

**Vanlue Local School  
Board of Education Agenda  
Media Center  
Monday, September 18, 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. Mason**

**3. APPROVAL OF AGENDA:**

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

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mr. Hausserman	Y or N	<b>Vote</b>	
Mr. Martin	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 August 21, 2023 regular meeting, per copies
- August 31, 2023 Treasurer's financial and investment reports

**B. TREASURER'S TRANSACTIONS:**

- Approve the Permanent Appropriations for FY 24
- Amended Certificate of Estimated Resources for FY 23

**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:

- Rick Tharp – Custodian – Effective September 1, 2023

➤ SUPPLEMENTAL CONTRACTS 2023-2024 SCHOOL YEAR:

- Shawn Ginnan – Head Girls Basketball Coach – Step 3
- Olivia Birth – Assistant Girls Basketball Coach – Step 0
- John Kloepfer – Head Boys Basketball Coach – Step 3
- Ted Nye – Assistant Boys Basketball Coach – Step 1
- Jodi Cole – EMIS

**D. FMLA LEAVE:**

To approve the following FMLA leave to run concurrent with sick leave for the following staff member:

- Taylor Dickman –September 5 until further notice

E. DISPOSAL:  
To approve the Band Inventory Disposal as per copies.

F. DONATION:  
To approve the following donation:

- 4 used Ludwig timpani from Cory Rawson Local Schools at an estimated value of \$3000 for the Vanlue Band Program and authorize the band director to send a thank you.

Mr. Walerius	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		

**6. POLICY READING – 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:

- 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

**7. HOUSE BILL 33 RESOLUTION:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the following resolution:

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state’s biennial Operating Budget for FY 24-25 (“Amended Substitute House Bill 33” or “H.B. 33”), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce (“DEW”), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the “Department of Children and Youth,” creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction’s powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

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. Walerius	Y or N		

**8. SECURITY SYSTEM PROJECT:**

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ to approve the quote from Northwestern Ohio Security Systems Inc. for an upgraded security system in the amount of \$141,104.91 and not to exceed \$175,000. This will be funded by the Ohio Safety Grant.

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

**9. CROWDFUNDING DONATIONS:**

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

- Melanie Russell – Amazon Supplies - \$208.79

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

**10. REPORTS:**

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

**11. ADJOURNMENT:**

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

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