

Vanlue Local School Board of Education Agenda Media Center

Monday, July 17, 2023

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

1. CALL TO ORDER:

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

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

3. 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	Vote	
Mrs. Caudill	Y or N		

4. INVOLVEMENT OF VISITORS:

5. 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 June 12, 2023 regular meeting, per copies
- June 30, 2023 Treasurer's financial and investment reports

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:

➤ **RESIGNATION:**

- Tiffany Daring – Aide – Effective June 16, 2023
- Rachel Brickner – Teacher – Effective July 7, 2023

➤ **SUPPLEMENTAL CONTRACT 2023-2024 SY:**

- Heather Nielsen – Assistant Band – Step 3
- Amy Baird – Senior Class Advisor – Step 0
- John Kloepfer – Co-Assistant Football Coach – Step 3
- Randy Phillips – Co-Assistant Football Coach – Step 3
- Justin Wells – Co-Assistant Football Coach – Step 0

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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

To approve the following handbooks for the 2023-2024 school year:

- Student Activity Handbook
- High School Handbook
- Elementary Handbook
- Student Athlete Handbook
- Teachers Handbook

D. 2023-2024 SPORTS PASSES PRICING:

To approve the 2023-2024 sports pricing as per copies.

E. DISPOSAL LIST:

To approve the disposal list as per copies.

F. OPEN ENROLLMENT 2023-2024 SCHOOL YEAR:

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

- Carey – 2 students
- Findlay – 6 students
- Riverdale – 7 students
- Arcadia – 2 students
- Hopewell Loudon – 2 students
- Arlington – 6 students
- Van Buren – 1 student
- Liberty Benton – 1 student

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		

6. BUS BID RESOLUTION:

_____ moved, seconded by _____ to approve the following resolution:

WHEREAS, the Vanlue Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus pursuant to Ohio Revised Code 3327.08 and 3313.46.

THEREFORE, BE IT RESOLVED the Vanlue Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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		

7. MIDDLE SCHOOL CAREER-TECHNICAL EDUCATION RESOLUTION:

_____ moved, seconded by _____ to approve the following resolution:

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district;

WHEREAS division (B) of section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades, seven and eight, and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Vanlue Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the

Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2023-2024 school year; and
 BE IT FURTHER RESOLVED that the Vanlue Local School Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and
 BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Department on a date which is in no event later than the 30th of September, 2023.

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

8. EMPLOYEE COMPENSATION:

_____ moved, seconded by _____ to approve the pay increases for the following employees at a rate of:
 Cafeteria Supervisor - \$20,999.45
 Bus Drivers – 2.75%
 Assistant Treasurer – 2.75%
 Secretary – 2.75%

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		

9. REPORTS:

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

10. EXECUTIVE SESSION:

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

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		

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

11. ADJOURNMENT:

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

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		