

**VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR MEETING**  
**Monday, February 8, 2021 at 7:00 PM**  
**MEETING AGENDA**

**REGULAR MEETING**

**I.** Call to Order

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

**III.** Pledge of Allegiance

**IV.** Moment of Silence

**V.** Legislative Report

**VI. REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. Return to school recap.
2. Crisis Report
3. Summer School

4. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to:**  
Kurt Habermehl, Co-Assistant Baseball Coach, Level 15, Step 6, \$1,712.00

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

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

5. Recommend a resolution to approve the Amendment to Settlement, Agreement, Release and Waiver between Vermilion Local School District and Nickcole and Daniel Resko. (ATTACHMENT A)

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 January 31, 2021. (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 following donations:
  - \$100.00 from Harbortown Marine & Flag, Inc. to Special Education Program
  - \$648.09 from VABC to Youth Football
  - \$500.00 from the Michael Sanderson Memorial Fund for instrument repairs for the Music Dept.
  - \$3,897.70 and \$314.00 from Vermilion Education Foundation to VLS

3. Recommend a resolution for the Board to approve the professional accounting services of James G. Zupka, CPA., Inc from June 30, 2021 through June 30, 2025 for updating capital assets and depreciation schedules. Cost not to exceed \$4,000.00 annual. (ATTACHMENT C)

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

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

4. Recommend a resolution for the Board to approve the contact with James G. Zupka, CPA., from June 30, 2021 through June 30, 2025 for conversion of its financial data from the cash basis to the modified and accrual basis of accounting as required by the Auditor of State's office and in accordance with accepted accounting principles under GASB Statement No. 34 at a cost of approximately \$7,700.00 per year. (ATTACHMENT D)

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

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

#### VIII. C. 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 11, 2020 Organizational Meeting and the Regular meeting. (ATTACHMENT E)
2. Adopt a resolution to approve the revisions to the district policies and accompanying guidelines, as recommended by NEOLA for second read: Policy 5200, 6325, 6114, 3120, 4120. (ATTACHMENT F)
3. Approve the School Calendar for 2021-2022. (ATTACHMENT G)
4. Adopt a resolution to approve Vermilion High School's participation in the 2021 State Indoor Track Meet.
5. Adopt a resolution to approve March 1, 2021 – March 31, 2021 as the open enrollment dates for existing open enrolled student to re-enroll for the 2021-2022 school year.
6. Adopt a resolution to approve the Open Enrollment Certification permitting the enrollment of student from any district in the State of Ohio.
7. Approve the following **Employment Action:**  
Resignation of Trenton Shaw as SMS Monitor to take full time position as custodian effective January 8, 2021.
8. **One (1) year Classified Contract for the contract school year to:**  
Adriana Nigro, Monitor SMS, \$10.25/hr.  
Natalie Stutler, Monitor SMS, \$10.25/hr.  
Jennifer Fox, Food Service SMS. \$12.19/hr.  
Williams Stark, Custodian VHS 4 hrs./day 16.61/hr.
9. **One (1) year Supplemental Contract for the 2020-2021 contract school year to:**  
Monroe Naill, VHS Assistant Basketball Cheer Advisor, Level 7, Step 0, \$1,435.00  
Hannah Bartlome, VHS Assistant Girls Track Coach, Level 16, Step 2, \$3,228.00  
David Domonkos, VHS Head Boys Track Coach, Level 29, Step 6, \$5,948.00  
Kristina Edmison, VHS Head Girls Trach Coach, Level 29, Step 6, \$5,948.00  
Cody Rice, VHS Assistant Boys Track Coach, Level 16, Step 4, \$3,407.00  
Terrence Anders, VHS Head Boys Tennis Coach, Level 22, Step 1, \$4,235.00  
James Larizza, VHS Head Softball Coach, Level 23, Step 5, \$4,776.00  
Leigh Stainbrook, VHS Assistant Softball Coach, Level 15, Step 3, \$3,154.00  
Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6, \$3,587.00  
Jessica Dickson, SMS Softball Coach, Level 14, Step 6, \$3,228.00

**Continued -One (1) year Supplemental Contract for the 2020-2021 contract school year to:**  
Dana Fejedelem, SMS Softball Coach, Level 14, Step 3, \$2,959.00

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

- Michael D'Egidio, Assistant Baseball Coach, Level 15, Step 6, \$3,424.00
- Brandon Gilbert, Assistant Baseball Coach, Level 15, Step 6, \$3,424.00
- Jeffrey Keck, Head Baseball Coach, Level 23, Step 6, \$5,046.00
- Adam Beckwith, VHS Boys Assistant Tennis Coach, Level 15, Step 3, \$3,154.00

11. **One (1) year Special Projects Contract for the 2020-2021 contract school year at \$28.00/hr.**

Lisa Fiedler, Tutor

12. **Pay \$500.00 each from the baseball donation fund for the 2020-2021 baseball season to:**

- Gerald Western
- Josh Buchanan
- Luke Harris

13. Health and Wellness Coach for 16 weeks at \$40.00/hr. through grants awarded from EC Mental Health Board and Addition Board and the OMHAS prevention funds to Kellie Spettle and Jordan Oberholtzer.

14. **One (1) year Substitute Teacher Contracts for the remainder of the 2020-2021 contract school year to:**

- |                |              |                 |
|----------------|--------------|-----------------|
| Dennis Hoffman | Colleen Rini | Philip Brickner |
| Monroe Nail    | Rhonda Velez | Brittney Lopez  |

**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. Board Meetings will be held in the cafeteria at Vermilion High School, 1250 Sanford St., Vermilion OH 44089. (unless noted)**

- Regular Meeting: Monday, March 8, 2021 at 7:00 PM
- Regular Meeting: Monday, April 12, 2021 at 7:00 PM
- Regular Meeting: Monday, May 10, 2021 at 7:00 PM

**XII. 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.