

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Tax Budget 6:30 PM
ORGANIZATIONAL MEETING 6:45 PM
REGULAR MEETING 7:00 PM
Monday, January 10, 2022**

AGENDA

A. Tax Budget

B. Organizational Meeting

C. Call to Order

D. Roll Call: Sara Stepp
Eric Johnston
Krystal Russell
Chris Habermehl
Shelly Innes

E. Pledge of Allegiance and Moment of Silence

F. Oath of Office

G. BOARD BUSINESS

1. Recommend a resolution to approve Sarah Stepp, Board President to service as President Pro-Tem for the January 10, 2022 Organizational meeting.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

H. Election of Officers for 2022:

1. President _____

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

Passed _____ Defeated _____

2. Vice President _____

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

Passed _____ Defeated _____

3. Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association of 2022.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

Passed _____ Defeated _____

4. Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2022.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

Passed _____ Defeated _____

I. Standing Resolutions; New Board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2022:

(1) To establish the 2nd Monday of each month at 6:00 pm for the **day and time of regular meetings** in 2021:

February 14, 2022	June 13, 2022	October 10, 2022
March 14, 2022	July 11, 2022	November 14, 2022
April 11, 2022	August 8, 2022	December 12, 2022
May 9, 2022	September 12, 2022	January 9, 2023 (Organizational)

(2) Designate The Vermilion Photojournal as the **Official Newspaper**.

(3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.

(4) **Authorize the Treasurer to:**

Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
Invest the funds of the district, as they are available;
Establish funds as necessary when requested by law or Auditor of the State.
Approve student activity funds purpose statements and budgets;
Open and read bids immediately after the time for filing of bids has expired

(5) **Authorize the Superintendent or his designee to:**

Act as the Purchasing Agent;
Act as the Federal Programs Coordinator;
Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
Approve the emergency and temporary employment of personnel in compliance with policy;
Accept resignations of personnel on behalf of the Board of Education;
Provide coordination of required asbestos inspections;
Act as Safety Coordinator;
Approve the use of school buses within state and local rules;
Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.

(6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests, and the like.

(7) Appoint the superintendent or his designee as the Board of Education's hearing officer for appeals of suspension and expulsions of students.

(8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.

- (9) Establish a service Fund in the amount allowed by law of \$3,500.00 for the Board of Education within the general fund for the remainder of the fiscal year 2021 and for fiscal year 2022.
- (10) Appoint Jeff Keck to serve on the Vermilion City Parks and Recreation Board for 2022.
- (11) Authorize the participation in state and federal programs and grants, and is authorized to appoint designees to represent Vermilion for FY23.
- (12) Authorize the Treasurer to submit the Alternative Tax Budget for Fiscal Year 2023 to the Budget Commission in a timely fashion.
- (13) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.	O'Toole, McLaughlin Dooley & Pecora, Co., L.P.A.
Ennis Britton Co., L.P.A	Walter Haverfield, L.L.P
Pepple & Waggoner Ltd.	Squire, Patton Boggs, L.L.P.
Smith, Peters & Kalail Co., L.P.A.	
- (14) Authorize the Treasurer to serve as the designee of the members of the Board of Education for Public Records Training as required by law.

Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____; Mr. Johnston _____

Passed _____ Defeated _____ Adjourn Time: _____

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 7:00 PM
Monday, January 10, 2022**

AGENDA

REGULAR MEETING

I. Call to Order

II. Roll Call: Sara Stepp
Eric Johnston
Krystal Russell
Chris Habermehl
Shelly Innes

III. Moment of Silence

IV. Student Liaison Report

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. School Board Recognition Month – January 2022

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Sara Stepp, Eric Johnston, Krystal Russell, Chris Habermehl and Shelly Innes contribute greatly to this community through their service on the Vermilion Local School Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's futures;

NOW, THEREFORE, I, Philip Pempin do hereby declare my appreciation to the members of the Vermilion Local School Board and proclaim the month of January 2022, as

SCHOOL BOARD RECOGNITION MONTH in Vermilion Local Schools I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this _____ day of _____, 2022.

Superintendent, Philip M. Pempin

2. Recommend a resolution to approve Esports as a Co-Curricular Activity and the Co-Curricular Supplemental position. This position shall be compensated at Level 1 of the Co-Curricular Index in Appendix L of the VTA agreement.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

B. TREASURER’S REPORT

1. Recommend a resolution to approve the Financial Report for December 31, 2021. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

2. Recommend a resolution to accept the \$250.00 donation from the Lions Club to the Speech and Debate Club.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

3. Recommend a resolution for the Treasurer to establish a \$400.00 Christopher G. Perrin Scholarship Fund to a student in need of financial help for college or other betterment of their future.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

4. Recommend a resolution to approve the 2022-2023 Tax Budget. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

5. Recommend a resolution to approve **the increase of substitute hourly wage effective January 10, 2022** for the following:

Educational Aide, \$12.00/hr.
Cafeteria/Playground Monitor, \$9.30/hr.
Food Service Worker 11.00/hr.
Bus Driver, \$15.50/hr.
Bus Monitor, \$9.30/hr.

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

VII. ITEMS FOR DISCUSSION

VIII. CONSENT AGENDA

The Superintendent and Treasurer recommend that the Board of Education approve the Consent Agenda items. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items are adopted by one single motion unless a member of the Board, the Treasurer or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately.

1. Minutes of the December 13, 2021 board meeting. (ATTACHMENT C)
2. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for second read: .0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5136, 5200, 5350, 5464, 5516, 5600, 5630.01 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, 8740, 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517 as previously viewed. (As previously viewed)
3. Approve the College Credit Plus and MyUniversity Guarantee MOU with LCCC and The University Partnership. (ATTACHMENT D)

- 4. Approve the service of Davis & Newcomer Elevator Company for the oil and grease service of the passenger elevator at Sailorway Middle School. (ATTACHMENT E)
- 5. Approve the Addendum to Master Service Agreement with North Coast Shared Service Alliance and Vermilion Local Schools to increase the Substitute Teacher pay. Bachelor’s Degree \$150.00/day and Associates Degree \$130.00/day. (ATTACHMENT F)
- 6. Recommend a resolution for teaching Financial Literacy in Grades 7 and/or 8. Grade 8 in Vermilion High School during the 2021-2022 and 2022-2023 school years will receive nine (9) weeks of Financial Literacy Instruction.
- 7. **One (1) year Classified Contract for the contract year 2021-2022 to:**
Cathy Zywoitek, Food Service Worker VHS
April Kleinfelter, Educational Aide, VES

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

X. PUBLIC PARTICIPATION

(The Board President reserves the right to limit time.)

The Public Participation section of the Board of Education’s agenda is specifically designed for the public to address the Board with their compliments, concerns, and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member, or administrator.

XI. Date and location of upcoming Board meetings (Located at the Vermilion High School) 1250 Sanford Street, Vermilion, unless noted)

Regular Meeting:	Monday, February 14, 2022 at 6:00 PM
Regular Meeting:	Monday, March 14, 2022 at 6:00 PM
Regular Meeting:	Monday, April 11, 2022 at 6:00 PM

XII. **Adjournment**

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, Mr. Johnston _____

Passed _____ Defeated _____ Time: _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public meeting as indicated on the agenda.

TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION

Ohio Revised Code 121.22

- 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
- 2. The purchase of property for public purposes or the sale of property at competitive bidding.
- 3. Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- 4. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
- 5. Matters required to be kept confidential by federal law or rules or state statutes.
- 6. Specialized details of security arrangements.