

Vanlue Local Board of Education

July 17, 2023

The Vanlue Board of Education met in regular session on Monday, July 17, 2023 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, present. Mr. Hausserman led the Pledge of Allegiance.

APPROVAL OF AGENDA:

23-42 Mrs. Caudill moved, seconded by Mr. Hausserman to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS:

None.

CONSENT AGENDA:

23-43 Mr. Martin moved, seconded by Mr. Hausserman to approve the Consent Agenda as follows:

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

To approve the following:

- Minutes of the June 12, 2023 regular meeting, per copies
- June 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:

- **RESIGNATION:**
 - Tiffany Daring – Aide – Effective June 16, 2023
 - Rachel Brickner – Teacher – Effective July 7, 2023
- **SUPPLEMENTAL CONTRACT 2023-2024 SY:**
 - Heather Nielsen – Assistant Band – Step 3
 - Amy Baird – Senior Class Advisor – Step 0
 - John Kloepfer – Co-Assistant Football Coach – Step 3
 - Randy Phillips – Co-Assistant Football Coach – Step 3
 - Justin Wells – Co-Assistant Football Coach – 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The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. **HANDBOOK FOR THE 2023-2024 SCHOOL YEAR:**

To approve the following handbooks for the 2023-2024 school year:

- Student Activity Handbook
- High School Handbook
- Elementary Handbook
- Student Athlete Handbook
- Teachers Handbook

D. **2023-2024 SPORTS PASSES PRICING:**

To approve the 2023-2024 sports pricing as per copies.

E. **DISPOSAL LIST:**

To approve the disposal list as per copies.

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F. OPEN ENROLLMENT 2023-2024 SCHOOL YEAR:

To accept the following students for the 2022-2023 school year:

- Carey – 2 students
- Findlay – 6 students
- Riverdale – 7 students
- Arcadia – 2 students
- Hopewell Loudon – 2 students
- Arlington – 6 students
- Van Buren – 1 student
- Liberty Benton – 1 student

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

BUS BID RESOLUTION:

23-44 Mr. Mason moved, seconded by Mrs. Caudill to approve the following resolution

WHEREAS, the Vanlue Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus pursuant to Ohio Revised Coded 3327.08 and 3313.46.

THEREFORE, BE IT RESOLVED the Vanlue Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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

MIDDLE SCHOOL CAREER-TECHNICAL EDUCATION RESOLUTION:

23-45 Mr. Walerius moved, seconded by Mr. Martin to approve the following resolution

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district;
WHEREAS division (B) of section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades, seven and eight, and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Vanlue Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2023-2024 school year; and

BE IT FURTHER RESOLVED that the Vanlue Local School Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Department on a date which is in no event later than the 30th of September, 2023.

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

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EMPLOYEE COMPENSATION:

23-46 Mr. Mason moved, seconded by Mr. Walerius Caudill to approve the pay increases for the following employees at a rate of:

- Cafeteria Supervisor - \$20,999.45
- Bus Drivers – 2.75%
- Assistant Treasurer – 2.75%
- Secretary – 2.75%

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

REPORTS:

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

EXECUTIVE SESSION:

23-47 Mrs. Caudill moved, seconded by Mr. Martin the Vanlue Board of Education enters into executive session at 6:49 p.m. to discuss the compensation and fringe benefits of employees..

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

The Board returned to regular session at 7:05 p.m.

ADJOURNMENT:

23-48 At 7:05 p.m. Mr. Walerius moved, seconded by Mr. Mason the meeting adjourn.

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

President

Treasurer