

Vanlue Local Board of Education

June 20, 2022

The Vanlue Board of Education met in regular session on Monday, June 20, 2022 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:29 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, absent; Mr. Thomas, present. Mrs. Caudill led the Pledge of Allegiance.

APPROVAL OF AGENDA:

22-28 Mrs. Caudill moved, seconded by Mr. Martin to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: Mr. Robert Brooks addressed his concerns about the girl's basketball practices that have taken place in the last few weeks and the lack of supervision.

Mr. Mason entered the meeting at 6:35 p.m.

CONSENT AGENDA:

22-29 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 May 16, 2022 regular meeting, per copies
- May 31, 2022 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Amended Certificate of Estimated Resources FY2022
- Amended Appropriations Resolution FY2022
- Temporary Appropriations Resolution FY2023
- Approve the transfer from the General Fund to the Termination Benefit Fund in the amount of \$19,362.20.

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:

➤ RESIGNATIONS – EFFECTIVE END OF 2021-2022 SCHOOL YEAR:

- Andrea Bower – Teacher
- Leticia Escobar – Teacher
- Kelsie Neiling – Teacher

➤ SPECIAL CERTIFIED CONTRACT – 2022-2023:

- Nicole Smith – Ten (10) days extended time – Guidance

➤ CERTIFIED CONTRACT – 2022-2023

- Rachel Brickner – 1 year limited – Teacher

➤ CERTIFIED CONTRACTS – 2022-2023, 2023-2024, 2024-2025, 2025-2026

- Ashlee Johnson – 4 year limited – Teacher
- Dustin Donley – 4 year limited – Teacher
- Heather Nielsen – 4 year limited – Teacher
- Nicole Smith – 4 year limited – Teacher

➤ MODIFY CONTRACT – 2022-2023 SCHOOL YEAR:

- Kathy Wisner – Co-Majorette Advisor – Step 3

➤ SUPPLEMENTAL CONTRACT – 2022-2023 SCHOOL YEAR:

- Kaley McCoy – Co-Majorette Advisor – Step 0
- Ashley Brauneller – Cheer Advisor – Step 0
- Shawn Ginnan – Head Girls Basketball Coach – Step 3
- Lacey Kessler – Assistant Girls Basketball Coach – Step 2

➤ NON-CERTIFIED CONTRACTS:

- Mitchell Duffy – Technology Coordinator – 1 year limited
- Lacey Kessler – Study Hall Monitor/Athletic Director – 1 year limited
- Makalia Weber – EMIS Coordinator – 2 year limited
- CJ Couch – Transportation/Maintenance Supervisor – 3 year limited
- Doug Passat – Bus Driver – Continuing
- Joyce Sturgill – Bus Driver – 2 year limited

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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. DISPOSAL LIST:

To approve the items for disposal from the elementary reading series and junior high level subject books as per copies.

E. SCHOOL FEES 2022-2023 SCHOOL YEAR:

To approve the school fees list for the 2022-2023 school year as per copies.

F. LUNCH PRICES 2022-2023 SCHOOL YEAR:

To approve the following lunch prices for the 2022-2023 school year:

- Grades 6-12 - \$2.70/day
- Grades K-5 - \$2.50/day
- Salads - \$2.80

G. HANDBOOK FOR THE 2022-2023 SCHOOL YEAR:

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

- Elementary Handbook
- JH/HS Handbook

H. MILEAGE REIMBURSEMENT:

To increase the mileage reimbursement to the current IRS rate.

I. DONATION:

To approve the donation of a 48" Story and Clark Upright piano at approximately 15 years old from the Joseph Wolph Foundation.

J. PROPERTY, LIABILITY, AND FLEET INSURANCE (SORSA) RENEWAL:

To renew the policy with Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet, and liability insurance from July 1, 2022 through June 30, 2023 at a cost not to exceed \$19,463.00 which includes a \$12,000,000.00 excess liability limit. The previous rate was \$18,291.00.

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

TECHNOLOGY COORDINATOR PER DIEM CONTRACT:

22-30 Mr. Mason moved, seconded by Mrs. Caudill to approve a Technology Coordinator Per Diem Contract fr Mitchell Duffy beginning June 6, 2022 through July 30, 2022 at a rate of \$33.52/hour..

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

REPORTS:

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

EXECUTIVE SESSION:

22-31 Mr. Martin moved, seconded by Mrs Caudill the Vanlue Local Board of Education enters into executive session at 6:54 p.m. to discuss the employment of public employees.

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

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The Board returned to regular session at 7:20 p.m.

ADJOURNMENT:

22-32 At 7:21 p.m. Mrs. Caudill moved, seconded by Mr. Mason the meeting adjourn.

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

President

Treasurer