

**Vanlue Local School
Board of Education Agenda
Media Center
Monday, February 17, 2025**

Regular Meeting.....6:30 P.M.

1. CALL TO ORDER:

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| Mrs. Caudill | |
| Mrs. Garner | |
| Mr. Martin | |
| Mr. Mason | |
| Mr. Valerius | |

2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mrs. Caudill

3. APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as printed/modified.

| | | | |
|--------------|--------|-------------|--|
| Mrs. Caudill | Y or N | | |
| Mrs. Garner | Y or N | Passed | |
| Mr. Martin | Y or N | Failed | |
| Mr. Mason | Y or N | Vote | |
| Mr. Valerius | Y or N | | |

4. INVOLVEMENT OF VISITORS:

5. SCHOOL CALENDAR PUBLIC HEARING AS PER ORC SECTION 3313.48 (B):

To address the topics that include, but not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

6. CONSENT AGENDA:

_____ moved, seconded by _____ to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- ☐ Minutes of the January 13, 2025 organizational and regular meeting, per copies
- ☐ Minutes of the February 12, 2025 special meeting, per copies
- ☐ January 31, 2025 Treasurer's financial and investment reports as submitted

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:

➤ CLASSIFIED CONTRACT 2024-2025 SCHOOL YEAR

- ☐ Emily Musgrave – Substitute Bus Aide

➤ SUPPLEMENTAL CONTRACTS – 2024-2025 SCHOOL YEAR

- ☐ Randy Phillips – Assistant Softball Coach – 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The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. 2025-2026 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.

D. DONATIONS:

To accept the following donations and authorize the staff to send a Thank You:

- ☐ Various health products from the Findlay Service League and authorize the Secretary to send a Thank You.
- ☐ Various winter clothing items and tissues from Vanlue Christ Church authorize the Secretary to send a thank you.
- ☐ The following books from the Findlay-Hancock County Public Library for the CommunityREAD event and authorize the secretary to send a thank you:
 - o Here are the Seeds by JaNay Brown-Wood
 - o Amara's Farm by JaNay Brown-Wood
 - o Stepping Stones by Lucy Knisley
 - o The Labors of Hercules Beal by Gary D. Schmidt
 - o Bend in the Road by Sara Biren

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|--------------|--------|-------------|--|
| 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 | | |

7. 8TH GRADE WASHINGTON D.C. TRIP:

_____ moved, seconded by _____ to approve the 8th grade class trip to Washington D.C. during the dates of May 19-22, 2025 and approve the following students and chaperones:

| | |
|-------------------|--------------------|
| Colton Ellinwood | Heather Nielsen |
| Kendalyn Holbrook | Shonda Ritterspach |
| Paisley Meikle | Sarah Wallen |
| Violet Meikle | Megan Rister |
| Chloe Nielsen | |
| Peyton Okuley | |
| Dominic Sapp | |
| Bella Wallen | |

| | | | |
|--------------|--------|-------------|--|
| 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 | | |

8. BUS BID RESOLUTION:

_____ moved, seconded by _____ 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) - 24 passenger handicapped-accessible 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) - 24 passenger handicapped-accessible school bus.

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|--------------|--------|-------------|--|
| 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 | | |

9. REPORTS:

1. VTA Report
2. Administrative Reports – Mr. Petrie, Mr. Valasek, and Mr. Young
3. Board Reports

10. EXECUTIVE SESSION:

_____ moved, seconded by _____ the Vanlue Local Board of Education enters into executive session at _____ p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and prepare for teacher negotiations.

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

The Board returned to regular session at _____.

11. ADJOURNMENT:

At _____ p.m. _____ moved, seconded by _____ to adjourn the meeting.

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|--------------|--------|-------------|--|
| 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 | | |