

Vanlue Local Board of Education

July 18, 2022

The Vanlue Board of Education met in regular session on Monday, July 18, 2022 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:27 p.m. Roll Call: Mrs. Caudill, absent; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, present; Mr. Thomas, present. Mr. Hausserman led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

22-33 Mr. Mason moved, seconded by Mr. Martin to approve the agenda as printed.

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

**INVOLVEMENT OF VISITORS:** None

**CONSENT AGENDA:**

22-34 Mr. Mason 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 June 20, 2022 regular meeting, per copies
- June 30, 2022 Treasurer’s financial and investment reports

B. 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:

➤ RESIGNATION:

- Miranda Kennedy – Teacher – Effective June 28, 2022
- Lee Summers – Teacher – Effective July 5, 2022
- Nick Jacobs – Teacher – Effective July 8, 2022

➤ CERTIFIED CONTRACTS 2022-2023 SY:

- Kimberly Smelcer – 1 year limited – Teacher
- Chelsea Lyall – 1 year limited – Teacher
- Judith Steiner – 1 year limited – Teacher

➤ SUPPLEMENTAL CONTRACT 2022-2023 SY:

- Jeremy Kloepfer – Head Football – Step 3
- Tiffany Saltzman – Co-Senior Class Advisor – Step 0
- Kimberly Secord – 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*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*

C. HANDBOOK FOR THE 2022-2023 SCHOOL YEAR:

To approve the following handbooks for the 2022-2023 school year:

- Student Activity Handbook
- Teachers Handbook

D. 2022-2025 VTA AGREEMENT:

To approve the 2022-2025 VTA Agreement between the Vanlue Teachers’ Association and the Vanlue Local School Board of Education as per copies.

E. 2022-2023 SPORTS PASSES PRICING:

To approve the 2022-2023 sports pricing as per copies.

F. OPEN ENROLLMENT 2022-2023 SCHOOL YEAR:

To accept the following students for the 2022-2023 school year:

- Carey – 4 students
- Findlay – 7 students
- Riverdale – 3 students
- Hopewell Loudon – 1 student
- Arlington – 1 student
- Ada – 1 student
- Liberty Benton – 1 student

**Vanlue Local Board of Education**

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

**BUS BID RESOLUTION:**

22-35 Mr. Thomas moved, seconded by Mr. Hausserman to approve the following resolution:

WHEREAS, the Vanlue Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus pursuant to Ohio Revised Coded 3327.08 and 3313.46.

THEREFORE, BE IT RESOLVED the Vanlue Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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

**MIDDLE SCHOOL CAREER-TECHNICAL EDUCATION RESOLUTION:**

22-36 Mr. Martin moved, seconded by Mr. Hausserman to approve the following resolution:

*WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district;*  
*WHEREAS division (B) of section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades, seven and eight, and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;*  
*NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Vanlue Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2022-2023 school year; and*  
*BE IT FURTHER RESOLVED that the Vanlue Local School Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and*  
*BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Department on a date which is in no event later than the 30<sup>th</sup> of September, 2022.*

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

**EMPLOYEE COMPENSATION:**

22-37 Mr. Mason moved, seconded by Mr. Hausserman to approve the pay increases for the following employees at a rate of:

- |                          |   |
|--------------------------|---|
| 3%                       |   |
| Principal                | Cook  |
| Secretary                | Supervisor of Buildings, Grounds and Transportation |
| Custodian                | Cafeteria Manager                                   |
| Aide                     | Bus Driver  |
| EMIS/Assistant Treasurer |   |

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

**AIDE PAY SCALE:**

22-38 Mr. Mason moved, seconded by Mr. Thomas to approve the aide pay scale for 2023 as per copies.

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

**REPORTS:**

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

**EXECUTIVE SESSION:**

22-39 Mr. Martin moved, seconded by Mr Mason the Vanlue Local Board of Education enters into executive session at 6:54 p.m. to discuss the compensation of an employee.

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

The Board returned to regular session at 7:57 p.m.

**ADJOURNMENT:**

22-40 At 8:03 p.m. Mr. Thomas moved, seconded by Mr. Martin the meeting adjourn.

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

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President

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Treasurer