

VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Monday, May 10, 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. REPORTS:

A. SUPERINTENDENT'S REPORT

1. England and France Trip Presentation
2. Introduce Monroe Naill, VES School Counselor
3. Brett Dawson

4. Recommend a resolution for the board to approve the resignation of Lisa Deliz, Principal Vermilion High School effective July, 31, 2021.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution for the board to approve a two-year contract to Lisa Deliz, Assistant Superintendent and Director of Curriculum beginning August 1, 2021 at a salary of \$117,161.00.

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

1. Recommend a resolution for the Board to approve the Financial Report for April 30, 2021.
(ATTACHMENT A)

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:
 - \$150.00 from Philip and Nahid Pempin to Fine Arts Club Scholarship.
 - \$14,500.00 from the Vermilion Athletic Booster Club to VLSD for payment of half of the cost to purchase new bleachers for the upper area of the gymnasium.
 - \$331.00 from the Vermilion Lions Club to help with senior fees.
 - Donation of two tennis rackets and tennis balls from Christy Schisler to the tennis team.
 - Donation of bicycle parts from Bicycle Bill's to VHS STEM.
 - \$600.00 from Chris Gorglione to the Heuring Scholarship and \$1,400.00 from Roger Heuring to the Heuring Scholarship Fund.
 - \$80.00 for Prom from the VABC.
 - \$100.00 from Lisa Deliz to Fine Arts Club Scholarship

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution for the Board to approve the 2020 Erate Project for VES at a cost of \$38,671.08 for the update to the core network that serves all district locations and the networking equipment at VES. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution for the Board to approve the May 2021 5-Year Forecast and the May 2021 Assumptions (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

VIII. 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 April 12, 2021 Regular meeting. (ATTACHMENT D)
2. Recommend a resolution to approve the following district policies and accompanying guidelines as Recommended by NEOLA for the 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 Interagency Agreement Between LC Board of Developmental Disabilities, Early Head Start & Head Start effective July 1, 2021 to June 30, 2022. (ATTACHMENT E)
4. Approve the 2021-2022 membership in the Ohio High School Athletic Association.
5. Approve the following **Employment Action:**
One (1) year Supplemental Contract for the 2020-2021 contract school year to:
Brittany Drost, Musical Choreographer, Level 5, Step 1, \$1,171.00
Jami Sexton, Producer, Major Musical, Level 7, Step 1, \$1,532.00
6. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to:**
Adam Beckwith, Assistant Director, Major Musical, Level 9, Step 0, \$1,802.00

7. **Summer 2021 Employee Contract to:**

Joshua Parsons, Technology Helper \$12.50 per hour
Zachery Armstrong, Technology Helper, \$10.50 per hour
Damian Lutz, Grounds, \$10.00 per hour

8. **Special Projects Rate for 2020-2021 for summer hours up to 30 hours to:**

Brook Spafford
Kellie Collins
Annemarie Kuriger
Laura Moyer

9. **One (1) year Certified Contract for the 2021-2022 contract school year to:**

Monroe Naill, VES School Counselor, Level 4, Step 1, \$42,534.00 for 184 days plus 10 additional days \$2,311.63.

10. **Allison Scullin, SMS Teacher to VHS School Counselor contract year 2021-2022**, \$64,482.00 plus an additional 15 days for \$5,256.68.

11. **Two (2) year Administrators contract** to Katherine Smith, Psychological Support and Intervention Assistant, 211-day contract, \$50,000.00 year one.

12. Retirement of James Balotta, Assistant Superintendent effective July 31,2021.

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, June 14, 2021 at 7:00 PM
Regular Meeting: Monday, July 12, 2021 at 7:00 PM
Regular Meeting: Monday, August 9, 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: _____

XIV. 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.