

Vanlue Local Board of Education

August 16, 2021

The Vanlue Board of Education met in regular session on Monday, August 16, 2021 in the Media Center. Vice President Jonathan Thomas called the meeting to order at 6:35 p.m. Roll Call: Mrs. Caudill, present; Mrs. Crowe, absent; Mr. Hausserman, absent; Mrs. Saltzman, present; Mr. Thomas, present. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

21-38 Mrs. Caudill moved, seconded by Mrs. Saltzman to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

21-39 Mrs. Caudill 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 July 19, 2021 regular meeting, per copies
- July 31, 2021 Treasurer’s financial and investment reports

B. TREASURER’S TRANSACTIONS:

- Premiere Bank Annual Visa Rewards:
 - o Hiller - \$151.49
 - o Conley - \$66.39
 - o Hoadley - \$107.74

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:

➤ CERTIFIED CONTRACT 2021-2022 SCHOOL YEAR:

- Michael Quinlan – Teacher – One year limited

➤ SUPPLEMENTAL CONTRACT 2021-2022 SCHOOL YEAR:

- Sally Kloepfer – Freshman Volleyball – Step 3
- John Kloepfer – Assistant Football – Step 3
- Randy Phillips – Assistant Football – Step 3
- Taylor Kloepfer – Co-Senior Class Advisor – Step 0
- Traci Kloepfer – Co-Senior Class Advisor – Step 0

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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

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

- Fostoria – 2 students
- Findlay – 1 student
- Carey – 1 student

E. DISPOSAL LISTS:

To approve the following disposal lists as per copies:

- Athletic Inventory
- JH Science/Health Textbooks
- Home Economics Inventory

F. HANDBOOK FOR THE 2021-2022 SCHOOL YEAR:

To approve the following handbook for the 2021-2022 school year:

- Teacher Handbook

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G. PAYMENT IN LIEU:

To approve Payment in Lieu of Transportation to Mary Lamber for one (1) student beginning with the 2021-2022 school year.

H. BUS ROUTES FOR 2021-2022 SCHOOL YEAR:

To approve the bus routes for the 2021-2022 as per copies.

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

PURCHASED SERVICES AGREEMENT:

21-40 Mrs. Saltzman moved, seconded by Mrs. Caudill to approve the purchased services agreement for Makalia Weber with Riverdale Local Schools as per copies.

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

CONTRACT MODIFICATION:

21-41 Mrs. Caudill moved, seconded by Mr. Thomas to approve the contract modification for Makalia Weber as follows:

- 224 working days to 260 working days
- 6 hours/day to 8 hours/day
- \$25,000.00/year to \$38,688.00/year

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

REPORTS:

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

EXECUTIVE SESSUION:

21-42 Mrs. Caudill moved, seconded by Mrs. Saltzman the Vanlue Local Board of Education enters into executive session at 6:59 p.m. to discuss employee compensation.

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

The Board returned to regular session at 7:24 p.m.

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ADJOURNMENT:

21-43 At 7:24 p.m. Mrs. Caudill moved, seconded by Mr. Thomas the meeting adjourn.

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

President

Treasurer