

Vanlue Local Board of Education

February 13, 2023

The Vanlue Board of Education met in regular session on Monday, February 13, 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, present; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, present. Mrs. Caudill led the Pledge of Allegiance.

ADMINISTER THE OATH OF OFFICE:

The President’s oath was given to Mr. Eric Hausserman by Mrs. Hiller, Treasurer

APPROVAL OF AGENDA:

23-12 Mr. Mason moved, seconded by Mr. Walerius to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS: Chris Otto stated he had heard that there is talk about Arcadia approaching us about consolidating. Where do we see the future of the district? Some move needs to be made and it would be best if we made the move. Shouldn’t we have a community meeting?

John Rank was also in support of us moving forward with discussion.

Angie Strahm was on the committee back when a merger was on the ballot and Arcadia didn’t have any interest in merging.

CONSENT AGENDA:

23-13 Mrs. Caudill moved, seconded by Mr. Martin to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the January 10, 2023 organizational and regular meeting, per copies
- Minutes of the February 6, 2023 special meeting, per copies
- January 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 – 2022-2023 SCHOOL YEAR
 - Logan Wells – Co-Assistant Softball – Step 3
 - Kevin Anderson – Assistant Baseball – Step 0
 - Jeremy Smith – Volunteer Baseball Coach

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.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. 2023-2024 OHSAA RESOLUTION:

To approve membership in OHSAA with the following resolution:

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

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BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed by Bylaw 11.

D. DONATION:

To accept the following books from the Findlay-Hancock County Public Library for this year's CommunityREAD event and authorize the Secretary to send a Thank You:

- We Forgot Brock! By Carter Goodrich
- High and Dry by Eric Walters
- Caterpillar Summer by Gillian McDunn
- The Line Tender by Kate Allen
- We Were Liars by Kate Allen
- The Invisible Husband of Frick Island by Colleen Oakley

E. DISPOSAL LIST:

To approve the disposal of band items as per copies.

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

CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

23-14 Mr. Martin moved, seconded by Mrs. Caudill to approve the following coach, 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 – 2022-2023 SCHOOL YEAR

Cindy Walerius – JH Track Coach – Step 3

Mr. Martin	Yes		
Mr. Mason	Yes	Passed	X
Mr. Walerius	Abstain	Failed	
Mrs. Caudill	Yes	Vote	4-0-1
Mr. Hausserman	Yes		

SUPERTINTENDENT CONTRACT:

23-15 Mrs. Caudill moved, seconded by Mr. Mason to approve Traci Conley as Superintendent for a two year period beginning August 1, 2023 and ending July 31, 2025 as per contract provisions.

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

CLASS OF 2023 SENIOR TRIP:

23-16 Mrs. Caudill moved, seconded by Mr. Martin to approve the Class of 2023 Senior Trip to Hilton Head, SC from June 3-10, 2023 as per copies and approve Kim Secord and Tiffany Saltzman as the chaperones.

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

REPORTS:

1. VTA Report – Mrs. Lyall
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

ADJOURNMENT:

23-17 At 6:57 p.m. Mrs. Caudill moved, seconded by Mr. Hausserman the meeting adjourn.

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

President

Treasurer