aide:
  - Kelly Beidelschies
- Cafeteria Manager
  - Kelly Beidelschies
- Cafeteria Server:
  - Kelly Beidelschies
- Bus Driver:
  - Cindy WenzingerDave Burget
  - Dave Burget

## NON-RENEWAL OF SUPPLEMENTAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR:

Kim Secord – JH Track

Jeremy Kloepfer - Boys Track

Cindy Walerius - Girls/Boys Track

Mellisa Cole - Girls Track

## C. <u>2021-2022 HANDBOOK:</u>

To approve the following handbook for the 2021-2022 school year:

Band Handbook

## D. <u>DISPOSAL ITEMS:</u>

To dispose of outdated laptops as per copies.

## E. **DONATION**:

To accept the donation of an inflatable bowling set to the Vanlue School gym classes from the Tiffany Saltzman Family and authorize the gym teacher to issue a Thank You.

Mr. Thomas	Yes		
Mrs. Caudill	Yes	Passed	Х
Mrs. Crowe	Yes	Failed	
Mr. Hausserman	Yes	Vote	4-0
Mrs. Saltzman			

# **POLICY UPDATE:**

Mrs. Caudill moved, seconded by Mrs. Crowe to approve the following updates to district policies already in place:

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- 0313.1 Technical Corrections
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 6114 Cost Principles Spending Federal Funds
- 6144 Investments
- 6220 Tax Budget Preparation
- 6325 Procurement Federal Grants/Funds
- 6600 Deposit of Public Funds: Cash
- 7440.01 Video Surveillance and Electronic Monitoring
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 Food Services
- 8510 Wellness

Mrs. Caudill	Yes		
Mrs. Crowe	Yes	Passed	Χ
Mr. Hausserman	Yes	Failed	
Mrs. Saltzman		Vote	4-0
Mr. Thomas	Yes		

# **APPROVAL OF GRADUATES:**

21-19 Mrs. Caudill moved, seconded by Mrs. Crowe the following members of the Class of 2021 be issued diplomas upon satisfactory completion of all graduation requirements:

Jacob Charles Baird Jared Jackson Kloepfer Joseph Andrew Bonham Alena Rachelle Miller Tyson Jay Brenneman **Audrey Marie Phillips** Cole Martin Cramer Faith Nicole Price Blaise Alexander Crowe Evan Dale Saltzman Emma Sue Franks Journee Leana Sloat Seth Alan Gunder Chase Robert Wellman John Michael Pratt Kitzler Tyson Jay Yeater

Jaden Karl Kloepfer

Mrs. Crowe	Yes		
Mr. Hausserman	Yes	Passed	Χ
Mrs. Saltzman		Failed	
Mr. Thomas	Yes	Vote	4-0
Mrs. Caudill	Yes		

### **CLASS OF 2021 SENIOR TRIP:**

21-20 Mrs. Caudill moved, seconded by Mr. Hausserman to approve the 2021 Senior Class Trip to Gatlinburg/Pigeon Forge, TN for the dates of May 31 – June 3, 2021 as per copies.

Mr. Hausserman	Yes		
Mrs. Saltzman		Passed	Х
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	4-0
Mrs. Crowe	Yes		

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## **GRADUATION REQUIREMENTS RESOLUTION:**

21-21 Mrs. Crowe moved, seconded by Mr. Hausserman to approve the following resolution regarding graduation requirements:

WHEREAS, the Vanlue Local School District Board of Education ("Board") has adopted a resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

**WHEREAS,** House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

**WHEREAS**, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

**WHEREAS**, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Vanlue Local School District Board of Education as follows:

#### **SECTION I**

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

#### **SECTION II**

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

#### SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

## SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code

Upon roll call and the adoption of the Resolution, the vote was as follows:

Mr. Thomas	Yes		
Mrs. Caudill	Yes	Passed	Χ
Mrs. Crowe	Yes	Failed	
Mr. Hausserman	Yes	Vote	4-0
Mrs. Saltzman			

# **REPORTS:**

- 1. VTA Report Mrs. Nielsen and Mr. Billnitzer
- 2. Administrative Reports Ms. Hoadley and Ms. Conley
- 3. Board Reports

## **ADJOURNMENT:**

21-22 At 7:06 p.m. Mrs. Caudill moved, seconded by Mrs. Crowe the meeting adjourn.

Mrs. Caudill	Yes		
Mrs. Crowe	Yes	Passed	Χ
Mr. Hausserman	Yes	Failed	
Mrs. Saltzman		Vote	4-0
Mr. Thomas	Yes		

President		
Treasurer	_	