

The public will be able to join the Board Meeting. Public Participation will be available by raising your hand during the Public participation portion of the Board meeting.

Please click the link below to join the Board Meeting webinar:

<https://ohconnect.zoom.us/j/95259866904>

YouTube Livestream- <https://youtu.be/Qkg4pdqCTiE>

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
VIRTUAL REGULAR MEETING 7:00 PM
Monday, October 12, 2020
AGENDA**

REGULAR MEETING

I. Call to Order

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

III. Pledge of Allegiance

IV. Moment of Silence

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Reopening Update

2. Recommend a resolution that the Board approve an open enrollment contract for excess cost pertaining to children with disabilities between Edison Local School District and VLSD. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

3. Recommend a resolution that the Board approve an open enrollment contract for excess cost pertaining to children with disabilities between Huron City Schools and VLSD. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

4. Recommend a resolution that the Board approve the One (1) year Additional Duties to Leia Innes, VHS Head Basketball Cheer Advisor, Level 11, Step 2, \$2,343.00.

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

VII. B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for September 30, 2020 (ATTACHMENT C)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

2. Recommend a resolution that the Board approve the following donations:

- \$95.42 from Hawaiian Ice to the Athletic Department
- \$150.00 from Cynthia Louise Guthrie Farrell to the Swim Program

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

3. Recommend a resolution to approve the participation in the Ohio School Council School Bus Bid Program. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

4. Recommend a resolution to approve the agreement with Vermilion Local School District and OhioGuidestone for mental health and supportive services and billed per current Medicaid rates. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston_____

VIII. C. CONSENT AGENT

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 September 14,2020, 2020 Regular meeting. (ATTACHMENT F)

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

Resignation of Palla Beursken as SMS Technology Coordinator Supplemental position effective September 20, 2020.

3. **One (1) year Classified Contract for the 2020-2021 school year to the following:**

Lori Knick, Bus Monitor, Level 1, 10.25/hr. and SMS Monitor, Level 1, \$10.25/hr.
Kathleen Graybeal, SMS Monitor, Level 1, \$10.25/hr.

4. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to the following:**

Beth Lambert, Resident Educator Mentor, Level 3, Step 6, \$1,262.00
Anjeanette Caffarel, VHS Assistant Girls Basketball, Level 22, Step 6, \$4,686.00
Brett Dawson, Head Swim Coach, Level 24, Step 1, \$4,596.00
Michael D'Egidio, Head SMS Wrestling Coach, Level 16, Step 6, \$3,605.00
Matthew Pisano, Head 8th Grade Boys Basketball Coach, Level 16, Step 6, \$3,605.00
Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6, \$1,982.50
Dan Walther, Co-Winter Faculty Manager, Level 18, Step 6. \$1,982.50
Sara Podrosky, VHS Assistant Cheerleader Advisor, Level 7, Step 2, \$1,622.00

5. **One (1) year Substitute Contract for the 2020-2021 contract school year to:**

Will Stark, Sub Custodian
Devon Dewitt, Sub Custodian

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston____ 12

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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, OH (unless noted). Board Meetings will resume in person November 9, 2020.

Regular Meeting:	Monday, October 12, 2020 at 7:00 PM
Regular Meeting:	Monday, November 9, 2020 at 7:00 PM
Regular Meeting:	Monday, December 14, 2020 at 7:00 PM

XII. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Johnston

Time into executive session: _____ Time returned to regular session: _____

XIII. ADJOURNMENT

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; 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.