

Vanlue Local School Board of Education Agenda Media Center

Monday, June 12, 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:.....Mrs. Caudill

3. APPROVAL OF AGENDA:

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

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

4. INVOLVEMENT OF VISITORS:

5. DISCUSSION OF SURVEY RESULTS:

6. LONG TERM SUBSTITUTE WAIVER:

_____ moved, seconded by _____ to waive the 60-day long term substitute requirement for the 2023-2024 school year for Lauren Hutton. She shall be granted all rights of sick leave and other fringe benefits including the continuation of insurance. Under this agreement, an alternative resident educator license must be obtained during the 2023-2024 school year.

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

7. 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 May 15, 2023 regular meeting, per copies
- May 31, 2023 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Amended Certificate of Estimated Resources FY2023
- Amended Appropriations Resolution FY2023
- Temporary Appropriations Resolution FY2024
- Approve the transfer from the General Fund to the Termination Benefit Fund in the amount of \$474.34.

C. 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:

- RESIGNATIONS – EFFECTIVE END OF 2022-2023 SCHOOL YEAR:
 - Amy Kloepfer – Assistant Athletic Director
- SPECIAL CERTIFIED CONTRACT – 2023-2024:
 - Nicole Smith – Ten (10) days extended time – Guidance
- LONG-TERM SUBSTITUTE TEACHER CONTRACT – 2023-2024:
 - Lauren Hutton
- CERTIFIED CONTRACT – 2023-2024 (1)
 - Klayton Hilleary – 1 year limited – Teacher
 - Chelsea Barnes – 1 year limited – Teacher
- CERTIFIED CONTRACT – 2023-2024 (2)
 - Rachel Brickner – 1 year limited – Teacher
 - Judy Steiner – 1 year limited – Teacher
 - Kim Smelcer – 1 year limited - Teacher
- CERTIFIED CONTRACTS – 2023-2024, 2024-2025, 2025-2026, 2026-2027
 - Mellisa Cole – 4 year limited – Teacher
 - Grant Johnson – 4 year limited – Teacher
 - Kendra Moser – 4 year limited – Teacher
 - Shonda Ritterspach – 4 year limited – Teacher
- NON-CERTIFIED CONTRACTS:
 - CJ Couch – Transportation/Maintenance Supervisor – 2 year limited
- SUPPLEMENTAL CONTRACTS 2023-2024:
 - Klayton Hilleary – Band – Step 3
 - Klayton Hilleary – Summer Band – Step 3

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.

D. DISPOSAL LIST:

To approve the items for disposal as per copies.

E. SCHOOL FEES 2023-2024 SCHOOL YEAR:

To approve the school fees list for the 2023-2024 school year as per copies.

F. LUNCH PRICES 2023-2024 SCHOOL YEAR:

To approve the following lunch prices for the 2022-2023 school year:

- Grades 6-12 - \$2.90/day
- Grades K-5 - \$2.70/day
- Alternative Lunch - \$3.00
- Adult Lunch - \$3.05

G. PROPERTY, LIABILITY, AND FLEET INSURANCE (SORSA) RENEWAL:

To renew the policy with Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet, and liability insurance from July 1, 2023 through June 30, 2024 at a cost not to exceed \$19,670.00 which includes a \$12,000,000.00 excess liability limit. The previous rate was \$19,463.00.

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

8. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

_____ moved, seconded by _____ to approve Cindy Walerius as Athletic Director for the 2023-2024 school year.

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

9. **REPORTS:**

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

10. **ADJOURNMENT:**

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

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