

Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 9, 2019

The Regular meeting was called to order at 7:00 pm.

ROLL CALL: Michael Stark, present; Shelly Innes, present; Krystal Russell, present; Sara Stepp, present; Chris Habermehl, present.

Mr. Stark led the Pledge of Allegiance and a Moment of Silence.

Mrs. Russell presented the Legislative Report on HB 321 Age appropriate sexual abuse presentation. BH 22 Ohio teacher residency more on educating/counseling rather than evaluation.

SUPERINTENDENT'S REPORT

93.19 Mrs. Innes moved that the Board approve Kurt Habermehl, VHS Head Boys Basketball Coach, Level 43, Step 6, \$8,429.00 for the 2019-2020 contract year. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, abstain; Mrs. Stepp, aye. Motion carried.

94.19 Mrs. Russell moved that the Board approve Kurt Innes, VHS Assistant Boys Basketball Coach, Level 22, Step 5, \$4,573.00 for the 2019-2020 contract year. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, abstain; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

95.19 Mr. Pempin spoke about the open day of school. The day went quite smooth. Staff was ready, everyone did a wonderful job.

96.19 Mr. Pempin introduced Tonia Brady, Intervention Specialist at VHS/SMS.

TREASURER'S REPORT

97.19 Mr. Habermehl moved that the Board approve the Financial Report for August 31, 2019. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

98.19 Mrs. Innes moved that the Board accept the donation of \$345.00 from Inspire Race Productions for Cross Country for volunteering at the Triathlon. Mrs. Stepp seconded ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

99.19 Mrs. Russell moved that the Board approve the Service Agreement between Educational Service Center of Lorain County and Vermilion Local Schools for the ESCLC to provide a Literacy Consultant for Vermilion Local Schools for 2.5 days at a cost of \$1,375.00 to Olivia Weisman, Explicit Vocabulary Instruction. Mr. Habermehl seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried

100.19 Mr. Stark moved that the Board approve the second amended certificate of estimated resources. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried

101.19 Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the August 12, 2019 Regular meeting.

2. Adopt revision to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02 replacement, 8400, 8500.

3. Recommend a resolution to approve the 8th grade Washington DC trip May 4-6, 2020.

4. **Approve the following Employment Action:**

Letter of Resignation from:

Matthew Lappa, VHS Intervention Specialist effective August 30, 2019

Taino Carreras, SMS Monitor effective August 30, 201

5. **Maternity Leave:** Samantha Taylor, Bus Garage from September 3, 2019 until October 1, 2019.

6. **One (1) year Classified Contract for the 2019-2020 contract year to:**

Jennifer Piddock, SMS Food Service, Level 1, \$11.

Natalie Jenkins, SMS Monitor, Level 1, \$10.15/hr.

7. **One (1) year Classified Substitute for the contract year 2019-2020 to:**

Carol Tkach, Food Service, \$8.55/hr

Elizabeth Mosley, Custodian, \$10.00/hr

Vanessa Carter, Food Service, \$8.

Devan Dewitt, Custodian, \$10.00/hr.

Rosa Santiago-Gonzalez, Custodian, \$10.00/hr.

William Stark, Custodian, \$10.00/hr.

8. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**

Heidi Boone, Resident Educator Mentor, Level 3, Step 0, \$717.00

Sheila Greene, Resident Educator Mentor, Level 3, Step 1, \$807.00

Donna Rini, Resident Educator Mentor, Level 3, Step 0, \$717.00

Marlayna Jacinto, Experienced Teacher Mentor, Level 1, Step 1, \$448.00

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Matthew Pisano, SMS 8th Grade Head Basketball Coach, Level 16, Step 6, \$3,587
Luke Harris, Co-VHS Boys Assistant Basketball Coach, Level 22, Step 1, \$2,152.00
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6, \$3,587.00
Brett Dawson, VHS Head Swim Coach, Level 24, Step 0, \$4,483.00
Katie Harkelroad, Personalized Learning Center Coordinator, Level 29, Step 3, \$5,649.00
Stacey Webb, Resident Educator Mentor, Level 3, Step 2, \$897.00
Luke Harris, Advanced Placement, Level 4, Step 0, \$897.00
Allison Keating, Co-5th Grade Team Leader, Level 12, Step 0, \$1,165.00
Katherine Vecchio, Co-5th grade Team Leader, Level 12, Step 0, \$1,165.00
Katherine Vecchio, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
Jessica Nardi, Resident Educator Mentor, Level 3, Step 4, \$1,076.00
Adam Beckwith, VHS Assistant Drama Club, Level 11, Step 1, \$2,242.00
Adam Beckwith, VHS Major Musical Technical Director, Level 7, Step 1, \$1,524.00
Lynette Lias, Major Musical Pianist, Level 7, Step 6, \$1,973.00

9. One (1) year Supplemental Contract for the 2019-2020 contract year to:

Cory Timbs, Co-VHS Boys Assistant Basketball Coach, Level 22, Step 0, \$2,062.00
Hannah Bartlome, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4,214.00
Douglas Mihalic, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4,214.00

10. One (1) year Certified Contract for the 2019-2020 contract year to:

Tonia Brady, SMS Intervention Specialist

101.19 Item removed from the Consent Agenda: William Stark.

Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

102.19 Mrs. Habermehl recommended a **One (1) year Classified Substitute for the contract year 2019-2020 to:** William Stark, Custodian \$10.00/hr. Mrs. Inness seconded. ROLL CALL: Mr. Stark, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, October 14, 2019 at 7:00 PM
Regular Meeting:	Monday, November 11, 2019 at 7:00 PM
Regular Meeting:	Monday, December 9, 2019 at 7:00 PM

91.19 Mrs. Innes moved that the Board of Education move into Executive Session for matters required to be kept confidential by federal law or rules or state statues. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

The Board moved into Executive Session at 7:46.

The Board moved into Regular Session at 9:26.

92.19 Mr. Stark moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion Carried.

The meeting was adjourned at 9:28 PM.

ATTEST:

Treasurer

Board President