

**Vanlue Local Board of Education**

**January 10, 2022**

The Vanlue Board of Education met for the organizational meeting and in regular session on Monday, January 10, 2022 in the Library/Media Center. Pro Tempore President Eric Hausserman called the meeting to order at 6:00 p.m. Mr. Hausserman offered the opening prayer and Pledge of Allegiance.

**ADMINISTER THE OATH OF OFFICE:**

Mrs. Hiller, Treasurer, issued the oath of office to Mrs. Dawn Caudill and Mr. Sean Martin, incoming board members. The oath of office will be kept on file in the Treasurer’s office.

**APPOINTMENT OF NEW BOARD OF EDUCATION MEMBERS:**

22-1 Mrs. Caudill moved, seconded by Mr. Hausserman to appoint the following individuals to the Board of Education with their terms running from January 10, 2022 through December 31, 2023:

Andrew Mason

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

**ADMINISTER THE OATH OF OFFICE:**

Mrs. Hiller, Treasurer, issued the oath of office to Mr. Andrew Mason, incoming board member. The oath of office will be kept on file in the Treasurer’s office.

Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, present; Mr. Thomas, present.

**APPROVAL OF AGENDA:**

22-2 Mr. Martin moved, seconded by Mrs. Caudill to approve the agenda as modified.

Mr. Hausserman	Yes		
Mr. Martin	Yes	Passed	X
Mr. Mason	Yes	Failed	
Mr. Thomas	Yes	Vote	5-0
Mrs. Caudill	Yes		

**ELECTION OF OFFICERS:**

Mrs. Caudill nominates Mr. Hausserman for President for calendar year 2022.

Mr. Hasserman nominates Mr. Thomas for President for calendar year 2022.

22-3 Mr. Martin moved, seconded by Mrs. Caudill the nominations be closed.

Mr. Martin	Yes		
Mr. Mason	Yes	Passed	X
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mr. Hausserman	Yes		

Roll call for the 2022 Board President:

Mr. Mason	votes for	Mr. Hausserman
Mr. Thomas	votes for	Mr. Hausserman
Mrs. Caudill	votes for	Mr. Hausserman
Mr. Hausserman	votes for	Mr. Thomas
Mr. Martin	votes for	Mr. Hausserman

**The Vanlue Local Board of Education president for 2022 is Mr. Eric Hausserman. The President’s oath was given by the Treasurer.**

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Mrs. Caudill nominates Mr. Thomas for Vice-President for calendar year 2022.

Mr. Thomas nominates Mr. Martin for Vice-President for calendar year 2022.

22-4 Mr. Thomas moved, seconded by Mrs. Caudill the nominations be closed.

Mr. Thomas	Yes		
Mrs. Caudill	Yes	Passed	X
Mr. Hausserman	Yes	Failed	
Mr. Martin	Yes	Vote	5-0
Mr. Mason	Yes		

Roll call for 2022 Board Vice-President:

Mrs. Caudill	votes for	Mr. Thomas
Mr. Hausserman	votes for	Mr. Thomas
Mr. Martin	votes for	Mr. Thomas
Mr. Mason	votes for	Mr. Thomas
Mr. Thomas	votes for	Mr. Martin

**The Vanlue Local Board of Education Vice-President for 2022 is Mr. Jonathan Thomas.  
The Vice-President's oath was given by the Treasurer.**

**CONSENT AGENDA – ORGANIZATIONAL MEETING:**

22-5 Mrs. Caudill moved, seconded by Mr. Martin to approve the Consent Agenda for the Organizational Meeting as follows:

**BOARD REPRESENTATIVES FOR 2022**

- Mr. Hausserman be named as the **official delegate** to the **2022 Ohio School Board Conference**.
- Mr. Thomas be named as the **alternate delegate** to the **2022 Ohio School Board Conference**.
- Mr. Thomas be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2022.
- Mrs. Caudill be named as the **curriculum representative**.
- Mr. Martin be named as the **policies representative**.
- Mr. Mason be named as the **Athletic Council representative**.
- Mr. Hausserman be named as the **Technology representative**.
- Mrs. Caudill be named as the **Music Booster representative**.
- Mr. Hausserman be named as the **Buildings and Grounds Committee representatives**.
- Mr. Hausserman and Mr. Thomas be named as the **Finance and Audit representatives**.
- Mr. Martin be named as the **Student Achievement Liaison**.

**REGULAR MEETING TIMES, DATES, AND LOCATIONS:**

To approve the 2022 regular meeting times and dates as follows:

Monday	February 21	6:30 P.M.
Monday	March 21	6:30 P.M.
Monday	April 18	6:30 P.M.
Monday	May 16	6:30 P.M.
Monday	June 20	6:30 P.M.
Monday	July 18	6:30 P.M.
Monday	August 15	6:30 P.M.
Monday	September 19	6:30 P.M.
Monday	October 17	6:30 P.M.
Monday	November 21	6:30 P.M.
Monday	December 12	6:30 P.M.

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CELL PHONE REIMBURSEMENT:

To approve cell phone reimbursements for the following employees:

- Principal - \$50.00
- Superintendent - \$50.00
- Secretary - \$50.00
- Technology Coordinator - \$100.00
- Athletic Director - \$50.00
- Maintenance/Transportation Supervisor - \$100.00

STANDING AUTHORIZATIONS 2022:

To approve standing authorizations for 2022 as follows:

- **Treasurer be authorized to secure advances from the Auditor** when funds are available and payable to the district.
- **Treasurer be authorized to borrow monies in anticipation of school foundation and tax receipts**, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.
- **Treasurer be authorized to invest inactive funds at the most productive interest rate** whenever inactive funds are available.
- **Treasurer do appropriation modifications as necessary** and report to Board for final approval.
- **Treasurer to pay bills** in a timely manner provided the funds are available and report to the Board each month as to the payment of bills.
- **Treasurer to establish change funds** on an as needed basis.
- **Superintendent to employ temporary personnel, as needed for emergency situations** with such employments being presented for approval to the Board at the next meeting.
- **Superintendent be named the purchasing agent** for the Vanlue Local School District.
- **Superintendent be authorized**, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- **Superintendent be authorized**, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
  - Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Mr. Hausserman	Yes		
Mr. Martin	Yes	Passed	X
Mr. Mason	Yes	Failed	
Mr. Thomas	Yes	Vote	5-0
Mrs. Caudill	Yes		

INVOLVEMENT OF VISITORS:

None.

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**CONSENT AGENDA – REGULAR MEETING:**

22-6 Mrs. Caudill moved, seconded by Mr. Thomas to approve the Consent Agenda – Regular Meeting as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the December 21, 2021 regular meeting, per copies
- December 31, 2021 Treasurer’s financial and investment reports as submitted

B. 2022-2023 SCHOOL CALENDAR:

To approve the 2022-2023 school calendar as per copies (original).

Mr. Martin	Yes		
Mr. Mason	Yes	Passed	X
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mr. Hausserman	Yes		

**CRITERIA ENGINEER:**

22-7 Mr. Thomas moved, seconded by Mr. Hausserman to approve AJB Engineering Consultants, LLC; Alvin J. Berger as criteria engineer. Services not to exceed the amount of \$20,000.00 plus reimbursables not to exceed \$1,200.00.

Mr. Mason	Yes		
Mr. Thomas	Yes	Passed	X
Mrs. Caudill	Yes	Failed	
Mr. Hausserman	Yes	Vote	5-0
Mr. Martin	Yes		

**GYM FLOOR DESIGN/BUILD PROJECT:**

22-8 Mr. Mason moved, seconded by Mrs. Caudill to approve the selection of Energy Optimizers, a design build firm, in accordance with RC: 153.65 – 135.71 for the gym floor, bleachers, and wall pads project at the cost not to exceed \$404,120.00.

Mr. Thomas	Yes		
Mrs. Caudill	Yes	Passed	X
Mr. Hausserman	Yes	Failed	
Mr. Martin	Yes	Vote	5-0
Mr. Mason	Yes		

**REPORTS:**

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

**ADJOURNMENT:**

22-9 At 6:45 p.m. Mrs. Caudill moved, seconded by Mr. Martin the meeting adjourn.

Mrs. Caudill	Yes		
Mr. Hausserman	Yes	Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	5-0
Mr. Thomas	Yes		

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer