

Vanlue Local Board of Education

May 18, 2021

The Vanlue Board of Education met in regular session on Tuesday, May 18, 2021 in the Media Center. Vice President Jonathan Thomas called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mrs. Crowe, present; Mr. Hausserman, absent; Mrs. Saltzman, present; Mr. Thomas, present. Mrs. Saltzman offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

21-23 Mrs. Caudill moved, seconded by Mrs. Crowe to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

21-24 Mrs. Saltzman moved, seconded by Mrs. Crowe 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 renewal of the workman’s compensation group rating with Sedgwick at the annual fee of \$300 for the 2022 calendar year

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:

- **RESIGNATION:**
 - Sandy Thomas – EMIS/Assistant Treasurer – Effective June 30, 2021
- **LONG-TERM SUBSTITUTE:**
 - Leticia Escobar – Spanish – 2021-2022 school year
- **CLASSIFIED CONTRACT:**
 - Richard Spradlin – Substitute Custodian – 2021-2022 school year

D. **DISPOSAL LIST:**

To approve the technology disposal list as per copies.

E. **SENIOR CLASS TRIP CHAPERONE:**

To approve Jason Kloefer as a Senior Class Trip chaperone.

F. **2021-2022 OHSAA RESOLUTION:**

To approve membership in OHSAA with the following resolution:

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the

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primary enforcers of the OHSAA Constitution, Bylaws, Regulations, and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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

BUS DRIVER PAY SCALE:

21-25 Mrs. Crowe moved, seconded by Mrs. Caudill to approve the updated bus driver pay scale and the extra-curricular trips increased to \$14.54 per hour as per copies.

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

REPORTS:

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

ADJOURNMENT:

21-26 At 7:07 p.m. Mrs. Caudill moved, seconded by Mrs. Crowe the meeting adjourn.

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

President

Treasurer