

# Vanlue Local School Board of Education Agenda Media Center

Monday, October 17, 2022

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

**1. CALL TO ORDER:**

Mrs. Caudill	
Mr. Hausserman	
Mr. Martin	
Mr. Mason	
Mr. Thomas	

**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		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	<b>Vote</b>	
Mr. Thomas	Y or N		

**4. INVOLVEMENT OF VISITORS:**

**5. ITEM OF DISCUSSION - BACKPACKS:**

**6. 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 September 19, 2022 regular meeting, per copies
- September 30, 2022 Treasurer's financial and investment reports

**B. DONATIONS:**

To accept the following donations and have the Secretary send a Thank You:

- Various school supplies from the Vanlue United Methodist Church

**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
  - Lacey Price – Assistant Girls Basketball Coach
- CLASSIFIED CONTRACT 2022-2023 SCHOOL YEAR:
  - Tiffany Daring – Aide – Step 10 - \$15.91/hour
- SUPPLEMENTAL CONTRACTS 2022-2023 SCHOOL YEAR:
  - John Kloepfer – Head Boys Basketball Coach – Step 3 - \$5045
  - Jeremy Smith – JH Boys Basketball Coach (Both) – Step 3 - \$3468
  - Shawn Ginnan – JV Girls Basketball Coach – Step 3 - \$3468
  - Lacey Price – JH Girls Basketball Coach (One) – Step 0 - \$1262
  - Ted Ny – JV Boys Basketball Coach – Step 0 - \$2522

D. OHIO DEFERRED COMPENSATION RESOLUTION:  
 To accept the Ohio Deferred Compensation Resolution as per copies.

Mr. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Thomas	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

7. SUPPLEMENTAL CONTRACT 2022-2023 SCHOOL YEAR:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve Ashley Mason as Junior Class Advisor – Step 1 - \$2839 for the 2022-2023 school year.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		

8. POLICY READING – SECOND READING:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the following updates to district policies already in place:

- 1617 – Weapons
- 2220 – Adoption of Courses of Study
- 2413 – Career Advising
- 2430 – District-Sponsored Clubs and Activities
- 2431 – Interscholastic Athletics
- 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217 – Weapons
- 4217 – Weapons
- 5111 – Eligibility of Resident/Non-Resident Students
- 5335 – Care of Students with Chronic Health Conditions
- 5336 – Care of Students with Diabetes
- 6700 – Fair Labor Standards Act
- 7217 – Weapons
- 7440 – Facility Security
- 7440.03 – Small Unmanned Aircraft Systems
- 8210 – School Calendar
- 8320 – Personnel Files
- 8330 – Student Records
- 8600 - Transportation

Mr. Mason	Y or N		
Mr. Thomas	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Hausserman	Y or N	<b>Vote</b>	
Mr. Martin	Y or N		

9. CROWDFUNDING DONATIONS:

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the following donations from teacher crowdfunding campaigns as per copies:

- Heather Hunt – Scholastic - \$50.00
- Taylor Kloepfer – Scholastic - \$235.00; Amazon Supplies - \$201.06
- Melanie Russell – Scholastic - \$125.00; Amazon Supplies - \$79.23

Mr. Thomas	Y or N		
Mrs. Caudill	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mr. Martin	Y or N	<b>Vote</b>	
Mr. Mason	Y or N		

**10. SHARED SERVICES AGREEMENT:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the Shared Services Agreement for Treasurer services between the Riverdale Local Schools Board of Education and the Vanlue School Board of Education as per copies.

Mrs. Caudill	Y or N		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	<b>Vote</b>	
Mr. Thomas	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 key strategic planning and personnel issues.

Mr. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Thomas	Y or N	<b>Vote</b>	
Mrs. Caudill	Y or N		

The Board returned to regular session at \_\_\_\_\_.

**13. ADJOURNMENT:**

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

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	<b>Vote</b>	
Mr. Hausserman	Y or N		