

**Vanlue Local Board of Education**

**February 10, 2020**

The Vanlue Board of Education met in regular session on Monday, February 10, 2020 in the Library/Media Center. Vice President Dawn Caudill called the meeting to order at 6:30 p.m. Mrs. Caudill, present; Mrs. Crowe, present, Mr. Hausserman, absent; Mrs. Saltzman, present; Mr. Thomas, present. Mrs. Caudill offered the opening prayer and Pledge of Allegiance.

**APPROVAL OF AGENDA:**

20-8 Mrs. Crowe moved, seconded by Mrs. Saltzman to approve the agenda as printed.

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

**INVOLVEMENT OF VISITORS:** None

**CONSENT AGENDA:**

20-9 Mr. Thomas moved, seconded by Mrs. Crowe to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the January 13, 2020 organizational and regular meeting, per copies
- January 31, 2020 Treasurer’s financial and investment reports as submitted

B. TREASURER’S TRANSACTIONS:

- Amended Official Certificate of Estimated Resources

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:

➤ SUPPLEMENTAL CONTRACTS – 2019-2020 SCHOOL YEAR

- Josh Clymer – Co-Assistant Baseball – Step 1
- Bill Summers – Co-Assistant Baseball – Step 1
- Kelsie Neiling – Volunteer Softball
- Logan Frey – Assistant Softball – Step 1

*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*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. MILLSTREAM AGREEMENT:

To approve the Millstream Career Center Cooperative Agreement to run through the 2024-2025 school year as per copies.

E. MILEAGE REIMBURSEMENT:

Increase mileage reimbursement from \$.45 per mile to \$.50.

F. RESOLUTION FOR LEASE-PURCHASE:

To approve the resolution between the Vanlue Local School Board of Education and Robert W. Baird & Co. to authorize the solicitation of proposals for a lease-purchase agreement and related property schedule for the lease and eventual acquisition of certain energy conservation measures and related improvements to school district facilities, and related matters as per copies.

G. DONATIONS:

To accept the donations:

- The following books from the Findlay-Hancock County Public Library for the annual CommunityREAD event in March and authorize the Librarian to send a Thank You:
  - A Home for Leo by Vin Vogel
  - Just Right Family by Silvia Lopez
  - Three Pennies by Melanie Crowder
  - Counting by 7s by Holly Goldberg Sloan
  - Before We Were Yours by Lisa Wingate
- 24 canisters of Lysol wipes from the Vanlue Christ United Methodist Church and authorize the Secretary to send a Thank You.

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

**REPORTS:**

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

**ADJOURNMENT:**

20-10 At 7:02 p.m. Mrs. Saltzman moved, seconded by Mrs. Crowe the meeting adjourn.

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

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President

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Treasurer