Vanlue Local School
Board of Education Agenda
Library
Monday, January 12, 2026

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

1. **CALL TO ORDER:**
   The meeting is called to order by Pro Tempore President Ken Walerius.

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

3. **ADMINISTER THE OATHS OF OFFICE:**
   Mrs. Hiller, Treasurer, will issue the oaths of office to Mrs. Dawn Caudill, Mrs. Sarah Garner, and Mr. Sean Martin, incoming board members

4. **ROLL CALL:**

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

5. **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		

6. **ELECTION OF OFFICERS:**

_____ nominates _____for President for calendar year 2026.

_____ nominates _____for President for calendar year 2026.

_____ 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 2026 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 2026 is _____.
The President's oath will be given by the Treasurer.

_____ nominates _____for Vice President for calendar year 2026.

_____ nominates _____for Vice President for calendar year 2026.

_____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 2026 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 2026 is _____.
The Vice-President's oath will be given by the Treasurer.

7. <u>CONSENT AGENDA – ORGANIZATIONAL MEETING:</u>

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

A. <u>SUPERINTENDENT COMMITTEE MEMBERS FOR 2026:</u>

The previous BOE appointments for 2025 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 **2026 Ohio School Board Conference.**
- _____ be named as the **alternate delegate** to the **2026 Ohio School Board Conference.**
- _____ be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2026.
- _____ 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 2026 regular meeting times and dates in the library as follows:

Monday	February 16, 2026	6:30 P.M.
Monday	March 23, 2026	6:30 P.M.
Monday	April 20, 2026	6:30 P.M.
Monday	May 18, 2026	6:30 P.M.
Monday	June 15, 2026	6:30 P.M.
Monday	July 20, 2026	6:30 P.M.
Monday	August 17, 2026	6:30 P.M.
Monday	September 21, 2026	6:30 P.M.
Monday	October 19, 2026	6:30 P.M.
Monday	November 16, 2026	6:30 P.M.
Monday	December 14, 2026	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 2026:

To approve standing authorizations for 2026 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		

8. JIM ZABESKY FROM PRODIGY BUILDING SOLUITIONS:

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 15, 2025 regular meeting, as per copies
- ❑ December 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:
- SUPPLEMENTAL CONTRACTS 25-26 SCHOOL YEAR:
    - ❑ Taylor Dickman – Softball – Step 3
    - ❑ Shonda Ritterspach – JH Track – Step 3

C. DONATION:
To accept the donation of $4,000.00 from The Wildcat Cafe and authorize the Athletic Director to send a Thank You.

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		

11. REPORTS:

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

12. 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		