Vanlue Local Board of Education

February 15, 2021

The Vanlue Board of Education met in regular session on Monday, February 15, 2021 remotely. 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, present; Mr. Thomas, present. Mrs. Caudill offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

21-8 Mrs. Caudill moved, seconded by Mrs. Crowe to approve the agenda as printed.

Mrs. Caudill	Yes		
Mrs. Crowe	Yes	Passed	Χ
Mr. Hausserman	Yes	Failed	
Mrs. Saltzman	Yes	Vote	5-0
Mr. Thomas	Yes		

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

21-9 Mr. Thomas 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 January 12, 2021 organizational and regular meeting, per copies
- □ January 31, 2021 Treasurer's financial and investment reports as submitted

B. TREASURER'S TRANSACTIONS:

□ 2nd 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:

> RESIGNATION

□ Kathy Lyon – Teacher – Effective end of the 2020-2021 school year

SUPPLEMENTAL CONTRACTS – 2020-2021 SCHOOL YEAR

- □ Taylor Kloepfer Head Softball Step 3
- □ Logan Frey Co-Assistant Softball Step 2
- □ Kelsie Neiling Co-Assistant Softball Step 0
- □ Lee Summers Head Baseball Step 3
- □ Josh Clymer Co-Assistant Baseball Step 2
- □ Bill Summers Co-Assistant Baseball Step 2
- □ Dana Dunbar Volunteer Baseball
- □ Austin Smith Volunteer Baseball

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. HANDBOOK 2021-2022 SCHOOL YEAR:

Course Description Book

E. DONATION:

To accept the donation of \$30 to Vanlue School from David Kinley and authorize the Secretary to issue a Thank You.

Mrs. Crowe	Yes		
Mr. Hausserman	Yes	Passed	X
Mrs. Saltzman	Yes	Failed	
Mr. Thomas	Yes	Vote	5-0
Mrs. Caudill	Yes		

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REPORTS:

- VTA Report Mrs. Russell
 Administrative Reports Ms. Hoadley and Ms. Conley
 Board Reports

ADJOURNMENT:

21-10 At 6:46 p.m. Mrs. Caudill moved, seconded by Mrs. Crowe the meeting adjourn.

Mr. Hausserman	Yes		
Mrs. Saltzman	Yes	Passed	Х
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mrs. Crowe	Yes		