

**Vanlue Local School
Board of Education Agenda
Library
Monday, January 13, 2025**

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

1. CALL TO ORDER:

The meeting is called to order by Pro Tempore President Sean Martin.

2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mr. Martin

3. ROLL CALL:

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

4. APPROVAL OF AGENDA:

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

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. ELECTION OF OFFICERS:

_____ nominates _____ for President for calendar year 2025.

_____ nominates _____ for President for calendar year 2025.

_____ moved, seconded by _____ the nominations be closed.

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		

Roll call for the 2025 Board President:

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

The Vanlue Local Board of Education President for 2025 is _____.
The President's oath will be given by the Treasurer.

_____ nominates _____ for Vice President for calendar year 2025.

_____ nominates _____ for Vice President for calendar year 2025.

_____ moved, seconded by _____ the nominations be closed.

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		

Roll call for 2025 Board Vice-President:

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

The Vanlue Local Board of Education Vice-President for 2025 is _____.

The Vice-President's oath will be given by the Treasurer.

6. **CONSENT AGENDA – ORGANIZATIONAL MEETING:**

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

A. **BOARD REPRESENTATIVES FOR 2025:**

The previous BOE appointments for 2024 are as follows:

Official Delegate OSBA – Sean Martin

Alternate – Andrew Mason

Legislative Liaison OSBA – Sean Martin

Curriculum – Dawn Caudill

Policies – Sean Martin

Technology – Andrew Mason

Athletic Council – Andrew Mason

Music Booster Representative – Dawn Caudill

Student Achievement – Sarah Garner

Building and Grounds – Andrew Mason, Ken Walerius

Finance and Audit – Sean Martin, Andrew Mason

Negotiations Reps. – Ken Walerius, Sarah Garner

- _____ be named as the **official delegate** to the **2025 Ohio School Board Conference**.
- _____ be named as the **alternate delegate** to the **2025 Ohio School Board Conference**.
- _____ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2025.
- _____ be named as the **curriculum representative**.
- _____ be named as the **policies representative**.
- _____ be named as the **Athletic Council representative**.
- _____ be named as the **Technology representative**.
- _____ be named as the **Music Booster representative**.
- _____ and _____ be named as the **Buildings and Grounds Committee representatives**.
- _____ and _____ be named as the **Finance and Audit representatives**.
- _____ and _____ be named as the **Negotiations representatives**.
- _____ be named as the **Student Achievement Liaison**.

B. **REGULAR MEETING TIMES, DATES, AND LOCATIONS:**

To approve the 2025 regular meeting times and dates in the library as follows:

Monday	February 17	6:30 P.M.
Monday	March 17	6:30 P.M.
Monday	April 21	6:30 P.M.
Monday	May 19	6:30 P.M.
Monday	June 16	6:30 P.M.
Monday	July 21	6:30 P.M.
Monday	August 18	6:30 P.M.
Monday	September 15	6:30 P.M.
Monday	October 20	6:30 P.M.
Monday	November 17	6:30 P.M.
Monday	December 15	6:30 P.M.

C. CELL PHONE REIMBURSEMENT:

To approve cell phone reimbursements for the following employees:

- Principals - \$50.00
- Superintendent - \$50.00
- Secretary - \$50.00
- Technology Coordinator - \$69.83
- Athletic Director - \$50.00
- Maintenance/Transportation Supervisor - \$100.00

D. STANDING AUTHORIZATIONS 2025:

To approve standing authorizations for 2025 as follows:

- **Vice President** of school board to call roll call in absence of the Treasurer.
- **Treasurer** be **authorized to secure advances from the Auditor** when funds are available and payable to the district.
- **Treasurer** be **authorized to borrow monies in anticipation of school foundation and tax receipts**, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.
- **Treasurer** be **authorized to invest inactive funds at the most productive interest rate** whenever inactive funds are available.
- **Treasurer** do **appropriation modifications as necessary** and report to Board for final approval.
- **Treasurer** to **pay bills** in a timely manner provided the funds are available and report to the Board each month as to the payment of bills.
- **Treasurer** to **establish change funds** on an as needed basis.
- **Treasurer** to announce the results of the board agenda votes.
- **Superintendent** to **employ temporary personnel, as needed for emergency situations** with such employments being presented for approval to the Board at the next meeting.
- **Superintendent** be **named the purchasing agent** for the Vanlue Local School District.
- **Superintendent** be **authorized**, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by

this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

- **Superintendent** be **authorized**, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

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		

7. INVOLVEMENT OF VISITORS:

8. CONSENT AGENDA – REGULAR MEETING:

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

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- ☐ Minutes of the December 16, 2024 regular meeting, December 30, 2024 special meeting, per copies
- ☐ December 31, 2024 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:

➤ **SUPPLEMENTAL CONTRACTS 24-25 SCHOOL YEAR:**

- ☐ Mellisa Cole – Girls Track – Step 3
- ☐ Bethany Kloepper – Boys Track – Step 1

➤ **SUBSTITUTE CONTRACT 24-25 SCHOOL YEAR:**

- ☐ Angie Strahm – Secretary

C. DONATIONS:

To accept donations of winter clothing items and 36 boxes of tissues from Vanlue Christ Church and authorize the Secretary to send a Thank You.

D. MEDICAID AUDIT AGREEMENT:

To approve the agreement with Rea & Associates for fiscal years 2024, 2025, and 2026 for the Medicaid audit as per copies.

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 to enter into executive session to consider a student suspension appeal as required to be kept confidential by Federal Law or regulations and state statute.

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 _____ p.m.

11. REMOVE FROM TABLE:

_____ moved, seconded by _____ to remove the Resolution of Student Suspension Appeal from the table.

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		

12. RESOLUTION OF STUDENT SUSPENSION APPEAL:

_____ moved, seconded by _____ the Vanlue Local Board of Education to adopt a solution to _____ the student suspension.

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		

13. 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.

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		

The Board returned to regular session at _____ p.m.

14. EXIT PACKAGE:

_____ moved, seconded by _____ to approve the exit package for Traci Conley as per copies.

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		

15. ADJOURNMENT:

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

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		