

**Vanlue Local Board of Education**

**July 19, 2021**

The Vanlue Board of Education met in regular session on Monday, July 19, 2021 in the Media Center. Vice President Jonathan Thomas called the meeting to order at 6:28 p.m. Roll Call: 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:**

21-32 Mrs. Caudill moved, seconded by Mrs. Crowe to approve the agenda as printed.

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

**INVOLVEMENT OF VISITORS:** None

**CONSENT AGENDA:**

21-33 Mrs. Saltzman 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 June 21, 2021 regular meeting, per copies
- June 30, 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:

➤ **RESIGNATIONS – EFFECTIVE END OF 2020-2021 SCHOOL YEAR:**

- Jeremy Kloepfer – Head Football Coach – Effective July 19, 2021

➤ **SUPPLEMENTAL CONTRACTS 2021-2022 SY:**

Joshua Billnitzer – Band – Step 2  
Joshua Billnitzer – Summer Band – Step 2  
Heather Nielsen – Assistant Band – Step 3  
Kendra Moser – Annual Advisor – Step 2  
Kendra Moser – Student Council – Step 0  
Mellisa Cole – Jr High Honor Society – Step 0  
Mellisa Cole – National Honor Society – Step 0  
Kathy Wisner – Majorette Advisor – Step 3  
Grant Johnson – Jr High Quiz Bowl Advisor – Step 2  
Grant Johnson – High School Quiz Bowl Advisor – Step 2  
Jeremy Kloepfer – Athletic Director  
Amy Kloepfer – Assistant Athletic Director – Step 3  
Zack Bame – Head Volleyball Coach – Step 3  
Mike Edie – Assistant Volleyball Coach – Step 3  
Cindy Walerius – JH Volleyball Coach (Both) – Step 3  
Ginger Simpson – Cheerleading Advisor – Step 3  
Lee Summers – Weight Room Coordinator – Step 3  
Miranda Kennedy – Grade 9 Advisor – Step 3

*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*

C. **OPEN ENROLLMENT 2021-2022 SCHOOL YEAR:**

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

- Carey – 5 students
- Findlay – 10 students
- Riverdale – 2 students
- Hopewell Loudon – 1 student
- Arlington – 1 student
- Ada – 1 student
- Arcadia – 1 student
- Liberty Benton – 1 student

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

**BUS BID RESOLUTION:**

**21-34** Mrs. Crowe moved, seconded by Mr. Thomas to approve the following resolution:

WHEREAS, the Vanlue Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus pursuant to Ohio Revised Coded 3327.08 and 3313.46.

THEREFORE, BE IT RESOLVED the Vanlue Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) school bus

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

**MIDDLE SCHOOL CAREER-TECHNICAL EDUCATION RESOLUTION:**

**21-35** Mrs. Caudill moved, seconded by Mrs. Saltzman to approve the following resolution:

*WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district;*  
*WHEREAS division (B) of section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades, seven and eight, and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;*  
 NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Vanlue Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2021-2022 school year; and  
 BE IT FURTHER RESOLVED that the Vanlue Local School Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and  
 BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Department on a date which is in no event later than the 30<sup>th</sup> of September, 2021.

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

**REPORTS:**

1. VTA Report – none
2. Administrative Reports – Ms. Hoadley, Ms. Conley and Mrs. Hiller
3. Board Reports

**EXECUTIVE SESSUION:**

**21-36** Mrs. Caudill moved, seconded by Mrs. Crowe the Vanlue Local Board of Education enters into executive session at 6:54 p.m. to discuss employee compensation.

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

The Board returned to regular session at 7:00 p.m.

**ADJOURNMENT:**

21-37 At 7:00 p.m. Mrs. Crowe moved, seconded by Mrs. Caudill the meeting adjourn.

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

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President

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Treasurer