

Vanlue Local School Board of Education Agenda Library

Monday, January 8, 2024

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. ADMINISTER THE OATH OF OFFICE:

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

4. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER:

_____ moved, seconded by _____ to appoint the following individual to the Board of Education with their term running from January 8, 2024 through December 31, 2025:

- Sarah Garner

Mrs. Caudill	Y or N	Passed	
Mr. Martin	Y or N	Vote	
Mr. Mason	Y or N		

5. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mrs. Sarah Garner, incoming board member.

6. ROLL CALL:

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

7. APPROVAL OF AGENDA:

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

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

8. ELECTION OF OFFICERS:

_____ nominates _____ for President for calendar year 2024.

_____ nominates _____ for President for calendar year 2024.

_____ moved, seconded by _____ the nominations be closed.

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

Roll call for the 2024 Board President:

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

The Vanlue Local Board of Education President for 2024 is _____.
 The President's oath will be given by the Treasurer.

_____ nominates _____ for Vice President for calendar year 2024.

_____ nominates _____ for Vice President for calendar year 2024.

_____ moved, seconded by _____ the nominations be closed.

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

Roll call for 2024 Board Vice-President:

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

The Vanlue Local Board of Education Vice-President for 2024 is _____.
 The Vice-President's oath will be given by the Treasurer.

9. CONSENT AGENDA – ORGANIZATIONAL MEETING:

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

A. BOARD REPRESENTATIVES FOR 2024:

The previous BOE appointments for 2023 are as follows:

- Official Delegate OSBA – Eric Hausserman
- Alternate – Sean Martin
- Legislative Liaison OSBA – Sean Martin
- Curriculum – Dawn Caudill
- Policies – Sean Martin
- Technology – Eric Hausserman

- Athletic Council – Andrew Mason
- Music Booster Representative – Dawn Caudill
- Student Achievement – Ken Walerius
- Building and Grounds – Eric Hausserman, Ken Walerius
- Finance and Audit – Sean Martin, Eric Hausserman

- _____ be named as the **official delegate** to the **2024 Ohio School Board Conference.**
- _____ be named as the **alternate delegate** to the **2024 Ohio School Board Conference.**
- _____ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2024.

- _____ 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 2024 regular meeting times and dates in the library as follows:

Monday	February 12	6:30 P.M.
Monday	March 18	6:30 P.M.
Monday	April 15	6:30 P.M.
Monday	May 20	6:30 P.M.
Monday	June 17	6:30 P.M.
Monday	July 15	6:30 P.M.
Monday	August 19	6:30 P.M.
Monday	September 16	6:30 P.M.
Monday	October 21	6:30 P.M.
Monday	November 18	6:30 P.M.
Monday	December 16	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 - \$100.00
- Athletic Director - \$50.00
- Maintenance/Transportation Supervisor - \$100.00

D. STANDING AUTHORIZATIONS 2024:

To approve standing authorizations for 2024 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.

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

10. INVOLVEMENT OF VISITORS:

11. 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 11, 2023 regular meeting, December 11, 2023 special meeting, and December 11, 2023 finance meeting, per copies
- December 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 2023-2024 SY:
 - Taylor Kloepfer – Head Softball – Step 3 \$3,468
 - Logan Wells – Assistant Softball – Step 3 \$1892
 - Shawn Ginnan – Head Baseball – Step 2 \$3154
 - Kevin Anderson – Assistant Baseball – Step 1 \$1576

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

12. REPORTS:

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

13. ADJOURNMENT:

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

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