

Vanlue Local Board of Education

May 16, 2022

The Vanlue Board of Education met in regular session on Monday, May 16, 2022 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:25 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, absent; Mr. Thomas, present. Mr. Thomas led the Pledge of Allegiance.

APPROVAL OF AGENDA:

22-25 Mr. Thomas moved, seconded by Mrs. Caudill to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: None

CONSENT AGENDA:

22-26 Mrs. Caudill moved, seconded by Mr. Hausserman to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the April 18, 2022 regular meeting, per copies
- April 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:
 - Samuel McCoy – Technology Coordinator – Effective June 17, 2022
 - Zack Bame – Head Girls Basketball Coach – Effective May 3, 2022
- CLASSIFIED CONTRACT:
 - Richard Spradlin – Substitute Custodian – 2022-2023 school year

C. 2022-2023 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 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.

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

REPORTS:

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

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ADJOURNMENT:

22-27 At 6:38 p.m. Mr. Martin moved, seconded by Mrs. Caudill the meeting adjourn.

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

President

Treasurer