

Vanlue Local School Board of Education Agenda Media Center

Monday, July 15, 2024

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

1. CALL TO ORDER:

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

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

3. APPROVAL OF AGENDA:

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

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		

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 17, 2024 regular meeting, per copies
- June 30, 2024 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:

- Shawn Ginnan – Aide – Effective June 26, 2024

➤ SUPPLEMENTAL CONTRACT 2024-2025 SY:

- Kim Secord – Assistant Volleyball Coach – Step 2

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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 2024-2025 SCHOOL YEAR:

To approve the following handbooks for the 2024-2025 school year:

- High School Handbook
- Elementary Handbook
- Coaches Handbook

D. 2024-2025 SPORTS PASSES PRICING:

To approve the 2024-2025 sports pricing as per copies.

E. PAYMENT IN LIEU:

To approve Payment in Lieu of Transportation to Connie Roberts for one (1) student beginning with the 2023-2024 school year.

F. OPEN ENROLLMENT 2024-2025 SCHOOL YEAR:

To accept the following students for the 2024-2025 school year:

- Findlay – 1 student
- Riverdale – 1 student

Mrs. Garner	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		

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 Coded 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. 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		

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, 2024.

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		

8. **REPORTS:**

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

9. **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		