

Vanlue Local Board of Education

September 16, 2024

The Vanlue Board of Education met in regular session on Monday, September 16, 2024 in the Library/Media Center. President Sean Martin called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mrs. Garner, present; Mr. Martin, present; Mr. Mason, present; Mr. Walerius, present. Mr. Martin offered the opening prayer and Pledge of Allegiance.

APPROVAL OF AGENDA:

24-59 Mr. Mason moved, seconded by Mrs. Garner to approve the agenda as printed.

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

INVOLVEMENT OF VISITORS:

Brendon Rathburn wondered why air pods and cell phones are an issue at school when they are not an issue at Millstream.

Riley Conner asked why these devices need to be kept in our lockers instead of our pockets.

CONSENT AGENDA:

24-60 Mr. Mason moved, seconded by Mr. Walerius to approve the Consent Agenda as follows:

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

To approve the following:

- Minutes of the August 19, 2024 regular meeting, per copies
- August 31, 2024 Treasurer’s financial and investment reports

B. **TREASURER’S TRANSACTIONS:**

- Approve the Permanent Appropriations for FY 25
- Amended Certificate of Estimated Resources for FY 25

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:**
 - Angie Downing – Aide – Effective September 16, 2024

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

REPORTS:

1. VTA Report – Mrs. Brian
2. Administrative Reports – Mr. Petrie, Mr. Valasek, Ms. Conley
3. Board Reports

EXECUTIVE SESSION:

24-61 Mr. Mason moved, seconded by Mrs. Caudill the Vanlue Local Board of Education enters into executive session at 6:44 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

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

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The Board returned to regular session at 6:57 p.m.

ADJOURNMENT:

24-62 At 6:57 p.m. Mr. Mason moved, seconded by Mrs. Garner the meeting adjourn.

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



President



Treasurer