

VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Monday, October 11, 2021 at 7:00 PM
MEETING AGENDA

REGULAR MEETING

- 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

REPORTS:

A. SUPERINTENDENT’S REPORT

- 1. Esports
- 2. Family First Nights
- 3. Recommend a resolution for the Board to approve the Memorandum of Understanding between the Vermilion Local School District Board of Education (Board) and the Vermilion Teacher’s Association (“Association”). (ATTACHMENT A)

This Memorandum of Understanding is entered into by and between the Vermilion Local School District Board of Education (Board) and Vermilion Teacher’s Association (“Association”) and is for the express purpose of modifying the terms and conditions of the Negotiated Agreement between the Board and the Association, effective August 31, 2021 through August 31, 2022.

WHEREAS, the 2021-2022 Co-Curricular and Athletic Supplemental Schedule included in the September 1, 2019 to August 31, 2022 VTA Negotiated Agreement at some levels have been miscalculated by the Ohio Education Association.

WHEREAS, the Board of Education has re-calculated the Co-Curricular and Athletic Supplemental Schedule for 2021-2022 and the Association has agreed to the corrections.

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board and the Association to use the Board Co-Curricular and Athletic Supplemental Schedule for 2021-2022.

IN WITNESS WHEREFOR, the parties have executed this Memorandum of Understanding this _____ day of _____, 2021, at Erie County, Ohio.

Moved by: _____ Seconded by: _____

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

B. TREASURER’S REPORT

- 1. Recommend a resolution for the Board to approve the Financial Report for September 30, 2021. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

- 2. Recommend a resolution for the Board to approve the agreement with Franklin Covey Leader in Me to provide training, coaching and materials for Unconscious Bias and Equity in Education Professional Development at a cost of \$3,500.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution for the Board to approve the updated contract with Frontline Education Time and Attendance beginning October 18, 2021 through June 2025 at a total cost of \$36,309.66 plus \$7,500.00 for implementation one-time charge. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

4. **Recommend a resolution to approve the following donations:**

Anonymous donation of \$295.00 to VHS Principals Fund

Collin Trimble donation of \$15.00 to VHS Sailor Support

Madeleine Chapter 204 Order of the Eastern Star donation of \$100.00 to VES Principals Fund for Halloween candy.

Great Midwest Sports donation of \$1,000.00 to Athletics

Varsity News Network donation of \$2,307.80 to Athletics

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the October Appropriations. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

VI. 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 September 13, 2021 Regular Meeting. (ATTACHMENT F)
2. Approve the agreement with contract for Children with Disabilities Open Enrollment between Huron City School and VLSD. (ATTACHMENT G)
3. Approve the North Point ESC Student Handbook for 2021-2022. (ATTACHMENT H)
4. Approve the following **Employment Action Resignations:**
Adriana Ramirez, VHS Winter Guard Advisor effective 9/27, 2021
Brigid Voreis, 4th Grade Team Leader effective 9/9/21
5. **Maternity Leave for the following:**
Shelbi Thomas, approximately 3/2/22-5/16/22
6. **One (1) year Classified Limited Contract for the 2021-2022 contract school year to:**
Sarah Worley, Monitor SMS to VES Educational Aide, \$13.86/hr.
Lori Knick, Monitor SMS to VHS Food Service, \$11.72/hr.
Jeffrey Keck, Educational Aide SMS, \$16.24/hr. 3 days per week
Angela Radford, Monitor SMS, \$10.46/hr.
Dominic Januzzi, Educational Aide SMS, \$13.20/hr. 2 days per week
Amanda Bryk, Monitor SMS, \$10.46/hr.
7. Pay \$500.00 to Tony Hugo from the bowling donation fund for assisting with the bowling program.

VII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

VIII. PUBLIC PARTICIPATION

IX. 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)

Regular Meeting:	Wednesday, November 10, 2021 at 7:00 PM (Date Change)
Regular Meeting:	Monday, December 13, 2021 at 7:00 PM
Organizational Meeting:	Monday, January 10, 2022 at 6:45 PM
Regular Meeting:	Monday, January 10, 2022 at 7:00 PM

X. 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.