

Vanlue Local Board of Education

January 10, 2023

The Vanlue Board of Education met for the organizational meeting and in regular session on Tuesday, January 10, 2023 in the Library/Media Center. Pro Tempore President Sean Martin called the meeting to order at 6:30 p.m. Mr. Martin offered the opening prayer and Pledge of Allegiance.

APPOINTMENT OF NEW BOARD OF EDUCATION MEMBERS:

23-1 Mr. Mason moved, seconded by Mrs. Caudill to appoint the following individual to the Board of Education with their terms running from January 10, 2023 through December 31, 2023:

Kenneth Walerius

Mrs. Caudill	Yes		
Mr. Hausserman		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 Mr. Kenneth Walerius, incoming board member. The oath of office will be kept on file in the Treasurer's office.

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

APPROVAL OF AGENDA:

23-2 Mr. Mason moved, seconded by Mrs. Caudill to approve the agenda as modified.

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

ELECTION OF OFFICERS:

Mrs. Caudill nominates Mr. Hausserman for President for calendar year 2023.

23-3 Mr. Mason moved, seconded by Mrs. Caudill the nominations be closed.

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

Roll call for the 2023 Board President:

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

The Vanlue Local Board of Education president for 2023 is Mr. Eric Hausserman.

Mr. Mason nominates Mr. Martin for Vice-President for calendar year 2023.

23-4 Mrs. Caudill moved, seconded by Mr. Mason the nominations be closed.

Vanlue Local Board of Education

January 10, 2023

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 2023:

To approve standing authorizations for 2023 as follows:

- **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.**
- **Superintendent to employ temporary personnel, as needed for emergency situations with such employments 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.

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

Vanlue Local Board of Education

January 10, 2023

ADJOURNMENT:

23-8 At 7:31 p.m. Mrs. Caudill moved, seconded by Mr. Mason the meeting adjourn.

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

President

Treasurer