Vanlue Local Board of Education

June 21, 2021

The Vanlue Board of Education met in regular session on Monday, June 21, 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, present; Mr. Thomas, present. Mr. Thomas offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

21-27 Mrs. Caudill moved, seconded by Mrs. Crowe to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

- 21-28 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 May 18, 2021 regular meeting, per copies
 - May 31, 2021 Treasurer's financial and investment reports
 - B. TREASURER'S TRANSACTIONS:
 - Amended Certificate of Estimated Resources FY2021
 - □ Amended Appropriations Resolution FY2021
 - Temporary Appropriations Resolution FY2022
 - D Approve the transfer from the General Fund to the Termination Benefit Fund in the amount of \$9,201.82.
 - 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:

- RESIGNATIONS EFFECTIVE END OF 2020-2021 SCHOOL YEAR:
- □ Jarod Siekman Teacher
- FMLA LEAVE:
- Richard Tharp Beginning June 9, 2021 SPECIAL CERTIFIED CONTRACT - 2021-2022:
- □ Nicole Smith Ten (10) days extended time Guidance CERTIFIED CONTRACTS -2021-2022, 2022-2023
 - □ Joshua Billnitzer 2 year limited Teacher
 - □ Mellisa Cole 2 year limited Teacher
 - □ Kelsie Neiling 2 year limited Teacher
 - □ Shonda Ritterspach 2 year limited Teacher
 - □ Kendra Moser 2 year limited Teacher
- <u>CERTIFIED CONTRACTS 2021-2022, 2022-2023, 2023-2024, 2024-2025</u> Melanie Russell 4 year limited Teacher

 - □ Taylor Kloepfer 4 year limited Teacher
 - □ Lee Summers 4 year limited Teacher
 - □ Andrea Bower 4 year limited Teacher
 - □ Emily Musgrave 4 year limited Teacher
 - □ Heather Hunt 4 year limited Teacher
- NON-CERTIFIED CONTRACTS:
 - Makalia Weber EMIS Coordinator One year limited
 - Kari King Cafeteria Supervisor 3 year limited
 - Doug Passat Bus Driver 2 year limited
 - □ Joyce Sturgill Bus Driver 1 year limited

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.

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D. <u>DISPOSAL LIST:</u>

To approve the items for disposal from the band room as per copies.

- E. <u>SCHOOL FEES 2021-2022 SCHOOL YEAR:</u> To approve the school fees list for the 2021-2022 school year as per copies.
- F. HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:
 - To approve the following handbook for the 2021-2022 school year:
 - Elementary Handbook
 - JH/HS Handbook
- G. <u>PROPERTY, LIABILITY, AND FLEET INSURANCE (SORSA) RENEWAL:</u> To renew the policy with Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet, and liability insurance from July 1, 2021 through June 30, 2022 at a cost not to exceed \$18,291.00 which includes a \$12,000,000.00 excess liability limit. The previous rate was \$17,261.00.

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

EMPLOYEE COMPENSATION:

<u>21-29</u> Mrs. Saltzman moved, seconded by Mr. Hausserman to approve the pay increases for the following employees at a rate of:

<u>3%</u>	<u>3%</u>	<u>3%</u>
Principal	Secretary	Custodians
		Supervisor of Building, Grounds, and Transportation

<u>3%</u> Aides Cook Cafeteria Manager Bus Drivers

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

SUBSTITUE POSITION COMPENSATION:

<u>21-30</u> Mrs. Caudill moved, seconded by Mrs. Crowe to approve the pay increases for substitute positions as per copies.

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

REPORTS:

- 1. VTA Report none
- 2. Administrative Reports Ms. Hoadley and Ms. Conley
- 3. Board Reports

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ADJOURNMENT:

<u>21-31</u> At 6:58 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		

President

Treasurer