

Link to view on Youtube: <https://bit.ly/2RplJ4J>

The public will have access to audio and video view only of the meeting. Public participation is available through email.

Comments or questions may be sent to boe@vermilionschools.org
You will receive a response within 48 hours of your email. Please note this is a temporary email address that will be shut down following the conclusion of the meeting.

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, May 11, 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

- V. Moment of Silence

- VI. Student Liaison Report

- VII: Legislative Report

- VIII. **REPORTS:**
 - A. **SUPERINTENDENT’S REPORT**
 - 1. Report from Karen Blackburn-Pupil Services Review.
 - 2. COVID-19 Review.
 - 3. Graduation Ceremony/ Parent Letters.

 - B. **TREASURER’S REPORT**
 - 1. Recommend a resolution to approve the Financial Report for March 31, 2020 and April 30, 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:
\$1,000.00 from Mike Szabo to the Softball program.
\$90.00 from VABC to the Bowling team.
\$100.00 from Jim McCullough to the VTA Scholarship Fund.
\$1,000.00 from Braddax for senior yard signs,

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution that the Board approve the 2020-2021 Service Agreement with North Point ESC for Vermilion Local School District and St. Mary's School. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
4. Recommend a resolution that the Board approve the 2020-2021 Service Agreement with Lorain County ESC and Vermilion Local School District. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
5. Recommend a resolution that the Board approve the annual renewal of JAMF our device management software of \$36,665.00 until June 2021. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
6. Recommend a resolution that the Board approve Master Service Agreement with META Solutions for EMIS Fiscal and Student Information Systems for Schedule I of \$29,664.25 and Schedule II of \$7,792.40 for the 2020-2021 school year. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
7. Recommend a resolution that the Board approve 2020-2021 Therapy Services Agreement with Mercy Health at \$59.00 per hour. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
8. Recommend a resolution that the Board approve the renewal contract for Frontline Education for Applicant Tracking and Absence and Substitute Management at a cost of \$7,691.02 for the 2020-2021 school year. (ATTACHMENT G)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
9. Recommend a resolution that the Board approve the renewal service contract with Spectrum Internet for the bus garage at \$59.00 per month. (ATTACHMENT H)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl____; Mr. Stark
10. Recommend a resolution that the Board approve the Operations of Schools during the Pendency of 2020-01D, regarding school closure. (ATTACHMENT I)

Moved by: _____ Seconded by: _____

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

- 11. Recommend a resolution determining to submit to the Electors of the School District the question of the Renewal of an Existing Tax Levy Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code. (ATTACHMENT J)

Moved by: _____ Seconded by: _____

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

- 12. Recommend a resolution to approve Post-Issuance of Compliance Policy with Issuance of Tax-Exempt and Tax-Preferred obligations by the School District. (ATTACHMENT K)

Moved by: _____ Seconded by: _____

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

- 13. Recommend a resolution to approve authorizing the lease of School District land and Facilities to a Third Party Entity. Certificate of Participation. (ATTACHMENT L)

Moved by: _____ Seconded by: _____

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

- 14. Recommend a resolution to approve Policies and Procedures Concerning Post-Issuance Compliance. (ATTACHMENT M)

Moved by: _____ Seconded by: _____

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

- 15. Recommend a resolution to approve the Interagency Agreement with Lorain County Board of Developmental Disabilities for children from birth to entrance to Kindergarten. (ATTACHMENT N)

Moved by: _____ Seconded by: _____

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

- 16. Recommend a resolution to approve the May 2020 5-year Forecast. (ATTACHMENT O)

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 March 9, 2020 Regular meeting. (ATTACHMENT K)
- 2. Approve Michael Roztas as a trustee to the Board of Trustees of Ritter Public Library.

- 3. Approve the following **Employment Action:**
Maternity Leave:
Caitlyn Arendt, 8/18/2020-9/30/2020 updated.
- 4. **One (1) year Certified Contract for the 2020-2021 school year to the following:**
Jason Bosch, STEAM/STEM teacher VHS, Level 4, Step 10, \$60,557.00.
- 5. **One (1) year Summer 2020 Contract to:**
Joshua Parsons, Technology Helper, \$10.50/hr.
Noah Sifers, Technology Helper, \$10.50/hr.

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, OH (unless noted).

Regular Meeting:	Monday, June 8, 2020 at 7:00 PM
Regular Meeting:	Monday, July 13, 2020 at 7:00 PM
Regular Meeting:	Monday, August 13, 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 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.

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.