

VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING
Monday, November 9, 2020 VHS CAFETERIA
MEETING AGENDA

REGULAR MEETING

I. Call to Order

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. Update after return to in-person.

2. Approve the One (1) year Additional Duties Contract for the 2020-2021 school year to Kurt Innes, VHS Assistant Boys Basketball Coach, Level 22, Step 6, \$4,686.00.

Moved by: _____ Seconded by: _____

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

3. Approve the One (1) year Additional Duties Contract for the 2020-2021 school year to Kurt Habermehl, VHS Head Boys Basketball Coach, Level 32, Step 6, \$8,471.00.

Moved by: _____ Seconded by: _____

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

VII. **B. TREASURER'S REPORT**

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

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve the November 5-year forecast. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the purchase of (1) 72 passenger Bluebird school bus body and chassis in the amount of \$94,736.00 and one (1) 78 passenger school bus body and chassis in the amount of \$96,228.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

VIII. C. 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 October 12, 2020 Regular meeting, October 16, 2020 Special Meeting and October 19, 2020 Special Meeting. (ATTACHMENT D)
2. Approve the renewal of Eileen Bulan, Trustee for Ritter Public Library beginning January 1, 2020 and expire December 31, 2027.
3. Approve the agreement between Amherst Exempted Village School District and VLSD for the transportation of VLSD students to and from PEPE Willow Creek, Grafton OH for the 2020-2021 school year at a per day rate of \$58.00 on transported days. (ATTACHMENT E)
4. VLSD will continue to follow the OHSAA guidance and waive our district academic policies for eligibility through the first semester with the plan to reinstate them once the OHSAA reinstates their scholarship bylaws. All coaches and administrators reserve the right to institute academic aid practices on a case by case bases for the betterment of the student-athlete and our programs.
5. Adopt a resolution to approve the revisions to the district policies and accompanying guidelines, as recommended by NEOLA for first read: Policy 1520, 1530, 2266, 2270, 2431, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01 and 8800. (ATTACHMENT F)
6. Approve the following **Employment Action:**
Resignations: Michelle Gibson, Food Service effective 10/16/2020 and Kathleen Graybeal effective November 2, 2020.
7. One (1) year Special Tutor Contract “as needed” for the 2020-2021 school year to Catherine Starwalt.
8. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to the following:**
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$8,471.00
Luke Harris, VHS Assistant Boys Basketball, Level 22, Step 3, \$4,416.00
Cory Timbs, VHS Assistant Boys Basketball, Level 22, Step 1, 4,235.00
John Austin, VHS Assistant Boys Basketball, Level 22, Step 1, 4,235.00
John Rosser IV, SMS 7th Grade Girls Basketball, Level 16, Step 1, \$3,154.00
Adam Beckwith, VHS Assistant Drama Club Advisor, Level 11, Step 2, \$2,343.00
Brett Dawson, SMS Technology Coordinator, Level 25, Step 0, \$3,718.62
Luke Harris, AP Calculus, Level 4, Step 1, \$991.00
Tim Gentry, Experienced Teacher Mentor, Leve 1, Step 0, \$360.00
9. **One (1) year Supplemental Contract for the 2020-2021 contract school year to:**
Maxine Clum, Assistant Winter Guard Advisor, Level 5, Step 1, \$1,171.00
Adriana Ramirez, Winter Guard Advisor, Level 9, Step 3, \$2,073.00
Gordon Scott Hugo, VHS Head Bowling Coach, Level 22, Step 6, \$4,686.00
Mary Lou Rebman-Poli, Assistant VHS Bowling Coach, Level 15, Step 2, \$3,064.00
Aaron Dawson, VHS Boys Assistant Basketball Coach, Level 22, Step 0, \$4,145.00
Scott Gillespie, 7th Grade Boys Basketball Coach, Level 16, Step 0, \$3,049.00
Cory Timbs, VHS Assistant Boys Basketball, Level 22, Step 1, \$4,235.00
Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 2, \$4,326.00
Jakob Koleszar, SMS Assistant Wrestling Coach, Level 13, Step 1, \$2,613.00
10. **One (1) year Contract Extension for the 2021-2022 contract year to:**
Philip Pempin, Superintendent

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

XI. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, OH (unless noted). Board Meetings will resume in person November 9, 2020.

Regular Meeting:	Monday, December 14, 2020 at 7:00 PM
Organizational Meeting:	Monday, January 11, 2021 at 6:45 PM
Regular Meeting:	Monday, January 11, 2021 at 7:00 PM

XII. 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: _____

XIII. 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.