

VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Monday, April 12, 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. Student Liaison Report

VI. Legislative Report

VII. 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: _____

VIII. REPORTS:

A. SUPERINTENDENT'S REPORT

VIX. B. TREASURER'S REPORT

1. Recommend a resolution to approve the Wage Agreement with OAPSE Local #332 and Vermilion Local Schools for a 2% increase to the base wages, effective July 1, 2021 through June 30, 2022. Add a one-time longevity payment not to accumulate in year 28, 29, 30 in the amount of \$1,500.00 per year. Employees who have service of 28 years or more on March 25, 2021 will be paid retroactively in one lump sum. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

1. Recommend a resolution for the Board to approve the Financial Report for March 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 Terschak Scholarship for musical excellence. This scholarship will be awarded to this year's graduating class in the amount of \$1,000.00 to be used specifically, for a student majoring in music performance or in music education.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution for the Board to approve the following donations:
- \$500.00 from Szabo Apparel to Fine Arts Club Scholarship.
 - \$250.00 from Bud Ennis to the Fine Arts Club Scholarship.
 - \$100.00 from James Forthofer to the Fine Arts Club Scholarship.
 - \$5,357.00 from Erie County Community Foundation Adelle A. Kovanic Fund to the Vermilion Local School Music Department.
 - \$4,170.00 from the Erie County Community Foundation to the Vermilion Education Fund.
 - \$480.00 from George and Mary Foster Family Fund (Erie County Community Foundation) to Vermilion Local School District STEM Program.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution for the Board to approve the Medicaid School Program Service Agreement beginning July 1, 2021 and ending on June 30, 2024 at a cost of \$23,250.00 for three years. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution for the Board to approve the contract with NWEA MAP Growth K-12 license from August 1, 2021 through July 31, 2022 at a cost of \$12,500.00. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution for the Board to approve the agreement with Frontline Technologies Absence Substitute Management and Applicant Tracking for 2021-2022 at a cost of \$8,064.03. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution for the Board approve the FY22's Master Service Agreement Schedule I and Schedule II and with META Solutions at an estimated cost of \$35,800.00 of an estimated enrollment of 1669. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

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

8. Recommend a resolution for the Board to approve the 2021-2022 Multi-Agreement Contract with North Point Educational Service Center and Vermilion Local School District at a cost of \$210,000.00. (ATTACHMENT G)

Moved by: _____ Seconded by: _____

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

9. Recommend a resolution for the Board to approve the 2021-2022 North Point Alternative Learning Center Contract with Vermilion Local School District at a cost of \$37,000.00. (ATTACHMENT H)

Moved by: _____ Seconded by: _____

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

10. Recommend a resolution for the Board to approve the Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Vermilion Local School District. (ATTACHMENT I)

Moved by: _____ Seconded by: _____

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

11. Recommend a resolution for the Board to approve the Amended Certificate of Estimated Resources. (ATTACHMENT J)

Moved by: _____ Seconded by: _____

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

12. Recommend a resolution for the Board to approved the April 2021 Appropriations. (ATTACHMENT K)

Moved by: _____ Seconded by: _____

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

13. Approve the Literacy agreement with the ESC of Lorain County for literacy consultants to review district Local Literacy Plan, consult with Assistant Superintendent, and work with Literacy Team. (ATTACHMENT L)

Moved by: _____ Seconded by: _____

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

X. 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 March 8, 2021 Regular meeting. (ATTACHMENT M)
2. Recommend a resolution to approve the following district policies and accompanying guidelines as Recommended by NEOLA for the first read: 0100, 1422, 1623, 1662, 2240 Replacement, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6144, 6220, 6320, 6600, 7440.01 New, 7450, 7455, 7540 Replacement, 7540.01, 7540.02, 8500, 8510.
3. Approve the update to the 2021-2022 school calendar. (ATTACHMENT N)
4. Approve the following **Employment Action:**
One (1) year Supplemental Contract for the 2020-2021 contract school year to:
Randall Cole, Asst. SMS Track Coach, Level 13, Step 0, \$2,523.00
5. **Special Projects Contract for the 2020-2021 contract school year** not to exceed 42 hours at \$28.00/hr. to James Cartwright.
6. Maternity Leave for Lauren Seeley beginning April 26, 2021 and FMLA for Melissa Wagner from 4/5/21 through 5/17/21.
7. **One (1) year Classified Contract for the 2020-2021 contract school year to** Natalie Jenkins, Food Service SMS, Level 3, \$11.84/hr.
8. Approve payment of \$300.00 each to Sheryl Gregg, Laiken Tester and Zoe Knoll for Kindergarten screening for three days in May.

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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.

XIII. 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, May 10, 2021 at 7:00 PM
Regular Meeting: Monday, June 14, 2021 at 7:00 PM
Regular Meeting: Monday, July 12, 2021 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. Johnston_____

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

XV. 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.