

Vanlue Local Board of Education

March 20, 2023

The Vanlue Board of Education met in regular session on Monday, March 20, 2023 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:28 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, absent; Mr. Mason, present; Mr. Walerius, present. Mr. Hausserman led the Pledge of Allegiance.

APPROVAL OF AGENDA:

23-18 Mrs. Caudill moved, seconded by Mr. Mason to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS:

Rachel Brickner explained that she has a situation in her classroom that is causing her anxiety. She wants to take a sick leave until the situation is resolved.

Dawn McCartney wanted to know where we stood regarding merging with Arcadia. She doesn't feel that the district can continue as it is. She isn't sure if her daughter is getting a quality education. She hopes she is able to open enroll her children to Arcadia next school year.

CONSENT AGENDA:

23-19 Mrs. Caudill moved, seconded by Mr. Hausserman:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the February 13, 2023 regular meeting, per copies
- February 28, 2023 Treasurer's financial and investment reports as submitted

B. TREASURER'S TRANSACTIONS:

- Official Certificate of Estimated Resources FY24
- Resolution Accepting the Amounts and Rates as Determined by the Budget Commission FY24
- 2nd Amended Official Certificate of Estimated Resources FY23

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:

- Resignation:
 - Joshua Billnitzer – Teacher - Effective end of 2022-2023 school year
- Non-Renewal of Supplemental Contracts effective at end of 2022-2023 school year and/or season:

Assistant Athletic Director – Amy Kloepfer
Head Boys Basketball – John Kloepfer
Assistant Boys Basketball – Ted Nye
Jr. High Boys Basketball – Jeremy Smith
Head Girls Basketball – Shawn Ginnan
Assistant Girls Basketball – Shawn Ginnan
JH Girls Basketball – Lacey Price
Yearbook Advisor – Kendra Moser
Student Council Advisor – Kendra Moser
High School Quiz Bowl Advisor – Grant Johnson
Jr. High Quiz Bowl Advisor – Grant Johnson
Band – Josh Billnitzer
Summer Band – Josh Billnitzer
Assistant Band – Heather Nielsen
National Honor Society – Mellisa Cole
Junior National Honor Society – Mellisa Cole
Head Baseball – Shawn Ginnan
Assistant Baseball – Kevin Anderson
Co-Majorette Advisor – Kathy Wisner
Co-Majorette Advisor – Kaley McCoy

Vanlue Local Board of Education

March 20, 2023

- Co-Senior Class Advisor – Tiffany Saltzman
- Co-Senior Class Advisor – Kim Secord
- Head Softball – Taylor Dickman
- Assistant Softball – Logan Wells
- High School Track – Jeremy Kloepfer
- Junior High Track – Cindy Walerius
- ½ Cheerleading Advisor – Jennifer Gerschutz
- Grades 7/8 Advisor – Shonda Ritterspach
- William Lindquist – Volunteer Girls Basketball
- Isabella Graaf – Volunteer Girls Basketball
- Jeremy Smith – Volunteer Baseball

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. 8th GRADE WASHINGTON D.C. TRIP CHAPERONES:
 To approve the following list as chaperones for the 2023 8th Grade Washington D.C. Trip for April 2-5:
- Stephanie Holcomb
 - Chris Holcomb

- E. HANDBOOKS 2023-2024 SCHOOL YEAR:
 To approve the following handbooks for the 2023-2024 school year:
- Course Description Book
 - Coaches Handbook
 - Student Activity Handbook

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

BIENNIAL AUDIT:

23-20 Mrs. Caudill moved, seconded by Mr. Walerius to approve the extension of the Biennial Budget with BHM CPA Group, Inc. from July 1, 2021 to June 30, 2025 as per copies.

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

POLICY UPDATE – FIRST READING

To read and/or discuss the following additions/deletions/revisions to the Vanlue Local School District Policy Manual as per copies. No action will be taken at this time:

- 0131.1 – Technical Corrections
- 1615 – Tobacco Use Prevention
- 2114 – Meeting State Performance Indicators
- 2271 – College Credit Plus Program
- 2412 – Homebound Instruction Program
- 3120.09 – Volunteers (Delete)
- 3215 - Tobacco Use Prevention
- 4120.09 – Volunteers (Delete)
- 4215 - Tobacco Use Prevention
- 5310 – Health Services
- 5460 – Graduation Requirements
- 5512 - Tobacco Use Prevention
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Vanlue Local Board of Education

March 20, 2023

- 6325 – Procurement – Federal Grants/Funds
- 7434 - Tobacco Use Prevention
- 7540 – Technology
- 7540.01 – Technology Privacy
- 7540.02 – Web Accessibility, Content, Apps, and Services
- 7540.03 – Student Technology Acceptable Use and Safety
- 7540.04 – Staff Technology Acceptable Use and Safety
- 8120 – Volunteers
- 8300 – Continuity of Organizational Operations Plan
- 8305 – Information Security
- 8315 – Information Management
- 8390 – Animals on District Property
- 8400 – School Safety
- 8420 – Emergency Situations at School
- 8462 – Student Abuse and Neglect
- 9160 – Public Attendance at School Events
- 9700.01 – Advertising and Commercial Activities

2023-2024 ESC CONTRACTS:

23-21 Mr. Mason moved, seconded by Mr. Walerius to approve the following contracts with the Hancock County Educational Service Center for the 2023-2024 school year:

- Special Education and Supervisory rate at an estimated cost of \$119,518.54
- Preschool Funds for FY24 at an estimated cost of \$136,032.01
- TESOL (Teaching English to Speakers of Other Languages) at a cost of \$3,500.00

Mrs. Caudill	Abstain		
Mr. Hausserman	Yes	Passed	X
Mr. Martin		Failed	
Mr. Mason	Yes	Vote	3-0-1
Mr. Walerius	Yes		

UPDATED OASBO 457 PLAN:

23-22 Mr. Mason moved, seconded by Mrs. Caudill to update the OASBO 457 plan and specimen resolution as per copies.

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

UPDATED SUBSTITUTE SALARY PAY SCALE:

23-23 Mr. Walerius moved, seconded by Mrs. Caudill to update the Substitute Salary Pay Scale as per copies.

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

REPORTS:

1. VTA Report – Mr. Johnson
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

EXECUTIVE SESSION:

23-24 Mr. Mason moved, seconded by Mrs. Caudill the Vanlue Local Board of Education enters into executive session at 6:51 p.m. to discuss employees and compensation and key strategic planning.

Vanlue Local Board of Education

March 20, 2023

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

The Board returned to regular session a 7:09 p.m.

ADJOURNMENT:

23-25 At 7:09 p.m. Mr. Walerius moved, seconded by Mr. Mason the meeting adjourn.

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

President

Treasurer