

Vanlue Local School Board of Education Agenda Media Center

Monday, October 16, 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. Walerius

3. APPROVAL OF AGENDA:

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

Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Martin	Y or N	Vote	
Mr. Mason	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 September 18, 2023 regular meeting, per copies
- September 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:

- CLASSIFIED CONTRACT 2023-2024 SCHOOL YEAR:
 - Evan Saltzman – Custodian – Step 0 - \$13.57/hour
- NON-TEACHING CONTRACTS 2023-2024 SCHOOL YEAR:
 - Grant Johnson – Saturday School Monitor - \$25.00/hour
 - Shonda Ritterspach – Saturday School Monitor - \$25.00/hour
- SUPPLEMENTAL CONTRACTS 2023-2024 SCHOOL YEAR:
 - Jeremy Smith – JH Boys Basketball Coach (Both) – Step 3 - \$3468
 - Robert Brooks – JH Girls Basketball Coach (One) – Step 0 - \$1262

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

6. POLICY READING – SECOND READING:

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

- 0141.2 Conflict of Interest
- 0164 Notice of Meetings
- 2623.02 Third Grade Reading Guarantee
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5320 Immunization
- 5330 Use of Medications
- 6700 Fair Labor Standards Act (FLSA)
- 7400 Facility Security
- 8120 Volunteers
- 8210 School Calendar
- 8330 Student Records
- 8600 Transportation
- 8650 Transportation by School Van
- 9160 Public Attendance at School Events
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

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

7. 2024 WASHINGTON D.C. TRIP CHAPERONES:

_____ moved, seconded by _____ to approve the out-of-state 8th grade field trip to Washington D.C. from March 24, 2024 – March 27, 2024 and the following chaperones pending background check:

- Amy Brooks
- Sherry Brooks
- Austin Cardwell
- Kris Otto
- Wendy Tong
- Cindy Walerius
- Shonda Ritterspach

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

8. CROWDFUNDING DONATIONS:

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

- Ashlee Johnson – Amazon Supplies - \$156.39; Scholastic - \$225.00

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

9. FEDERAL FUNDING:

_____ moved, seconded by _____ to approve the following federal funding reports:

- the One plan for FY24-FY26
- the CCIP for FY24

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

10. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

_____ moved, seconded by _____ to amend Jodi Cole’s contract to reflect a \$500.00 increase for EMIS for Fiscal Year 24.

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

11. SECOND FINANCIAL ADMINISTRATOR:

_____ moved, seconded by _____ to add Traci Conley to all financial institutions and investment firm accounts as a secondary administrator.

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

12. REPORTS:

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

13. ADJOURNMENT:

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

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