

**VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**VIRTUAL REGULAR MEETING**  
**Monday, December 14, 2020 at 7:00 PM**  
**MEETING 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. COVID update.

2. Terry Smith

3. Recommend a resolution for the Board to approve the Memorandum of Understanding between OAPSE Local #332 and the Vermilion Local School District Board of Education. (ATTACHMENT A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

4. Recommend a resolution for the Board to approve Shelly Innes, Board President to serve as President Pro-Tem for the January 11, 2021 Organizational Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

**VII. B. TREASURER’S REPORT**

1. Recommend a resolution for the Board to approve the Financial Report for November 30, 2020. (ATTACHMENT B)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

2. Recommend a resolution for the Board to approve the Non-Appropriation Addendum between COMDOC and Vermilion Local School District and the 412 Certificate. (ATTACHMENT C)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

3. Recommend a resolution for the Board to approve the Mutual Aid Agreement between Vermilion Local School District and Firelands Local School District to extend Financial Office Support Accounts Payable/Receivable and Payroll in the event of a disruption of services caused by any event resulting in employees not being able to perform their duties in a timely manner. (ATTACHMENT D)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

4. Recommend a resolution to approve the updated permanent appropriations. (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 November 9, 2020 Regular meeting. (ATTACHMENT F)
2. Adopt a resolution to approve the revisions to the district policies and accompanying guidelines, as recommended by NEOLA for second read: Policy 1520, 1530, 2266, 2270, 2431, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01 and 8800. (ATTACHMENT G)
3. Approve the Agreement with GCL Education Services, LLC., a special needs/at risk Education Company and Vermilion Local School District for a student from the District receiving medical treatment at a Village residential facility and educational services at a per diem rate of \$155.00 per day. (ATTACHMENT H)
4. Approve the update changes to the transportation section of the VHS Student/Parent Handbook on page 31. (ATTACHMENT I)
5. Approve the Agreement with North Central Ohio ESC and Vermilion Local School District for services for the Hearing Impaired FY21 at a rate of \$75.00 from August 1, 2020 through July 31, 2021. (ATTACHMENT J)
6. Approve the following **Employment Action:**  
Retirement of Gwendolyn Howell, Custodian effective December 31, 2020.
7. **One (1) year Classified Contract for the contract school year to:**  
Skylar Shaw, Monitor SMS, Step 1, 10.25/hr.  
Jonathan Broz, Food Service VHS, Step 1, 11.16/hr.
8. **One (1) year Supplemental Contract for the 2020-2021 contract school year to:**  
Scott Gillespie, Boys 7<sup>th</sup> Grade Basketball, Level 16, Step 0, \$3,049.00
9. **One (1) year Classified Substitute Contract for the 2020-2021 contract school year to:**  
Ashley Knox, Custodian  
Joshua Souris, Custodian

**IX. Items removed from the Consent Agenda:**

\_\_\_\_\_

\_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; 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.** The January Organizational Meeting and Regular Meeting will be virtual meetings.

Organizational Meeting:	Monday, January 11, 2021 at 6:45 PM
Regular Meeting:	Monday, January 11, 2021 at 7:00 PM
Regular Meeting:	Monday, February 8, 2021 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.