

AGENDA
VANLUE LOCAL SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRIDAY, MAY 31, 2024
8:00 AM
Library/Media Center

1. CALL TO ORDER

2. ROLL CALL

Mrs. Caudill	
Mrs. Garner	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

3. WAIVE MEETING COMPENSATION:

_____ moved, seconded by _____ to waive the Board of Education members' compensation for the May 31, 2024 special meeting.

Mrs. Caudill	Y or N		
Mrs. Garner	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	Vote	
Mr. Walerius	Y or N		

4. EXECUTIVE SESSION

_____ moved, seconded by _____ the Vanlue Local Board of Education enter into executive session at _____ am to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Mrs. Garner	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Walerius	Y or N	Vote	
Mrs. Caudill	Y or N		

The Board returned to regular session at _____ am .

4. NONRENEWAL RESOLUTION

_____ moved, seconded by _____ to approve the following resolution:

WHEREAS, Evan Saltzman(“Employee”) is currently employed by the Vanlue Local School District Board of Education as a custodian under a limited contract pursuant to R.C 3319.081;

WHEREAS, Employee’s contract will expire June 30, 2024;

WHEREAS,, the Superintendent has recommended that the Board nonrenew Employee’s limited contract;

THEREFORE, BE IT RESOLVED that the Vanlue Local School District Board of Education, pursuant to R.C.3319.083,hereby determines not to re-employ Employee at the expiration of his current contract;

BE IT FURTHER RESOLVED, that the Vanlue Local School District Board of Education directs the District’s Superintendent and/ or Treasurer to provide Employee with written notice on or before June 1, 2024, that the Board has determined not to re-employ him at the expiration of his contract.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	Vote	
Mrs. Garner	Y or N		

5. ADJOURNMENT:

At _____ am _____ moved, seconded by _____ to adjourn the meeting.

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Garner	Y or N	Vote	
Mr. Martin	Y or N		