

Vanlue Local Board of Education

May 11, 2020

The Vanlue Board of Education met in regular session on Monday, May 11, 2020 remotely. President Eric Hausserman called the meeting to order at 6:30 p.m. Mrs. Caudill, present; Mrs. Crowe, present, Mr. Hausserman, present; Mrs. Saltzman, present; Mr. Thomas, present. Mrs. Saltzman offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

20-25 Mrs. Caudill moved, seconded by Mrs. Crowe to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

20-26 Mrs. Saltzman moved, seconded by Mr. Thomas to approve the Consent Agenda as follows:

A. **APPROVAL OF MINUTES AND REPORTS:**

To approve the following:

- Minutes of the April 13, 2020 regular meeting, per copies
- April 30, 2020 Treasurer's financial and investment reports

B. **TREASURER'S TRANSACTIONS:**

- Approve the updated 5 year forecast
- Approve the Key Bank Depository Agreement as per copies
- Approve the Capital Improvement Fund 003-9020 as per copies

C. **DONATION:**

To approve the donation of 5 cubic yards of mulch from B&R Pallet and authorize the secretary to send a Thank You.

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

2019-2020 CONTINGENCY PLAN:

20-27 Mrs. Crowe moved, seconded by Mr. Hausserman to approve the 2019-2020 Contingency Plan as per copies.

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

MEMORANDUM OF UNDERSTANDING:

20-28 Mrs. Caudill moved, seconded by Mr. Thomas to approve the Memorandum of Understanding between the Vanlue Local School Board of Education and the Vanlue Teachers' Association as per copies

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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RESOLUTION TO DISSOLVE AGREEMENT:

20-29 Mrs. Caudill moved, seconded by Mrs. Saltzman to dissolve the Vanlue Transportation Services entity (IRN 013223) and the agreement that includes the positions listed below between Vanlue Local School District Board of Education and The Hancock County Board of Developmental Disabilities, Blanchard Valley Center, effective June 30, 2020:

- Eliza Smith – Bus Driver
- Fancy Thom – Bus Driver
- Alecia Turner – Bus Aide
- Sue Johnston – Bus Aide

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

REPORTS:

1. VTA Report – Mrs. Hunt
2. Administrative Reports – Ms. Hoadley and Ms. Conley

Board Reports

ADJOURNMENT:

20-30 At 7:12 p.m. Mrs. Caudill moved, seconded by Mrs. Crowe the meeting adjourn.

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

President

Treasurer