

Vanlue Local Board of Education

January 13, 2025

The Vanlue Board of Education met for the organizational meeting and in regular session on Monday, January 13, 2025 in the Library/Media Center. Pro Tempore President Sean Martin called the meeting to order at 6:30 p.m. Mrs. Caudill, present; Mrs. Garner, present; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, present. Mr. Martin offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

25-1 Mr. Mason moved, seconded by Mrs. Caudill to approve the agenda as printed.

Mr. Marling	Yes		
Mr. Mason	Yes	Passed	X
Mr. Walerius	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mrs. Garner	Yes		

ELECTION OF OFFICERS:

Mr. Walerius nominates Mr. Martin for President for calendar year 2025.

25-2 Mr. Mason moved, seconded by Mrs. Caudill the nominations be closed.

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

Roll call for the 2025 Board President:

Mr. Walerius	votes for	Mr. Martin
Mrs. Caudill	votes for	Mr. Martin
Mrs. Garner	votes for	Mr. Martin
Mr. Martin	votes for	Mr. Martin
Mr. Mason	votes for	Mr. Martin

The Vanlue Local Board of Education president for 2025 is Mr. Sean Martin.
The President's oath was given by the Treasurer

Mrs. Caudill nominates Mr. Walerius for Vice-President for calendar year 2025.

25-3 Mrs. Caudill moved, seconded by Mrs.Garner the nominations be closed.

Mrs. Caudill	Yes		
Mrs. Garner	Yes	Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	5-0
Mr. Walerius	Yes		

Roll call for 2025 Board Vice-President:

Mrs. Garner	votes for	Mr. Walerius
Mr. Martin	votes for	Mr. Walerius
Mr. Mason	votes for	Mr. Walerius
Mr. Walerius	votes for	Abstain
Mrs. Caudill	votes for	Mr. Walerius

The Vanlue Local Board of Education Vice-President for 2025 is Mr. Kenneth Walerius.
The Vice-President's oath was given by the Treasurer.

Vanlue Local Board of Education

January 13, 2025

CONSENT AGENDA – ORGANIZATIONAL MEETING:

25-4 Mr. Mason moved, seconded by Mrs. Caudill to approve the Consent Agenda for the Organizational Meeting as follows:

BOARD REPRESENTATIVES FOR 2025

- Mr. Martin be named as the **official delegate** to the **2025 Ohio School Board Conference**.
- Mr. Walerius be named as the **alternate delegate** to the **2025 Ohio School Board Conference**.
- Mr. Martin be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2025.
- Mrs. Caudill be named as the **curriculum representative**.
- Mr. Martin be named as the **policies representative**.
- Mr. Walerius be named as the **Athletic Council representative**.
- Mr. Mason be named as the **Technology representative**.
- Mrs. Caudill be named as the **Music Booster representative**.
- Mr. Mason and Mr. Walerius be named as the **Buildings and Grounds Committee representatives**.
- Mr. Martin and Mr. Mason be named as the **Finance and Audit representatives**.
- Mrs. Garner and Mr. Walerius be named as the **Negotiations representatives**.
- Mrs. Garner be named as the **Student Achievement Liaison**.

REGULAR MEETING TIMES, DATES, AND LOCATIONS:

To approve the 2025 regular meeting times and dates as follows:

Monday	February 17	6:30 P.M.
Monday	March 17	6:30 P.M.
Monday	April 21	6:30 P.M.
Monday	May 19	6:30 P.M.
Monday	June 16	6:30 P.M.
Monday	July 21	6:30 P.M.
Monday	August 18	6:30 P.M.
Monday	September 15	6:30 P.M.
Monday	October 20	6:30 P.M.
Monday	November 17	6:30 P.M.
Monday	December 15	6:30 P.M.

CELL PHONE REIMBURSEMENT:

To approve cell phone reimbursements for the following employees:

- Principal - \$50.00
- Superintendent - \$50.00
- Secretary - \$50.00
- Technology Coordinator - \$69.83
- Athletic Director - \$50.00
- Maintenance/Transportation Supervisor - \$100.00

STANDING AUTHORIZATIONS 2024:

To approve standing authorizations for 2025 as follows:

- **Vice President** of school board to call roll call in absence of the Treasurer.
- **Treasurer** be **authorized to secure advances from the Auditor** when funds are available and payable to the district.
- **Treasurer** be **authorized to borrow monies in anticipation of school foundation and tax receipts**, not to exceed authorization given in R.C. 133.30, to meet payable and outstanding obligations as needed.

Vanlue Local Board of Education

January 13, 2025

- **Treasurer be authorized to invest inactive funds at the most productive interest rate** whenever inactive funds are available.
- **Treasurer do appropriation modifications as necessary** and report to Board for final approval.
- **Treasurer to pay bills** in a timely manner provided the funds are available and report to the Board each month as to the payment of bills.
- **Treasurer to establish change funds** on an as needed basis.
- **Treasurer** to announce the results of the board agenda votes.
- **Superintendent to employ temporary personnel, as needed for emergency situations** with such employment being presented for approval to the Board at the next meeting.
- **Superintendent** be named the purchasing agent for the Vanlue Local School District.
- **Superintendent** be authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- **Superintendent** be authorized, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
 - Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Mr. Martin	Yes		
Mr. Mason	Yes	Passed	X
Mr. Valerius	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mrs. Garner	Yes		

INVOLVEMENT OF VISITORS:

None.

CONSENT AGENDA – REGULAR MEETING:

25-5 Mrs. Garner moved, seconded by Mrs. Caudill to approve the Consent Agenda – Regular Meeting as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the December 16, 2024 regular meeting, December 30, 2024 special meeting, per copies
- December 31, 2024 Treasurer's financial and investment reports as submitted

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:

- SUPPLEMENTAL CONTRACTS 24-25 SCHOOL YEAR:

- Melissa Cole – Girls Track – Step 3
- Bethany Kloepper – Boys Track – Step 1
- SUBSTITUTE CONTRACT 24-25 SCHOOL YEAR:
 - Angie Strahm – Secretary

Vanlue Local Board of Education

January 13, 2025

C. DONATIONS:

To accept donations of winter clothing items and 36 boxes of tissues from Vanlue Christ Church and authorize the Secretary to send a Thank You.

D. MEDICAID AUDIT AGREEMENT:

To approve the agreement with Rea & Associates for fiscal years 2024, 2025, and 2026 for the Medicaid audit as per copies.

Mr. Mason	Yes		
Mr. Valerius	Yes	Passed	X
Mrs. Caudill	Yes	Failed	
Mrs. Garner	Yes	Vote	5-0
Mr. Martin	Yes		

REPORTS:

1. VTA Report – Mr. Johnson
2. Administrative Reports – Mr. Petrie, Mr. Valasek, and Mr. Young
3. Board Reports

EXECUTIVE SESSION:

25-6 Mr. Mason moved, seconded by Mrs. Caudill the Vanlue Local Board of Education enters into executive session at 6:49 p.m. to consider a student suspension appeal as required to be kept confidential by Federal Law or regulations and state statute.

Mr. Valerius	Yes		
Mrs. Caull	Yes	Passed	X
Mrs. Garner	Yes	Failed	
Mr. Martin	Yes	Vote	5-0
Mr. Mason	Yes		

The Board returned to regular session at 7:10 p.m.

REMOVE FROM TABLE:

25-7 Mr. Mason moved, seconded by Mrs. Garner to remove the Resolution of Student Suspension Appeal from the table.

Mrs. Caudill	Yes		
Mrs. Garner	Yes	Passed	X
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	5-0
Mr. Valerius	Yes		

RESOLUTION OF STUDENT SUSPENSION APPEAL:

25-8 Mr. Valerius moved, seconded by Mr. Mason the Vanlue Local Board of Education to adopt a resolution to uphold the student suspension.

Mrs. Garner	Yes		
Mr. Martin	Yes	Passed	X
Mr. Mason	Yes	Failed	
Mr. Valerius	Yes	Vote	5-0
Mrs. Caudill	Yes		

EXECUTIVE SESSION:

25-9 Mrs. Garner moved, seconded by Mrs. Caudill the Vanlue Local Board of Education enters into executive session at 7:12 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Vanlue Local Board of Education

January 13, 2025

Mr. Martin	Yes		
Mr. Mason	Yes	Passed	X
Mr. Walerius	Yes	Failed	
Mrs. Caudill	Yes	Vote	5-0
Mrs. Garner	Yes		

The Board returned to regular session at 7:46 p.m.

INTERIM SUPERINTENDENT AGREEMENT:

25-10 Mr. Mason moved, seconded by Mr. Walerius to approve the agreement with the Hancock County Educational Service Center for interim superintendent services at a cost of \$600/day, as per copies.

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

ADJOURNMENT:

25-11 At 7:47 p.m. Mr. Mason moved, seconded by Mrs. Caudill the meeting adjourn.

Mr. Walerius	Yes		
Mrs. Cauill	Yes	Passed	X
Mrs. Garner	Yes	Failed	
Mr. Martin	Yes	Vote	5-0
Mr. Mason	Yes		



President



Treasurer

