

Vanlue Local Board of Education

March 9, 2020

The Vanlue Board of Education met in regular session on Monday, March 9, 2020 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:30 p.m. Mrs. Caudill, present; Mrs. Crowe, absent, Mr. Hausserman, present; Mrs. Saltzman, present; Mr. Thomas, present. Mr. Hausserman offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

20-11 Mr. Thomas moved, seconded by Mrs. Saltzman to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: Mr. Larry Busdeker, Superintendent of the Hancock County Education Service Center, congratulated Mrs. Tracy Hiller on her future position as Treasurer of Riverdale Local School District.

CONSENT AGENDA:

20-12 Mrs. Caudill 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 February 10, 2020 regular meeting, per copies
- February 29, 2020 Treasurer's financial and investment reports as submitted

B. **TREASURER'S TRANSATIONS:**

- Official Certificate of Estimated Resources FY21
- Resolution Accepting the Amounts and Rates as Determined by the Budget Commission FY21

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:**

- Jeremy Kloepfer – HS Track – Step 3
- Mellisa Cole – JH Track – Step 0
- Shonda Ritterspach – Volunteer Track
- Dana Dunbar – Volunteer Baseball
- Jason Summers – Volunteer Baseball
- Austin Smith – Volunteer Baseball

➤ **Non-Renewal of Supplemental Contracts effective at end of 2019-2020 school year and/or season:**

Athletic Director – Jeremy Kloepfer
Assistant Athletic Director – Amy Kloepfer
Head Boys Basketball – John Kloepfer
Assistant Boys Basketball – Lee Summers
Jr. High Boys Basketball – Jeremy Smith
Head Girls Basketball – Zack Bame
Assistant Girls Basketball – Kendra Tuttle
Weight Room Coordinator – Lee Summers
Grade 9 Advisor – Miranda Kennedy
Yearbook Advisor – Kendra Tuttle
Co-Student Council Advisor – Michelle Brian
Co-Student Council Advisor – Heather Nielsen
National Honor Society Advisor – Nicole Smith
Jr. High Honor Society Advisor – Nicole Smith
High School Quiz Bowl Advisor – Grant Johnson
Jr. High Quiz Bowl Advisor – Grant Johnson
Band – Josh Billnitzer
Summer Band – Josh Billnitzer

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Assistant Band – Heather Nielsen
Head Baseball – Lee Summers
Co-Assistant Baseball – Bill Summers
Co-Assistant Baseball – Josh Clymer
Majorette Advisor – Kathy Wisner
Junior Class Advisor – Kathy Wisner
Senior Class Advisor – Kathy Wisner
Head Softball – Taylor Kloepfer
Co-JH Girls Basketball – Taylor Kloepfer
Co-JH Girls Basketball – Logan Frey
Assistant Softball – Logan Frey
Cheerleading Advisor – Ginger Sampson

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. 2020-2021 OHSAA RESOLUTION:

To approve membership in OHSAA with the following resolution:

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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

POLICY UPDATE – FIRST READING

To read and/or discuss the following additions/deletions to the Vanlue Local School District Policy Manual as per copies. No action will be taken at this time:

- 1520 – Employment of Administrators
- 2464 – Gifted Education and Identification
- 3120.04 – Employment of Substitutes
- 3120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 4124 – Employment Contract
- 5460 – Graduation Requirements
- 5460.02 – Students At-Risk of Not Qualifying for a High School Diploma
- 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

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2020-2021 ESC CONTRACTS:

20-13 Mr. Thomas moved, seconded by Mrs. Saltzman to approve the following contracts with the Hancock County Educational Service Center for the 2020-2021 school year:

- Special Education and Supervisory rate at a cost of \$87,683.04.
- Preschool Funds for FY21 at a cost of \$45,216.10.

Mr. Thomas	Yes		
Mrs. Caudill	Abstain	Passed	X
Mr. Hausserman	Yes	Failed	
Mrs. Saltzman	Yes	Vote	3-0-1

REPORTS:

1. VTA Report – Mrs. Russell
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

ADJOURNMENT:

20-14 At 6:53 p.m. Mrs. Caudill moved, seconded by Mr. Hausserman the meeting adjourn.

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

President

Treasurer