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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, August 10, 2020
AGENDA**

REGULAR MEETING

- I. Call to Order
Administer the Oath of Office to, Eric Johnston appointed Board of Education member per resolution 126.15 on August 10, 2020.

I do solemnly swear that I will support the Constitution of the united States of America and the Constitution of the State of Ohio, and I will faithfully, honestly and impartially discharge the duties of School Board member of the Vermilion Local School District to which I have been elected.

- II. Roll Call: Shelly Innes
Sara Stepp
Krystal Russell
Chris Habermehl
Eric Johnston

III. Pledge of Allegiance

IV. Moment of Silence

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT’S REPORT

1. Reopening
2. Boys and Girls Club

B. TREASURER’S REPORT

1. Recommend a resolution to approve the Financial Report for July 31, 2020 (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution that the Board approve the Vermilion Local School District, Erie and Lorain Countries, Ohio Library Improvement Refunding Bonds, Series 2020 (ATTACHMENT B):

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,145,000 OF BONDS FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF LIBRARY IMPROVEMENT REFUNDING BONDS, SERIES 2011, DATED NOVEMBER 3, 2011 ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,379,998.45 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE SCHOOL DISTRICT'S \$3,499,997.80 LIBRARY IMPROVEMENT BONDS, SERIES 2008 (GENERAL OBLIGATION – UNLIMITED TAX) DATED NOVEMBER 6, 2008; AND AUTHORIZING AND APPROVING RELATED MATTER.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution that the Board approve the proposed student fees for the 2020-2021 school year.
VES - \$37.00 (Online curriculum, Textbooks, Supplies)
SMS- (ATTACHMENT C)
VHS – (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution that the Board approve the 2020-2021 Preschool Agreement between Lorain Board of DD and VLSD. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

VII. 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 July 13, 2020 Regular Meeting, Minutes of the Special Board Meetings July 27th, 29th, and 31st. (ATTACHMENT F)
2. Approve the 2020-2021 VES and SMS Student Handbooks. (ATTACHMENT G & H)
3. Approve the Consulting Agreement with Life Out Loud LLC. (ATTACHMENT I)
4. Approve the following **Employment Action:**
Approve the Recall of a Reduction in Force, Kara Noon, One (1) year Certified Contract for the 2020-2021 school year at \$38,930.00.
5. **One (1) year Classified Contract for the 2020-2021 school year to the following:**
Sherri Wolfe, Bus Driver, Level 3, \$18.00 /hr.
Trenton Shaw, 4-hour Custodian, Level 1, \$16.12/hr.

6. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to the following:**

Rebecca Jessen, AP-Dual Enrollment, Level 4, Step 4, \$1,442.00 Updated
Jeffrey Keck, VHS Assistant Football Coach, Level 24, Step 6, \$5,046.00 Updated
Palla Beursken, SMS Technology Coordinator, Level 25, Step 4, \$5,046.00
Shawn Stillman, Co-SMS Student Council Advisor, Level 6, Step 1, \$676.00 Updated
Katherine Vecchio, Co-5th Grade Team Leader, Level 12, Step 1, \$1,306.50
Laura Wheeler, Co-SMS Student Council Advisor, Level 6, Step 1, \$676.00
Daniel Walther, Co-Fall Faculty Manager, Level 18, Step 6, \$1,982.50
Sheila Greene, Resident Educator Mentor, Level 3, Step 2, \$901.00
Donna Rini, Experienced Teacher Mentor, Level 1, Step 0, \$360.00

7. **One (1) year Supplemental Contract for the 2020-2021 school year to the following:**

Reese Virgin, VHS Assistant Volleyball Coach, Level 16, Step 0, \$3,064.00
Nina Fisher, VHS Accompanist, Level 1, Step 1, \$1,532.00
Cassandra Sexton, VHS Assistant Flag Corp Advisor, Level 5, Step 0, \$1,081.00
Raymond Anthony, SMS 7th Grade Assistant Football Coach, Level 13, Step 0, 2,523.00
Paul Wearsch, SMS Assistant Football Coach, Level 13, Step 1, \$2,613.00

8. Continuing Contract beginning with the 2020-2021 contract year to Erin Mick.

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

Moved by: _____ Seconded by: _____

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

XI. **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, September 14, 2020 at 7:00 PM
Regular Meeting:	Monday, October 12, 2020 at 7:00 PM
Regular Meeting:	Monday, November 9, 2020 at 7:00 PM

XI. 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: _____

XII. 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.