# VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

# REGULAR MEETING Monday, June 14, 2021 at 7:00 PM MEETING AGENDA

REGULAR MEETING
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- 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. Jim Balotta Retirement
- 2. Recommend a resolution to approve a One (1) year Certified Teachers contract for the 2021-2022 school year to: Madyson Kessler, 6<sup>th</sup> grade English/Language Arts starting salary of \$36,226.00 and Emerson Slicer, Vocal Music Teacher at a starting salary of \$39,124.00

  Moved by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ ; Mrs. Russell \_\_\_\_; Mr. Habermehl \_\_\_; Mr. Johnston \_\_\_\_ 

  3. Recommend a resolution to approve a Two (2) year Administrator Contract beginning with the 2021- 2022 school year to: John Lukasko, Assistant Principal VHS at a starting salary of \$87,181.49 and Katie Harkelroad, Assistant Principal VHS Workforce Development and Digital Academy at a starting salary of \$69.500.08

  Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Mrs. Innes \_\_\_; Mrs. Stepp \_\_\_; Mrs. Russell \_\_\_; Mr. Habermehl \_\_\_; Mr. Johnston \_\_\_\_ 

  4. Recommend a resolution to approve a Two (2) year Administrator Contract beginning with the 2021-2022 school year to: Jennifer Bengele, VHS Principal at a startling salary of \$95,093.32.

  Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Mrs. Russell \_\_\_; Mr. Habermehl \_\_\_; Mr. Johnston \_\_\_\_ 

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

  Mrs. Innes \_\_\_; Mrs. Stepp \_\_\_; Mrs. Russell \_\_\_; Mr. Habermehl \_\_\_; Mr. Johnston \_\_\_\_
- Introduce Emerson Slicer, Vocal Music Teacher
   Madyson Kessler, 6<sup>th</sup> grade English/Language Arts
   John (Jay) Lukasko, Assistant Principal VHS
   Katie Harkelroad, Assistant Principal VHS Workforce Development and Digital Academy
   Jennifer Bengele, VHS Principal

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6. Recommend a resolution to move into Executive Session 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.
Moved by: Seconded by:
Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
Time into Executive Session Time into Regular Session
7. Special Projects Rate for 2020-2021 for Summer Tutoring to Kurt Innes, 10 hours, Tutor
Moved by: Seconded by:
Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
<ul> <li>B. TREASURER'S REPORT</li> <li>1. Recommend a resolution for the Board to approve the Financial Report for May 31, 2021.</li> <li>(ATTACHMENT A)</li> </ul>
Moved by: Seconded by:
Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
<ul> <li>Recommend a resolution for the Board to approve the following donations:</li> <li>\$120.12 from the Amherst Chipotle to the 2021 Prom.</li> <li>\$2,000.00 from Vermilion Tavern towards graduating seniors outstanding school fees.</li> <li>\$283.00 from Robert and Martha Bauer towards graduating seniors outstanding school fees.</li> <li>\$180.00 from Cindy Akers towards graduating seniors outstanding school fees.</li> <li>\$1.033.47 from the Greater Toledo Community Foundation-Hobart Johnson Scholarship</li> </ul>
Moved by: Seconded by:
Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
3. Recommend a resolution for the Board to approve the agreement between ESC of Lorain County and the Vermilion Local School District. The VLSD agrees to legislated ORC 3313.843 and 3313.845 per pupil deductions from foundation payments computed by the ODE for services provided by the the ESC of Lorain County for the fiscal year 2021. (ATTACHMENT B)
Moved by: Seconded by:
Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston

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41	2 Certificate. (ATTACHEMENT 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 FY2021 Final Appropriations with the 412 Certificate. (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 request to Erie County for an advancement of taxes.
	Moved by: Seconded by:
	Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
8.	Recommend a resolution for the Board to approve the Resolution of Necessity to renew an existing 0.625mil tax levy for Ritter Public Library. (ATTACHMENT E)
	Moved by: Seconded by:
	Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
9.	Recommend a resolution for the Board to approve student activities, goals and purposes, budgets for the school year 2021-2022. (ATTACHMENT F)
	Moved by: Seconded by:
	Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
10.	Recommend a resolution for the Board to grant authority to the Treasurer to make all necessary advances and appropriation modifications for closing FY2021 (June 30,2021) for the District to be compliant to the ORC and AOS requirements and reporting to the Board at the July 2021 regular board meeting all actions taken.
	Moved by:Seconded by:
	Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston
11.	Recommend a resolution for the Board to approve the contract ComDoc (MT Business) for document management at a cost of \$2,415.00 per month for Vermilion Local School District. (ATTACHMENT G)
	Moved by:Seconded by:
	Mrs. Innes; Mrs. Stepp; Mrs. Russell; Mr. Habermehl; Mr. Johnston

4. Recommend a resolution for the Board to approve the FY2022 Temporary Appropriations with a

#### VII. 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 May 10, 2021 Regular meeting. (ATTACHMENT H)
- Approve the Service Agreement with ESC of Lorain County and Vermilion Local School to provide a teacher of Visually Impaired for the Extended School Year from June 1, 2021 through August 18, 2021 at \$92.00 per for an estimated 22 hours of Vision Services at an estimated cost of \$2,024.00. (ATTACHMENT I)
- 3. Approve the agreement with PEP (Positive Education Program) for Special Educations Services for the 2021-2022 school year. (ATTACHMENT J)
- 4. Approve the agreement with Lorain County Board of Developmental Disabilities for admission of preschool-aged students with disabilities at a cost of \$7,500.00 per student for the 2021-2022 school year. (ATTAHCMENT K)
- 5. Approve the agreement with the Mental Health, Addition and Recovery Services (MHARS) Board of of Lorain County for the provision of Mental Health Consultation, Education and Prevention and activities which are fully funded by the BHARS Board. (ATTACHMENT L)
- 6. Approve the agreement with Mercy Health for school-based therapy services for the 2021-2022 school year at a rate of \$62.00 per hour. (ATTACHMENT M)
- 7. Approve the following **Employment Action**

<u>Resignation</u> of Christine Turner, Vocal Music Teacher effective May 28, 2021 <u>Maternity Leave</u> for Allison Scullin estimated date of October 13, 2021

8. Two (2) year Administrative contracts beginning 2021-2022 to the following:

David Johnson, Director of Transportation, \$56,884.02

Katherine Smith, Psychological Support and Intervention Assistant, \$50,000.00

9. Special Projects Rate for 2020-2021 for summer school or Summer Tutoring to:

Anjeanette Caffarel ,60 hours

Michael D'Egidio, 60 hours

Katie Harkelroad, 25 hours

Sara Szabo, 58 hours

Katie Cseh, 15 hours, Tutor

Laura Moyer, 5 hours, Tutor

# 10. Pay from the track and field donation account to:

Devon Snook, Software manager for Track and Field, \$500.00 Anjeanette Caffarel, timer for Track and Field, \$500.00 Shawn Stillman, Timer for Track and Field, \$500.00

### 11. One (1) year Certified Teacher's Contract for the 2021-2022 contract school year to:

Brian Asher, Level 6, Step 8, \$\$64,482.00

Jason Bosch, Level 4, Step 10, \$60,860.00

Amy Decker, Level 4, Step 12, \$64,482.00

Luke Harris, Level 1, Step 2, \$40,935.00

Kathryn Kretchmar, Level 2, Step 12, \$60,860.00

Rachel Lill, Level 1, Step 2, \$40,935.00

John Rosser IV, Level 3, Step 2, \$44,558.00

Lauren Seeley, Level 4, Step 10, \$60,860.00

Sara Szabo, Level 1, Step 5, \$46,369.00

Shelbi Thomas, Level 1, Step 2, \$40,935.00

### 12. Two (2) year Certified Teacher's Contract beginning with the 2021-2022 contract school year to:

Annette Bartlome, Level 1, Step 6, \$48,181.00

Adam Beckwith, Level 1, Step 7, \$49,992.00

Timothy Gentry, Level 2, Step 12, \$60,860.00

Rachel Hogue, Level 1, Step 4, \$44,558.00

Kimberly Judd, Level 3, Step 14, \$66,294.00

Kelly McCurdy, Level 2, Step 11, \$59,048.00

Rachel Miller, Level 5, Step 7, \$57,237.00

Kara Noon, Level 1, Step 2, \$40,935.00

Christine Sklarek, Level 3, Step 10, \$59,048.00

### 13. Certified Continuing Contract beginning with the 2021-2022 contract school year to:

Jordan Fahr, VHS School Counselor, Level 7, Step 16, \$77,161.00

### 14. One (1) year Classified Limited Contract for the 2021-2022 contract school year to:

Jennifer Fox, Food Service SMS
Lori Knick, Van Driver
Lori Knick, Monitor SMS
William Stark, Custodian

Natalie Stutler, Monitor SMS

#### 15. Two (2) year Classified Limited Contract beginning with the 2021-2022 contract school year to:

Cynthia Akers, Gen. Admin. Asst.

Jonathan Boz, Food Service

Trenton Shaw, Custodian
Peter Westropp, Bus Driver

Tracy Dawson, Gen. Admin. Asst. Natalie Jenkins, Educational Aide

# 16. Classified Continuing Contract beginning with the 2021-2022 contract school year to:

Wendy Balchak, Custodian Debbra Showalter, Monitor

Marissa Forsythe, Monitor

Angela Kruse, Educational Aide VES

#### 17. One (1) year Administrator contract for the 2021-2022 contract school year to:

Brooke Spafford, Part-time 19.5 hrs. per week, 2.5 days per week up to 819 hrs. at \$40.64 hr.

#### 18. Two (2) year Administrator Contract beginning with the 2021-2022 contract school year to:

Sandra Williams, Executive Assistant to the Superintendent & Human Resources Manager \$52,000.00.

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	Items removed from the Consent Agenda:				
	Moved by: Seconded by:				
	Mrs. Innes	; Mrs. Stepp	; Mrs. Russell	; Mr. Habermehl_	; Mr. Johnston
IX.	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.  Date and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)				
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### 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.