

**VERMILION LOCAL SCHOOL DISTRICT
VIRTUAL BOARD OF EDUCATION
Tax Budget 6:30 PM
ORGANIZATIONAL MEETING 6:45 PM
REGULAR MEETING 7:00 PM
Monday, January 11, 2021**

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.

YouTube - <https://youtu.be/N6PmLxi8MOs>

AGENDA

I. Tax Budget
Organizational Meeting

A. Call to Order

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

C. Pledge of Allegiance and Moment of Silence

D. Election of Officers:

1. President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Organizational Meeting
January 11, 2021
Page 2

3. Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association of 2021.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2021.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

F. Standing Resolutions; New Board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2021:

(1) To establish the 2nd Monday of each month at 7:00 pm for the **day and time of regular meetings** in 2021:

February 8, 2021	June 14, 2021	October 11, 2021
March 8, 2021	July 12 2021	November 8, 2021
April 12, 2021	August 9, 2021	December 13, 2021
May, 10, 2021	September 13, 2021	January 10, 2022 (Organizational)

(2) Designate The Vermilion Photojournal as the **Official Newspaper**.

(3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.

(4) **Authorize the Treasurer to:**

Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
Invest the funds of the district, as they are available;
Establish funds as necessary when requested by law or Auditor of the State.
Approve student activity funds purpose statements and budgets;
Open and read bids immediately after the time for filing of bids has expired

(5) **Authorize the Superintendent or his designee to:**

Act as the Purchasing Agent;
Act as the Federal Programs Coordinator;
Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
Approve the emergency and temporary employment of personnel in compliance with policy;
Provide coordination of required asbestos inspections;
Act as Safety Coordinator;
Approve the use of school buses within state and local rules;
Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.

(6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests, and the like.

Organizational Meeting
January 11, 2021
Page 3

(7) Appoint the superintendent or his designee as the Board of Education's hearing officer for appeals of suspension and expulsions of students.

(8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.

(9) Establish a service Fund in the amount allowed by law of \$3,500.00 for the Board of Education within the general fund for the remainder of the fiscal year 2020 and for fiscal year 2021.

- (10) Appoint Jeff Keck to serve on the Vermilion City Parks and Recreation Board for 2021.
- (11) Authorize the participation in state and federal programs and grants, and is authorized to appoint designees to represent Vermilion for FY 22.
- (12) Authorize the Treasurer to submit the Alternative Tax Budget for Fiscal Year 2022 to the Budget Commission in a timely fashion. (ATTACHMENT A)
- (13) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.	O'Toole, McLaughlin Dooley & Pecora, Co., L.P.A.
Ennis Britton Co., L.P.A	Walter Haverfield, L.L.P
Pepple & Waggoner Ltd.	Squire, Patton Boggs, L.L.P.
Smith, Peters & Kalail Co., L.P.A.	
- (14) Authorize the Treasurer to serve as the designee of the members of the Board of Education for Public Records Training as required by law.

Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Adjourn Time: _____

**VERMILION LOCAL SCHOOL DISTRICT
 VIRTUAL BOARD OF EDUCATION MEETING
 REGULAR MEETING 7:00 PM
 Monday, January 11, 2021**

AGENDA

REGULAR MEETING

- I. Call to Order

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

III. Moment of Silence

IV. Student Liaison Report

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. School Board Recognition Month – January 2021
2. Reopening January 19, 2021

A. TREASURER'S REPORT

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

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the \$1000.00 donation from the Athletic Booster Club to the Athletic Department.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to participate in the Ohio School Boards Legal Assistance Fund for the calendar year 2021 and to authorize the treasurer to pay LAF \$250.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to accept the amounts and rates from the Erie County Auditor. (ATTACHMENT D)

5. Recommend a resolution to approve the revision to the Treasurer's Manual (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

VII. ITEMS FOR DISCUSSION

Regular Meeting
January 11, 2021
Page 2

VIII. **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 December 14, 2020 board meeting. (ATTACHMENT F)

2. Adopt Revision to the following district policy 5200, 6325, 6114, 3120, 4120 and accompanying guidelines as recommended by NEOLA for a first read. (ATTACHMENT G)
3. Approve the contract for Children with Disabilities with Amherst Exempted Village Schools. (ATTACHMENT H)
4. Approve the College Credit Plus and MyUniversity Guarantee MOU with LCCC and The University Partnership. (ATTACHMENT I)
5. Approve the following Employment Action:
Retirement of Elizabeth Greenawalt effective June 7, 2021.
6. One (1) year Supplemental Contract for the 2020-2021 contract year to:
Hannah Bartlome, Girls Head Soccer Coach, Level 23, Step 3, \$4,624.00
Aubree LaForce, Girls Assistant Basketball Coach, Level 22, Step 0, \$4,145.00
7. One (1) year Substitute Classified Contract for the 2020-2021 contract year to:
Madison Rubin-Bleam, Bus Driver

Moved by: _____ Seconded by: _____

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

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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.

Regular Meeting
January 11, 2021
Page 3

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

Regular Meeting:	Monday, February 8, 2021 at 7:00 PM
Regular Meeting:	Monday, March 8, 2021 at 7:00 PM
Regular Meeting:	Monday, April 12, 2021 at 7:00 PM

XII. Adjournment

Moved by: _____ Seconded by: _____

Mrs. Innes _____; Mrs. Stepp _____; Mr. Habermehl _____; Mrs. Russell _____, 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.