

**Vanlue Local Board of Education**

**February 12, 2024**

The Vanlue Board of Education met in regular session on Monday, February 12, 2024 in the Library/Media Center. President Sean Martin called the meeting to order at 6:30 p.m. Mrs. Caudill offered the opening prayer and Pledge of Allegiance.

**ADMINISTER THE OATH OF OFFICE:**

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

**APPROVAL OF AGENDA:**

24-8 Mr. Walerius moved, seconded by Mr. Mason to approve the agenda as printed.

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

**INVOLVEMENT OF VISITORS:**

Lauren Clark addressed the board regarding her daughter being sent home because of a dress code violation without the parents receiving notification. This is an unsafe practice. In addition, the handbook solutions were not followed.

**CONSENT AGENDA:**

24-9 Mr. Mason moved, seconded by Mrs. Caudill to approve the Consent Agenda as follows:

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

To approve the following:

- Minutes of the January 8, 2024 organizational and regular meeting, per copies
- January 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 – 2023-2024 SCHOOL YEAR
  - Mellisa Cole – Girls HS Track Coach – Step 2
  - Bethany Smith – Boys HS Track Coach – Step 0
  - Jeremy Smith – Volunteer Baseball Coach
  - Randy Phillips – Volunteer Softball 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*The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.*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. 2024-2025 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*

*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*

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*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. DONATIONS:**

To accept the following donations and authorize the staff to send a Thank You:

- \$1,100.00 from the Toledo VFW for the band program and authorize the band director to send a Thank You.
- Various winter clothing items, tissues, and first aid supplies from Vanlue Christ Church authorize the secretary to send a thank you.
- The following books from the Findlay-Hancock County Public Library for the CommunityREAD event and authorize the secretary to send a thank you:
  - Hello, Star by Stephanie V.W. Lucianovic
  - Hidden Figures (Picture Book) by Shetterly/Conkling
  - Hidden Figures: Young Reader's Edition by Margot Shetterly
  - Hidden Figures by Margot Shetterly
  - Eclipse by Andy Rash

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

**CLASS OF 2024 SENIOR TRIP:**

24-10 Mr. Walerius moved, seconded by Mrs. Caudill to approve the updated Class of 2024 Senior Trip to Pigeon Forge/Gatlinburg, Tennessee and approve the following students and chaperones:

- |                   |               |
|-------------------|---------------|
| Jacob Alkire      | Robert Brooks |
| Alexa Brooks      | Heather Ogg   |
| Nathan Baird      | Darrell Baird |
| Julissa Gutierrez | Amy Baird     |
| Dominick Hudson   | Ronald Alkire |
| McKaiyn Lehman    |               |
| Kody Oldaker      |               |
| Chase Ogg         |               |
| Mara Simon        |               |

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


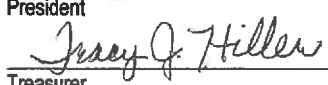
**REPORTS:**

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

**ADJOURNMENT:**

24-11 At 6:51 p.m. Mr. Walerius moved, seconded by Mrs. Caudill the meeting adjourn.

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

  
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 President  
  
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 Treasurer