

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, December 9, 2019**

AGENDA

REGULAR MEETING

I. Call to Order

II. Roll Call: Michael Stark
Shelly Innes
Krystal Russell
Sara Stepp
Chris Habermehl

III. Treasurer Comments

IV: Pledge of Allegiance with the November Citizens of the Month from VES:

Skyler Carey	Liam Kennedy	Sage Pena	Gabriella Stout
Chelsea Casper	Aubree Lalonde	Miles Popke	Sydney Teeple
Ivy Dunn	Gabriel Matthews	Claire Rhodes	Spencer Winkler
Mackenzie Fannin	Peyton Mooney	Peyton Silvy	
Addasyn Fitzgerald	Kaitlyn Mouser	Amelia Smith	
Max Jones	Brinley Marrow	Annaleese Smith	

V. Moment of Silence

VI. Student Liaison Report

VII: Legislative Report

VIII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Health Clinic Update
2. Erie County Health Assessment
3. OASPE present a donation to Brad Schwab for Operation Christmas Joy
4. Recommend a resolution to approve the donation of \$50,000.00 from the Adele A. Kovanic Trust.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the agreement with Erie County Community Foundation for the Adele A. Kovanic Fund for the Vermilion Local Schools. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for November, 2019. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve payment of \$300.00 from the football donation/fundraiser fund to Tim Gentry for filming football games.

Moved by: _____ Seconded by: _____

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

IX. **C. ITEMS FOR DISCUSSION**

1. VHS Volleyball Head Coach Position

X. **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 November 11, 2019 Regular meeting. (ATTACHMENT C)
2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: 1310, 1340, 1520, 1521, 1615, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300 replacement, 7440.03, 8462, and 8500. (ATTACHMENT D)
3. Approve the Reading Improvement Plan for Vermilion Elementary School 2019-2020. (ATTACHMENT E)
4. Approve the Service Agreement between ESC of Lorain County and Vermilion Local School to provide a Literacy Consultant, Olivia Weisman for two days at a cost of \$1,100.00 to work with Vermilion Elementary on the Reading Improvement Plan.
5. Approve the update to the Student Activity Guide. (ATTACHMENT F)
6. Approve the renewal of Chad Coolidge as a member of the Board of Trustees of Ritter Public Library.
7. Approve four (4) additional Preschool Scholarship at \$500.00 each for the remainder of the 2019-2020 school year.
8. Approve the following **Employment Action:**
One (1) year Classified Contract for the 2019-2020 contract year to:
Cynthia Akers, General Admin Asst., 32 hrs. /wk. \$17.71/hr.
9. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**
Laura Wheeler, Co-Student Council Advisor SMS, Level 6, Step 0, \$627.00
Ginny Browne, Co-Drama Club Advisor SMS, Level 22, Step 6, \$2,331.50
Allen Seeley, Co-Drama Club Advisor SMS, Level 22, Step 2, \$2,152.00
Kimberly Judd, Co-Pep Band Advisor, Level 6, Step 3, \$762.00
10. **One (1) year Special Projects for the 2019-2020 contract year at \$28.00/hour.**
Shelia Greene, MTSS Committee
Kathryn Kretchmar, MTSS Committee
Ann Zgodinski, MTSS Committee
Kelly Frederick, MTSS Committee
Alyssa Truax, MTSS Committee
Lisa Fiedler, Tutor
11. **One (1) year Supplemental Contract for the 2019-2020 contract year to:**
Updated: John Austin, VHS Freshman Boys Basketball Coach, Level 22, Step 0, \$4,125.00
Nick Prihoda, Co-Pep Band Advisor, Level 6, Step 0, \$627.50

- 12. Approve a One (1) year Title I Tutor for St. Mary’s School for the 2019-2020 contract year for a total of approximately 300 hours at \$17.00/hr.

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

XII. 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.

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

Organizational Meeting:	Monday, January 13, 2020 at 6:45 PM
Regular Meeting:	Monday, January 13, 2020 at 7:00 PM
Regular Meeting:	Monday, February 10, 2020 at 7:00 PM
Regular Meeting:	Monday, March 9, 2020 at 7:00 PM

XIV. Recommend a resolution to move into Executive Session for the purpose of 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.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XV. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

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.