

Vanlue Local Board of Education

June 12, 2023

The Vanlue Board of Education met in regular session on Monday, June 12, 2023 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:27 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, absent; Mr. Walerius, present. Mrs. Caudill led the Pledge of Allegiance.

APPROVAL OF AGENDA:

23-37 Mr. Martin moved, seconded by Mrs. Caudill to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS:

Becky Nye addressed the board regarding the survey that was sent out. She was concerned about the money that has been spent on the building in recent years and not in favor of the building being closed through a merger. She also has concerns on the affect a merger would have on the village, the loss of water revenue and the possible increase in resident’s taxes. Would the state force us to close based on student enrollment.

DISCUSSION OF SURVEY RESULTS:

LONG TERM SUBSTITUTE WAIVER:

23-38 Mr. Walerius moved, seconded by Mrs. Caudill to waive the 60-day long term substitute requirement for the 2023-2024 school year for Lauren Hutton. She shall be granted all rights of sick leave and other fringe benefits including the continuation of insurance. Under this agreement, an alternative resident educator license must be obtained during the 2023-2024 school year.

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

CONSENT AGENDA:

23-39 Mrs. Caudill 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 May 15, 2023 regular meeting, per copies
 - May 31, 2023 Treasurer’s financial and investment reports
- B. TREASURER’S TRANSACTIONS:
 - Amended Certificate of Estimated Resources FY2023
 - Amended Appropriations Resolution FY2023
 - Temporary Appropriations Resolution FY2024
 - Approve the transfer from the General Fund to the Termination Benefit Fund in the amount of \$474.34.
- 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:
 - RESIGNATIONS – EFFECTIVE END OF 2022-2023 SCHOOL YEAR:
 - Amy Kloepfer – Assistant Athletic Director
 - SPECIAL CERTIFIED CONTRACT – 2023-2024:
 - Nicole Smith – Ten (10) days extended time – Guidance
 - LONG-TERM SUBSTITUTE TEACHER CONTRACT – 2023-2024:
 - Lauren Hutton
 - CERTIFIED CONTRACT – 2023-2024 (1)
 - Klayton Hilleary – 1 year limited – Teacher
 - Chelsea Barnes – 1 year limited – Teacher

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- CERTIFIED CONTRACT – 2023-2024 (2)
 - Rachel Brickner – 1 year limited – Teacher
 - Judy Steiner – 1 year limited – Teacher
 - Kim Smelcer – 1 year limited - Teacher
- CERTIFIED CONTRACTS – 2023-2024, 2024-2025, 2025-2026, 2026-2027
 - Mellisa Cole – 4 year limited – Teacher
 - Grant Johnson – 4 year limited – Teacher
 - Kendra Moser – 4 year limited – Teacher
 - Shonda Ritterspach – 4 year limited – Teacher
- NON-CERTIFIED CONTRACTS:
 - CJ Couch – Transportation/Maintenance Supervisor – 2 year limited
- SUPPLEMENTAL CONTRACTS 2023-2024:
 - Klayton Hilleary – Band – Step 3
 - Klayton Hilleary – Summer Band – Step 3

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.

D. DISPOSAL LIST:

To approve the items for disposal as per copies.

E. SCHOOL FEES 2023-2024 SCHOOL YEAR:

To approve the school fees list for the 2023-2024 school year as per copies.

F. LUNCH PRICES 2023-2024 SCHOOL YEAR:

To approve the following lunch prices for the 2022-2023 school year:

- Grades 6-12 - \$2.90/day
- Grades K-5 - \$2.70/day
- Alternative Lunch - \$3.00
- Adult Lunch - \$3.05

G. PROPERTY, LIABILITY, AND FLEET INSURANCE (SORSA) RENEWAL:

To renew the policy with Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet, and liability insurance from July 1, 2023 through June 30, 2024 at a cost not to exceed \$19,670.00 which includes a \$12,000,000.00 excess liability limit. The previous rate was \$19,463.00.

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

CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

23-40 Mrs. Caudill moved, seconded by Mr. Martin to approve Cindy Walerius as Athletic Director for the 2023-2024 school year.

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

REPORTS:

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

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ADJOURNMENT:

23-41 At 6:50 p.m. Mrs. Caudill moved, seconded by Mr. Martin the meeting adjourn.

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

President

Treasurer