

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, February 10, 2020**

AGENDA

REGULAR MEETING

I. Call to Order

II. Roll Call: Shelly Innes
Sara Stepp
Krystal Russell
Michael Stark
Chris Habermehl

III. Treasurer Comments

IV: Pledge of Allegiance with the January Citizens of the Month from VES:

Jordynn Boothe	Max Hormell	Macauley Rice	Skylee Williams
Ashton Broski	Madalynn Leonardi	Destiny Russell	Arabella Wilson
Leo Chrapczynski	Eastyn Mitchell	Austin Sergent	Harper Woodings
Kaidyn Crisp	Jacob Morgan	Vincent Tassone	
Caleb Drost	Scarlet Mulica	Liam Thacker	
Carson Gawlak	Gavin Pongracz	Zoey Turner	

V. Moment of Silence

VI. Student Liaison Report
1. Sailorway 7th Grade Event at German's.

VII: Legislative Report presented by Michael Stark.

VIII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Recommend a resolution to approve a **One (1) year Additional Duties Contract** to Kurt Habermehl, Co-Asst. Boys Baseball Coach, Level 15, Step 6, \$1,703.50.

Moved by: _____ Seconded by: _____

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

2. Healthcare Clinic
3. Veterans Stadium Chair of Honor presented by Doug and Laura Brown.

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for January 31, 2020. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the following donations:
\$20.00 from AMVETS to the VHS Principals Fund.
\$1,500.00 from VABC to Athletics for sponsoring Tip-Off Classic.
\$500.00 from Michael Sandersen Memorial Fund for repairs to musical instruments.
\$2,000.00 from Edward and Barbara Kobal to the Coach Kobal Scholarship.
\$34.30 from Jen Kairis of Hawaiian Ice to Athletics.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the then and now invoice payment of \$5,000.00 to CONNECT for internet access.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve an increase of the hourly rate for Classified Substitutes:
Educational Aides \$10.00/hr.
Food Service \$9.25/hr.
Secretarial \$10.00/hr.
Monitor \$8.70/hr.
Bus Driver \$14.00/hr.
Custodian \$11.00/hr.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve an increase of daily rate for Teacher Substitutes to \$100.00 per day.

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the February 2020 Appropriations. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

7. Recommend resolution to approve the cell phone stipend of \$70.00 to emergency personnel.

Moved by: _____ Seconded by: _____

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

IX. C. ITEMS FOR DISCUSSION

X. D. 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 January 13, 2020 Organizational Meeting and Regular meeting. (ATTACHMENT C)
2. Recommend a resolution to adopt the School Calendars for 2020-2021. (ATTACHMENT D)
3. Recommend a resolution to approve Vermilion High School participation in the State Indoor Track Meet in March.
4. Recommend a resolution to approve March 1, 2020 – June 1, 2020 as the open enrollment dates for existing open enrolled students to re-enroll.
5. Approve Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.

6. Approve the following **Employment Action:**
Maternity Leave:
Jessica Nardi beginning May 29, 2020.
Leave of Absence:
Marlayna Jacinto, 2020-2021, and 2021-2022 school years.
7. **Resignations:**
James Williamson, Director of Operations effective January 14, 2020.
Teresa Jamison, Admin. Asst. VHS effective January 23, 2020.
Tracy Dawson, VHS Educational Aide effective January 23, 2020
John Parsons, Maintenance effective January 28, 2020
Tom Ancog, Custodian effective January 29, 2020
Natalie Jenkins, Monitor SMS effective January 31, 2020
Wendy Balchak, 4 hr. Custodian VHS effective February 4, 2020.
8. **One (1) year Classified Contract for the 2019-2020 contract year to:**
Natalie Jenkins, Educational Aide VHS, Level 1, \$12.82/hr.
Amanda Skiddle, SMS Monitor, Level 2, \$10.45/hr.
Amanda Skiddle, Bus Monitor, Level 2, \$10.45/hr.
Wendy Balchak, Custodian 8 hrs./day.

Continuing Classified Contract
9. Tracy Dawson, Admin. Asst. VHS, Level 1, \$14.15/hr.
Tom Ancog, Facility Manager VHS, Level 4, \$18.45/hr.
10. **Continuing Administrator Contract beginning 2019-2020 contract year to:**
John Parsons, Director of Operations, Level 1, 111 days, \$24, 335.64
11. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**
Jeff Keck, Head Boys Baseball Coach, Level 23, Step 6, \$4,842.00
Brandon Gilbert, Asst. Boys Baseball Coach, Level 15, Step 5, \$3,318.00
Michael D'Egidio, Asst. Boys Baseball Coach, Level 15, Step 6, \$3,407.00
Kristina Edmison, Head Girls Track Coach VHS, Level 29, Step 6, \$5,918.00
Matthew Pisano, Head Boys Track Coach SMS, Level 14, Step 6, \$3,338.00
12. **One (1) year Supplemental Contract for the 2019-2020 contract year to:**
Hannah Bartlome from SMS Track to VHS Asst. Track Coach, Level 16, Step 1, \$3,138.00
David Domonkos, Head Boys Track Coach VHS, Level 29, Step 6, \$5,918.00
Cody Rice, Asst. Boys Track Coach VHS, Level 16, Step 3, \$3,318.00
Tim Volzer, Asst. Boys Track Coach VHS, Level 16, Step 6, \$3,587.00
Seth Lyons, Asst. Track Coach SMS, Level 13, Step 1, \$2,600.00
Terrence Anders, Head Boys Tennis Coach, Level 22, Step 0, \$4,125.00
James Larizza Jr., Head Softball Coach, Level 23, Step 4, \$4,663.00
Leigh Stainbrook, Asst. Softball Coach, Level 15, Step 2, \$3,049.00
Dana Fejedelem, SMS Softball Coach, Level 14, Step 2, \$2,869.00
Jessica Dickson, SMS Softball Coach, Level 14, Step 6, \$3,228.00
Tim Clark, Co-Asst. Baseball Coach, Level 15, Step 0, \$1,434.50
13. Recommend a resolution to pay Gerald Western and Josh Buchanan \$500.00 each from the Baseball donation/fundraiser fund for handling statistics and helping with the 2020 baseball program.
14. **One (1) year Student Worker Contract for the 2019-2020 contract year to:**
Joey Skala
Abby McDougal
Michael Crawford

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____ Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____;
Mr. Habermehl____; Mr. Stark _____

XII. 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. For your information, the rules governing the Public Participation section of the agenda can be found on the last page of your brochure, “The Vermilion Local Schools Board of Education Meeting.

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

Regular Meeting: Monday, March 9, 2020 at 7:00 PM
Regular Meeting: Monday, April 13, 2020 at 7:00 PM
Regular Meeting: Monday, May 11, 2020 at 7:00 PM

XIV. 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. Stark _____

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

XV. 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. Stark _____

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

XVI. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

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.