

# Vanlue Local School Board of Education Agenda Library

Tuesday, January 10, 2023

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

**1. CALL TO ORDER:**

The meeting is called to order by Pro Tempore President Eric Hausserman.

**2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mr. Hausserman**

**3. APPOINTMENT OF NEW BOARD OF EDUCATION MEMEBER:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to appoint the following individual to the Board of Education with their term running from January 10, 2023 through December 31, 2023:

- Kenneth Walerius

Mrs. Caudill	Y or N		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	<b>Vote</b>	
Mr. Mason	Y or N		

**4. ADMINISTER THE OATH OF OFFICE:**

Mrs. Hiller, Treasurer, will issue the oath of office to Mr. Kenneth Walerius, incoming board member.

**5. ROLL CALL:**

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

**6. APPROVAL OF AGENDA:**

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

Mr. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Walerius	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

**7. ELECTION OF OFFICERS:**

\_\_\_\_\_ nominates \_\_\_\_\_ for President for calendar year 2023.

\_\_\_\_\_ nominates \_\_\_\_\_ for President for calendar year 2023.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the nominations be closed.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		

Roll call for the 2023 Board President:

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

The Vanlue Local Board of Education President for 2023 is \_\_\_\_\_.  
 The President's oath will be given by the Treasurer.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President for calendar year 2023.

\_\_\_\_\_ nominates \_\_\_\_\_ for Vice President for calendar year 2023.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the nominations be closed.

Mr. Walerius	Y or N		
Mrs. Caudill	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mr. Martin	Y or N	<b>Vote</b>	
Mr. Mason	Y or N		

Roll call for 2023 Board Vice-President:

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

The Vanlue Local Board of Education Vice-President for 2023 is \_\_\_\_\_.  
 The Vice-President's oath will be given by the Treasurer.

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

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

**A. BOARD REPRESENTATIVES FOR 2023:**

The previous BOE appointments for 2022 are as follows:

- |  |  |
|--|--|
| Official Delegate OSBA – Eric Hausserman   | Athletic Council – Andrew Mason                      |
| Alternate – Jonathan Thomas                | Music Booster Representative – Dawn Caudill          |
| Legislative Liaison OSBA – Jonathan Thomas | Student Achievement – Sean Martin                    |
| Curriculum – Dawn Caudill                  | Building and Grounds – Eric Hausserman               |
| Policies – Sean Martin                     | Finance and Audit – Jonathan Thomas, Eric Hausserman |
| Technology – Eric Hausserman               |  |

➤ \_\_\_\_\_ be named as the **official delegate** to the **2023 Ohio School Board Conference.**

- \_\_\_\_\_ be named as the **alternate delegate** to the **2023 Ohio School Board Conference**.
- \_\_\_\_\_ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2023.
- \_\_\_\_\_ 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**.
- \_\_\_\_\_ be named as the **Student Achievement Liaison**.

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

To approve the 2023 regular meeting times and dates in the library as follows:

Monday	February 13	6:30 P.M.
Monday	March 20	6:30 P.M.
Monday	April 17	6:30 P.M.
Monday	May 15	6:30 P.M.
Monday	June 12	6:30 P.M.
Monday	July 17	6:30 P.M.
Monday	August 21	6:30 P.M.
Monday	September 18	6:30 P.M.
Monday	October 16	6:30 P.M.
Monday	November 20	6:30 P.M.
Monday	December 11	6:30 P.M.

**C. CELL PHONE REIMBURSEMENT:**

To approve cell phone reimbursements for the following employees:

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

**D. STANDING AUTHORIZATIONS 2023:**

To approve standing authorizations for 2023 as follows:

- **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.

- **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. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Walerius	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

**9. INVOLVEMENT OF VISITORS:**

**10. 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 12, 2022 regular meeting and December 21, 2022 special meeting, per copies
- December 31, 2022 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 SY:

- Jeremy Kloepfer – High School Track – Step 3 (Both) \$4,726
- Taylor Kloepfer – Head Softball – Step 3 \$3,468
- Shawn Ginnan – Head Baseball – Step 1 \$2839

C. DONATION:

To approve the donation from TR Williams Insurance Agency in the amount of \$500 for student lunch accounts and authorize the Cafeteria Supervisor to send a Thank You.

D. OPEN ENROLLMENT:

To accept the following students for the 2022-2023 school year:

- Riverdale – 2 students

E. 2022-2023 SCHOOL CALENDAR:

To approve the 2022-2023 school calendar as per copies.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		

**11. REPORTS:**

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

**12. EXECUTIVE SESSION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ the Vanlue Local Board of Education enters into executive session at \_\_\_\_\_ p.m. to discuss employees and compensation.

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Hausserman	Y or N	<b>Vote</b>	
Mr. Martin	Y or N		

The Board returned to regular session at \_\_\_\_\_

**13. ADJOURNMENT:**

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

Mr. Walerius	Y or N		
Mrs. Caudill	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mr. Martin	Y or N	<b>Vote</b>	
Mr. Mason	Y or N		