

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00
Monday, February 14, 2022**

AGENDA

REGULAR MEETING

I. Call to Order

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

III. Moment of Silence

IV. Student Liaison Report

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Recommend a resolution to approve the Memorandum of Understanding between Vermilion Local School District Board of Education and the Vermilion Teachers Association Negotiation Ground Rules. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for January 2022. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve the Capital Plan 2022-2026. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to establish a approve the Capital Projects Fund. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to authorize the Treasurer to transfer up to \$2,000,000 from the General Fund to the Capital Fund.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to accept the following donations for Esports:

\$250.00 from Dominic DeTillio
\$800.00 from The Game Shop
\$250.00 from Absolute Machine Tools, Inc
\$250.00 from Brewed Awakening – Vermilion
\$200.00 from Cliff German
\$150.00 from Michael Thomas

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to accept the following donations for the Boys Soccer Program in memory of Cliff Parsons:

\$150.00 from Dan and Peter Corrigan	\$100.00 from Gerald Baker
\$100.00 from Patrick Petrigan	\$25 from Nancy and Ken Bliss
\$50.00 from Beverly and David Fees	\$20.00 from Jan Slutzker, Mark and Debby Beard
\$50.00 from Linda and Thomas Stauffer	\$50.00 from Bob and Mary Ridsen
\$50.00 from Lee Howley	\$50.00 from Henry and Ann Frizzy
\$50.00 from Ruth Ann Maurer	\$200.00 from Romp’s Water Port
\$50.00 from Sharon Sick	\$50.00 Nancy Ann Gregory
\$100.00 from VHS Class of ’57	\$50.00 from Larry and Jean Sheets
\$50.00 from Walter and Elaine Harris	\$50.00 from Jerry and Pat DeWitt
\$25.00 from Sally Fox	\$75.00 from Stephen Gregory
\$50.00 from Rebecca and Benjamin Butterworth	

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution for the Board to approve a \$1,000.00 donation to the Terschak Scholarship for Musical Excellence.

Moved by: _____ Seconded by: _____

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

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 January 10, 2022 Organizational Meeting and the Regular Board meeting.
(ATTACHMENT E)

2. Approve the 2022 indoor track athletes and coaches to compete in the OAT/CCC State Indoor Track Meet March 4-5, 2022.

3. Approve Vermilion High School’s membership into the 2022-2023 Ohio High School Athletic Association at the 7-12 grade levels. (ATTACHMENT F)
4. Approve the 2022-2023 School Calendar. (ATTACHMENT G)
5. Approve the 2022-2023 VHS Course Guide (ATTACHMENT H)
6. Approve the following **Employment Action:**
Resignations:
Angelique Frye effective 12/17/2021
McKenize Gentry effective 1/21/2022
Marielys Torres Figueroa, 2/4/22
7. **One (1) year Classified Contract for the contract year 2021-2022 to:**
Molly Burns, Monitor SMS
Stanley Peters, Monitor SMS and Sub Bus Driver
Tracy Lucas, Monitor VES
Allyson Turner, Educational Aide SMS – 5 hrs./day
8. **One (1) year Additional Duties Contract for the contract year 2021-2022 to:**
Michael Palm, Assigner of Officials, Level 5, Step 0, \$1,087.00
Adam Beckwith, Co-Esports Advisor, Level 18, Step 0, \$1,703.50
Luke Harris, Co-Esports Advisor, Level 18, Step 0, \$1,703.50
Jason Bosch, Robotics Advisor, Level 18, Step 0, \$3,407.00
9. **One (1) year Supplemental Contract for the contract year 2021-2022 to:**
Alyssa Esposito, Head 7th Grade Girls Basketball Coach, Level 16, Step 0, \$3,079.00

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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 in the Workforce Development Room) 1250 Sanford Street, Vermilion, unless noted)

Regular Meeting:	Monday, March 14, 2022 at 6:00 PM
Regular Meeting:	Monday, April 11, 2022 at 6:00 PM
Regular Meeting:	Monday, May 9, 2022 at 6:00 PM

XII. Recommend a resolution move into executive session for matters required to be kept confidential by federal law for rules or state statutes.

Moved by: _____ Seconded by: _____

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

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

XIII. Adjournment

Moved by: _____ Seconded by: _____

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

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.