

Vanlue Local School Board of Education Agenda Media Center

Monday, February 13, 2023

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

1. CALL TO ORDER:

Mrs. Caudill	
Mr. Hausserman	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

2. ADMINISTER THE OATH OF OFFICE:

The President's oath will be given to Mr. Eric Hausserman by Mrs. Hiller, Treasurer.

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

4. APPROVAL OF AGENDA:

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

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

5. INVOLVEMENT OF VISITORS:

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 10, 2023 organizational and regular meeting, per copies
- Minutes of the February 6, 2023 special meeting, per copies
- January 31, 2023 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 – 2022-2023 SCHOOL YEAR

- Logan Wells – Co-Assistant Softball – Step 3
- Kevin Anderson – Assistant Baseball – Step 0
- Jeremy Smith – Volunteer Baseball Coach

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. 2023-2024 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. DONATION:

To accept the following books from the Findlay-Hancock County Public Library for this year's CommunityREAD event and authorize the Secretary to send a Thank You:

- We Forgot Brock! By Carter Goodrich
- High and Dry by Eric Walters
- Caterpillar Summer by Gillian McDunn
- The Line Tender by Kate Allen
- We Were Liars by Kate Allen
- The Invisible Husband of Frick Island by Colleen Oakley

E. DISPOSAL LIST:

To approve the disposal of band items as per copies.

Mr. Hausserman	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. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

_____ moved, seconded by _____ to approve the following coach, 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 – 2022-2023 SCHOOL YEAR
 - Cindy Walerius – JH Track Coach – Step 3

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

8. SUPERINTENDENT CONTRACT:

_____ moved, seconded by _____ to approve Traci Conley as Superintendent for a two year period beginning August 1, 2023 and ending July 31, 2025 as per contract provisions.

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

9. CLASS OF 2023 SENIOR TRIP:

_____ moved, seconded by _____ to approve the Class of 2023 Senior Trip to Hilton Head, SC from June 3-10, 2023 as per copies and approve Kim Secord and Tiffany Saltzman as the chaperones.

Mr. Valerius	Y or N		
Mrs. Caudill	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mr. Martin	Y or N	Vote	
Mr. Martin	Y or N		

10. REPORTS:

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

11. ADJOURNMENT:

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

Mrs. Caudill	Y or N		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	Vote	
Mr. Valerius	Y or N		