

Vanlue Local School Board of Education Agenda Media Center

Monday, March 20, 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	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 February 13, 2023 regular meeting, per copies
- February 28, 2023 Treasurer's financial and investment reports as submitted

B. TREASURER'S TRANSATIONS:

- Official Certificate of Estimated Resources FY24
- Resolution Accepting the Amounts and Rates as Determined by the Budget Commission FY24
- 2nd Amended Official Certificate of Estimated Resources FY23

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:

- Resignation:
 - Joshua Billnitzer – Teacher - Effective end of 2022-2023 school year
- Non-Renewal of Supplemental Contracts effective at end of 2022-2023 school year and/or season:

Assistant Athletic Director – Amy Kloepfer
 Head Boys Basketball – John Kloepfer
 Assistant Boys Basketball – Ted Nye
 Jr. High Boys Basketball – Jeremy Smith
 Head Girls Basketball – Shawn Ginnan
 Assistant Girls Basketball – Shawn Ginnan
 JH Girls Basketball – Lacey Price
 Yearbook Advisor – Kendra Moser
 Student Council Advisor – Kendra Moser
 High School Quiz Bowl Advisor – Grant Johnson
 Jr. High Quiz Bowl Advisor – Grant Johnson
 Band – Josh Billnitzer
 Summer Band – Josh Billnitzer
 Assistant Band – Heather Nielsen

National Honor Society – Mellisa Cole
 Junior National Honor Society – Mellisa Cole
 Head Baseball – Shawn Ginnan
 Assistant Baseball – Kevin Anderson
 Co-Majorette Advisor – Kathy Wisner
 Co-Majorette Advisor – Kaley McCoy
 Co-Senior Class Advisor – Tiffany Saltzman
 Co-Senior Class Advisor – Kim Secord
 Head Softball – Taylor Dickman
 Assistant Softball – Logan Wells
 High School Track – Jeremy Kloepfer
 Junior High Track – Cindy Walerius
 ½ Cheerleading Advisor – Jennifer Gerschutz
 Grades 7/8 Advisor – Shonda Ritterspach

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. 8th GRADE WASHINGTON D.C. TRIP CHAPERONES:

To approve the following list as chaperones for the 2023 8th Grade Washington D.C. Trip for April 2-5:

- Stephanie Holcomb
- Chris Holcomb

E. HANDBOOKS 2023-2024 SCHOOL YEAR:

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

- Course Description Book
- Coaches Handbook
- Student Activity Handbook

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

6. BIENNIAL AUDIT:

_____ moved, seconded by _____ to approve the extension of the Biennial Budget with BHM CPA Group, Inc. from July 1, 2021 to June 30, 2025 as per copies.

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

7. POLICY UPDATE – FIRST READING

To read and/or discuss the following additions/deletions/revisions to the Vanlue Local School District Policy Manual as per copies. No action will be taken at this time:

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| <ul style="list-style-type: none"> • 0131.1 – Technical Corrections • 1615 – Tobacco Use Prevention • 2114 – Meeting State Performance Indicators • 2271 – College Credit Plus Program • 2412 – Homebound Instruction Program • 3120.09 – Volunteers (Delete) • 3215 - Tobacco Use Prevention • 4120.09 – Volunteers (Delete) • 4215 - Tobacco Use Prevention • 5310 – Health Services • 5460 – Graduation Requirements • 5512 - Tobacco Use Prevention • 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students • 6325 – Procurement – Federal Grants/Funds • 7434 - Tobacco Use Prevention • 7540 – Technology | <ul style="list-style-type: none"> • 7540.01 – Technology Privacy • 7540.02 – Web Accessibility, Content, Apps, and Services • 7540.03 – Student Technology Acceptable Use and Safety • 7540.04 – Staff Technology Acceptable Use and Safety • 8120 – Volunteers • 8300 – Continuity of Organizational Operations Plan • 8305 – Information Security • 8315 – Information Management • 8390 – Animals on District Property • 8400 – School Safety • 8420 – Emergency Situations at School • 8462 – Student Abuse and Neglect • 9160 – Public Attendance at School Events • 9700.01 – Advertising and Commercial Activities |
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8. 2023-2024 ESC CONTRACTS:

To approve the following contracts with the Hancock County Educational Service Center for the 2023-2024 school year:

- Special Education and Supervisory rate at an estimated cost of \$119,518.54
- Preschool Funds for FY24 at an estimated cost of \$136,032.01
- TESOL (Teaching English to Speakers of Other Languages) at a cost of \$3,500.00

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

9. UPDATED OASBO 457 PLAN:

_____ moved, seconded by _____ to update the OASBO 457 plan and specimen resolution as per copies.

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

10. UPDATED SUBSITUTE SALARY PAY SCALE:

_____ moved, seconded by _____ to update the Substitute Salary Pay Scale as per copies.

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

11. REPORTS:

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

12. EXECUTIVE SESSION:

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

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

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

13. ADJOURNMENT:

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

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