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**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING**

SPECIAL BOARD MEETING 7:00 PM

Wednesday May 27, 2020

AGENDA

REGULAR MEETING

- I. Call to Order

- II. Roll Call: Shelly Innes
Sara Stepp
Krystal Russell
Michael Stark
Chris Habermehl

- III. Pledge of Allegiance

- IV. Moment of Silence

- V.
 1. Recommend a resolution to approve the following **Employment Action:**
Two (2) year Administrative Contracts to:
Lisa Deliz, Principal VHS, \$110,605.32
Jennifer Bengele, VHS Assistant Principal, \$90,537.98
Beth Bartlome, SMS Principal, \$96,993.66
Robert Figuly, Assistant Principal, \$71,180.03
Matthew Malear, VES Principal, \$84,317.51
Karen Blackburn, Director of Pupil Services, 98,754.41
Andrew Stillman, Director of Athletics, \$78,068.88
Bonnie Meyer, Director of Accountability and Student Assessment, \$102,556.46
James Balotta, Part-time Assistant Superintendent/Curriculum, \$73,500.00
John Parsons, Director of Operations, \$59,054.07
Shawn Bergman, Director of Technology, \$70,677.86
Brooke Spafford, Preschool Supervisor, Part-time at 40.23/hr. for 2.5 days per week.

 2. Accept the retirement of Bonnie Meyer, Director of Student Assessment and Accountability effective October 1, 2020.

 3. Recommend a resolution to eliminate the Director of Student Assessment and Accountability position Effective October 1, 2020.

Moved by: _____ Seconded by: _____ Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____;
Mr. Habermehl ____; Mr. Stark _____

- VI. **PUBLIC PARTICIPATION**

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.**

(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.

VII. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, OH (unless noted).

Regular Meeting:	Monday, June 22, 2020 at 7:00 PM *Date Change*
Regular Meeting:	Monday, July 13, 2020 at 7:00 PM
Regular Meeting:	Monday, August 13, 2020 at 7:00 PM

VIII. 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: _____

IX. 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.