

Vanlue Local Board of Education

August 21, 2023

The Vanlue Board of Education met in regular session on Monday, August 21, 2023 in the Library/Media Center. Vice President Sean Martin called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, absent; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, present. Mr. Martin led the Pledge of Allegiance.

APPROVAL OF AGENDA:

23-49 Mr. Mason moved, seconded by Mrs. Caudill to approve the agenda as printed.

Mr. Hausserman			
Mr. Martin	Yes	Passed	X
Mr. Mason	Yes	Failed	
Mr. Walerius	Yes	Vote	4-0
Mrs. Caudill	Yes		

INVOLVEMENT OF VISITORS:

None.

CONSENT AGENDA:

23-50 Mr. Walerius moved, seconded by Mr. Mason to approve the Consent Agenda as follows:

A. **APPROVAL OF MINUTES AND REPORTS:**

To approve the following:

- Minutes of the July 17, 2023 regular meeting, per copies
- July 31, 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:

- **RESIGNATION:**
 - Maliah Snook – Assistant Volleyball Coach – Effective August 21, 2023
- **CERTIFIED CONTRACTS 2023-2024 SCHOOLY EAR:**
 - Bethany Smith – Teacher – One year limited – Step 0
- **SUPPLEMENTAL CONTRACTS 2023-2024 SCHOOL YEAR:**
 - Shawn Ginnan – Assistant Athletic Director – Step 0
 - Morgan Crowe – JH Volleyball Coach (One) - Step 0

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

C. **HANCOCK COUNTY ESC AND HANCOCK PUBLIC HEALTH CONTRACT:**

To approve the contract through the ESC and HPH for nursing services at an hourly rate of \$44.97/hour for a period of two years from August 1, 2023 – July 31, 2025 as per copies.

D. **OPEN ENROLLMENT:**

To accept the following students for the 2023-2024 school year:

- Findlay – 3 students

E. **FMLA LEAVE:**

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

- Mitch Duffy – Approximately September 22 through October 20, 2023
- Kendra Moser – Approximately December 27, 2023 through April, 2024.

F. **BUS ROUTES FOR 2023-2024 SCHOOL YEAR:**

To approve the bus routes for the 2023-2024 as per copies.

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Mr. Mason	Yes		
Mr. Walerius	Yes	Passed	X
Mrs. Caudill	Yes	Failed	
Mr. Hausserman		Vote	4-0
Mr. Martin	Yes		

ESC AGREEMENT:

23-51 Mr. Mason moved, seconded by Mr. Walerius to approve the agreement between the Hancock County ESC and Vanlue School for the ESC to employ Dawn Caudill as a teacher's aide for the 2023-2024 school year as per copies.

Mr. Walerius	Yes		
Mrs. Caudill	Abstain	Passed	X
Mr. Hausserman		Failed	
Mr. Martin	Yes	Vote	3-0
Mr. Mason	Yes		

MEMORANDUM OF UNDERSTANDING:

23-52 Mrs. Caudill moved, seconded by Mr. Walerius to approve the Memorandum of Understanding with the Vanlue Teachers Association as per copies

Mrs. Caudill	Yes		
Mr. Hausserman		Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	4-0
Mr. Walerius	Yes		

REPORTS:

1. VTA Report – none
2. Administrative Reports – Ms. Hoadley, Ms. Sager and Ms. Conley
3. Board Reports

EXECUTIVE SESSION:

23-53 Mr. Mason moved, seconded by Mr. Walerius the Vanlue Board of Education enters into executive session at 6:41 p.m. to discuss the employment of personnel..

Mr. Hausserman			
Mr. Martin	Yes	Passed	X
Mr. Mason	Yes	Failed	
Mr. Walerius	Yes	Vote	4-0
Mrs. Caudill	Yes		

The Board returned to regular session at 6:56 p.m.

AMEND AGENDA:

23-54 Mr. Mason moved, seconded by Mr. Walerius to amend the agenda to add motion 23-55, EMPLOYMENT OF TREASURER.

Mr. Mason	Yes		
Mr. Walerius	Yes	Passed	X
Mrs. Caudill	Yes	Failed	
Mr. Hausserman		Vote	4-0
Mr. Martin	Yes		

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EMPLOYMENT OF TREASURER:

23-55 Mr. Mason moved, seconded by Mr. Walerius to employe Tracy Hiller as treasurer of Vanlue Local School on a full-time basis effective October 1, 2023 through July 31, 2026 at an annual salary of \$80,000.00.

Mr. Walerius	Yes		
Mrs. Caudill	Yes	Passed	X
Mr. Hausserman		Failed	
Mr. Martin	Yes	Vote	4-0
Mr. Mason	Yes		

ADJOURNMENT:

23-56 At 7:03 p.m. Mr. Mason moved, seconded by Mr. Walerius the meeting adjourn.

Mrs. Caudill	Yes		
Mr. Hausserman		Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	4-0
Mr. Walerius	Yes		

President

Treasurer