

Vanlue Local Board of Education

January 8, 2024

The Vanlue Board of Education met for the organizational meeting and in regular session on Tuesday, January 8, 2024 in the Library/Media Center. Pro Tempore President Sean Martin called the meeting to order at 6:31 p.m. Mr. Martin offered the opening prayer and Pledge of Allegiance.

ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, issued the oath of office to Mr. Andrew Mason, incoming board members. The oath of office will be kept on file in the Treasurer's office.

APPOINTMENT OF NEW BOARD OF EDUCATION MEMBERS:

24-1 Mr. Mason moved, seconded by Mrs. Caudill to appoint the following individual to the Board of Education with their terms running from January 8, 2024 through December 31, 2025:

Sarah Garner

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

ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, issued the oath of office to Mrs. Sarah Garner, incoming board member. The oath of office will be kept on file in the Treasurer's office.

Roll Call: Mrs. Caudill, present; Mrs. Garner, present; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, absent.

APPROVAL OF AGENDA:

24-2 Mr. Mason moved, seconded by Mrs. Caudill to approve the agenda as modified.

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

ELECTION OF OFFICERS:

Mr. Mason nominates Mr. Martin for President for calendar year 2024.

24-3 Mrs. Garner moved, seconded by Mr. Mason the nominations be closed.

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

Roll call for the 2024 Board President:

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

The Vanlue Local Board of Education president for 2024 is Mr. Sean Martin. The President's oath was given by the Treasurer

Mrs. Caudill nominates Mr. Mason for Vice-President for calendar year 2024.

24-4 Mrs. Garner moved, seconded by Mrs. Caudill the nominations be closed.

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

Roll call for 2024 Board Vice-President:

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

The Vanue Local Board of Education Vice-President for 2024 is Mr. Andrew Mason. The Vice-President's oath was given by the Treasurer.

CONSENT AGENDA – ORGANIZATIONAL MEETING:

24-5 Mr. Mason moved, seconded by Mrs. Caudill to approve the Consent Agenda for the Organizational Meeting as follows:

BOARD REPRESENTATIVES FOR 2024

- Mr. Martin be named as the **official delegate** to the **2024 Ohio School Board Conference**.
- Mr. Mason be named as the **alternate delegate** to the **2024 Ohio School Board Conference**.
- Mr. Martin be named as the **legislative liaison** to the **Ohio School Board Association** for calendar year 2024.
- Mrs. Caudill be named as the **curriculum representative**.
- Mr. Martin be named as the **policies representative**.
- Mr. Mason 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**.
- Mr. Martin 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 2024 regular meeting times and dates as follows:

Monday	February 12	6:30 P.M.
Monday	March 18	6:30 P.M.
Monday	April 15	6:30 P.M.
Monday	May 20	6:30 P.M.
Monday	June 17	6:30 P.M.
Monday	July 15	6:30 P.M.
Monday	August 19	6:30 P.M.
Monday	September 16	6:30 P.M.
Monday	October 21	6:30 P.M.
Monday	November 18	6:30 P.M.
Monday	December 16	6:30 P.M.

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CELL PHONE REIMBURSEMENT:

To approve cell phone reimbursements for the following employees:

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

STANDING AUTHORIZATIONS 2024:

To approve standing authorizations for 2024 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.
- **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.

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

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INVOLVEMENT OF VISITORS:

None.

CONSENT AGENDA – REGULAR MEETING:

24-6 Mrs. Caudill moved, seconded by Mr. Mason to approve the Consent Agenda – Regular Meeting as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the December 11, 2023 regular meeting, December 11, 2023 special meeting, and December 11, 2023 finance meeting, per copies
- December 31, 2023 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 2023-2024 SY:**
 - Taylor Kloepfer – Head Softball – Step 3 \$3,468
 - Logan Wells – Assistant Softball – Step 3 \$1892
 - Shawn Ginnan – Head Baseball – Step 2 \$3154
 - Kevin Anderson – Assistant Baseball – Step 1 \$1576

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


REPORTS:

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


ADJOURNMENT:

24-7 At 6:54 p.m. Mr. Mason moved, seconded by Mrs. Garner the meeting adjourn.

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



 President



 Treasurer