

Link to view on Youtube: <https://bit.ly/2RpIJ4J>

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](mailto: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, June 22, 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: Legislative Report
  
- VI. **REPORTS:**
  - A. **SUPERINTENDENT’S REPORT**
    - 1. School opening options
    - 2. Playgrounds
  
    - 3. Recommend a resolution to approve the **One (1) year limited Special Project Contract at the rate of \$28.00 per hour for Summer 2020:**  
Kurt Innes, 10 hours  
  
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Stark
  
    - 4. Recommend a resolution to approve the **Resignation of the following:**  
Monica Stark, Accounts Payable, effective April 3, 2020.  
  
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Stark
  
  - B. **TREASURER’S REPORT**
    - 1. Recommend a resolution to approve the Financial Report for May 31, 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:  
\$200.00 from Fred and Karen Rossi in honor of Shirley Williams Gleason to the Sailor Support Fund.  
\$150.00 Anonymous to the VHS Art Scholarship Fund.  
\$250.00 from Robert and Martha Bauer to the Sailor Support Fund.  
\$150.00 from Phil Brickner to the VTA Scholarship Fund.

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 Northern Buckeye Education Council for server hosting at a cost of \$5,140.33. (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 Property and Casualty Insurance Proposal with Fitzgibbons Arnold and Co., for property and auto at a renewal premium of \$74, 281.00. (ATTACHMENT C)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

5. Recommend a resolution that the Board grant authority to the Treasurer to make all necessary advances and appropriation modifications for closing FY 2020 (June 30, 2020) for the District to the compliant to ORC and AOS requirements and reporting to the Board at the July 2020 regular board meeting all actions taken.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

6. Recommend a resolution that the Board approve the FY2020 Temporary Appropriations with the 412 Certificate. (ATTACHMENT D)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

7. Recommend a resolution that the Board approve FY2020 Final Appropriations with the 412 Certificate. (ATTACHMENT E)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

8. Recommend a resolution that the Board approve the Amended Official Certificate of Estimated Resources for fiscal year ending June 30, 2020. (ATTACHMENT F)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

9. Recommend a resolution that the Board approve the sources available for Expenditures and Balances. (ATTACHMENT G)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

10. Recommend a resolution that the Board approve Resolution #2 proceeding with the renewal of an Existing \$4,250,00.00 Emergency Levy for a period of five (5) years. (ATTACHMENT H)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

11. Recommend a resolution that the Board approve the Student Activities, Goals and Purposes and Budget for the school year 2020-2021. (ATTACHMENT I)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

12. Recommend a resolution to approve the Apple Lease Agreement and the buyback quote from Second Life Mac. (ATTACHMENT J)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

VIII. **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 May 11, 2020 Regular and May 27, 2020 Special meeting. (ATTACHMENT K)
2. Approve the Service Agreement with Educational Service Center of Northeast Ohio for the 2020-2021 school year. (ATTACHMENT L)
3. Approve the graduates for the Class of 2020. (ATTACHMENT M)
4. Adopt a resolution to approve the revisions to district policies and accompanying guidelines, as recommended by NEOLA for first read: 1520, 2462, 3120, 3120.04, 3120.05, 3120.08, 3220 Replacement, 4120, 4120.08, 4162, 5460, 5460.02, 6107, 8420.01, 8450. (ATTACHMENT N)
5. Approve the following **Employment Action:**  
**Resignation of the following:**  
Monica Stark, Accounts Payable, effective April 3, 2020.
6. **Retirement of the following:**  
James McCullough, effective June 30, 2020.  
Joyce Marks, Cafeteria Manager VES effective, June 26, 2020.
7. **Non-Renewal of the following:**  
Philip Brickner, Dean of Students  
Lori Kendrick, Preschool

8. **One (1) year Non-Union Central Office Contract for the 2019-2020** school year for Kelly Gross effective April 6, 2020 and a **Two (2) year Non-Teaching Central Office contract beginning the 2020-2021** year starting at \$43,302.00.
  
9. **Certified Contract for the 2020-2021 school year to the following:**

Brian Asher, 1-year	Rebecca Balduff, 2-year	Rachel Hogue, 1 year
Jordan Fahr, 1-year	Adam Beckwith, 1-year	Rebecca Koenig, 1 year
Brandon Gilbert, 2-year	Leia Innes, 2 year	Annemarie Kuriger, 2 year
Luke Harris, 1-year	Kathryn Kretchmar, 1-year	Erin Mick, 2 year
Kurt Innes, 2-year	John Rosser, IV, 1-year	Sara Szabo, 1 year
Rachel Lill, 1-year	Allen Seeley, 2-year	Shelbi Thomas, 1 year
Rachel Miller, 1-year	Kathryn Bailey, 2 year	
Andrew Novak, 1-year	Kelli Collins, 2 year	
Maria Raynes, 2-year	Amy Decker, 1 year	
Lauren Seeley, 1 year		
  
10. **Continuing Certified Contract beginning with the 2020-2021 school year to the following:**

Katie Harkelroad  
Shawna Stillman  
Laura Heil
  
11. **One (1) year Special Tutor Contract to:**

Jeffrey Keck  
Martin Yonkoff
  
12. **Classified Contract for the 2020-2021 school year to the following:**

Cynthia Akers, 1 year, Admin. Asst.  
Mark Boice, 2-year Bus Driver  
Vanessa Carter, 1-year Food Service  
Jodi Dillinger, 2-year Van Driver  
Jennifer Piddock, 1-year Food Service  
Tonya Rognon, 2-year, Monitor  
Peter Westropp, 1-year Bus Driver
  
13. **Continuing Classified Contract beginning with the 2020-2021 school year to the following:**

Kayla Branscum, Custodian  
Jodie Dillinger, Food Service  
Michelle Gibson, Food Service  
Elena Hancock, Food Service, Bus Driver  
Tonya Montgomery, Admin. Asst.  
Marianne Prete, Admin. Asst.  
Lisa Rose, Bus Driver  
Sandra Williamson, Food Service
  
14. **One (1) year limited Special Project Contract at the rate of \$28.00 per hour for Summer 2020:**

Kurt Innes, 10 hours	Kelli Collins, up to 40 hrs.
Katie Cseh, 10 hours	Laura Moyer, up to 40 hrs.
Megan Martin, 10 hours	
Breanna Meyers, 100 hrs.	
Annemarie Kuriger, up to 40 hrs.	

15. **Approve the Reduction in Force beginning 2020-2021 school year for the following:**

- |   |                                   |
|---|-----------------------------------|
| Zachary Watson, School Counselor              | Melissa Roberts, Educational Aide |
| Tracy Dawson, Admin. Asst.                    | Angela Kruse, Educational Aide    |
| Breanna Meyers, Intervention Specialist       | Jennifer Fox, Educational Aide    |
| Megan Martin, Intervention Specialist         | Natalie Jenkins, Educational Aide |
| Tonia Brady, Intervention Specialist          |                                   |
| Katherine Steuterman, Intervention Specialist |                                   |
| Kara Noon, Intervention Specialist            |                                   |

**IX. Items removed from the Consent Agenda:**

\_\_\_\_\_

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

**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. 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.

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

- |                  |                                       |
|------------------|---------------------------------------|
| Regular Meeting: | Monday, July 13, 2020 at 7:00 PM      |
| Regular Meeting: | Monday, August 10, 2020 at 7:00 PM    |
| Regular Meeting: | Monday, September 14, 2020 at 7:00 PM |

**XI. 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.