

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00 PM
Monday, March 14, 2022**

AGENDA

REGULAR MEETING

I. Call to Order

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

III. Moment of Silence

IV. Student Liaison Report

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Presentation from the VHS Counselors on graduation requirements.
2. One (1) year Additional Duties Contract for the contract year 2021-2022 to Kurt Habermehl, Co-Assistant Baseball Coach, Level 15, Step 6, \$1,720.50.

Moved by: _____ Seconded by: _____

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

3. **One (1) year Classified Contract for the contract year 2021-2022 to:**
Chad Rich, Educational Aide, 2 days per week, \$13.20/hr.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the agreement between the Lorain County Board of Developmental Disabilities and Vermilion Local School District to provide eligible individuals of VLSD for placement at Murray Ridge School. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the Services Agreement between Harness Health Partners LLC and Vermilion Local School District to provide one nurse to accompany staff and students on upcoming overnight field trips; 7th Grade Chicago Trip, 6th grade NUHOP, and 8th grade trip to Washington D.C. at a total cost of \$7,128.00. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the 2022-2023 Primary Service Agreement between the ESC of Lorain County and Vermilion Local School District at a cost of \$123,761.56 (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

B. TREASURER’S REPORT

1. Recommend a resolution to approve the Financial Report for February 2022. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the following donations made to the Boys Soccer Program in memory of Cliff Parsons:
\$100.00 Alice Wakefield
\$50.00 Kevin and Joi Murphy
\$100.00 Mark and Carolyn Gagy

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to accept the following donations made to the Athletic Department in memory of Ed Ziemke:
\$100.00 David and Elizabeth Eberhard
\$100.00 James Kluding
\$100.00 Dr. Allen Bohl and Sherry Bohl
\$60.00 Randy and Suzy Kirchbaum and Peter Hart
\$30.00 Marcia Duval

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to accept the following donation made to the Wrestling Program. \$100.00 from Mary Jo Stammitti.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to accept the following donation made to the Boys Basketball Program. \$1,000.00 from Elyria Charities.

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to accept the following donation of two coats made to the VHS Musical.

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution to accept \$2,000.00 from Edward and Barbara Kobal to the Coach Kobal Scholarship.

Moved by: _____ Seconded by: _____

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

8. Recommend a resolution to accept \$600.00 from Anita Henninger to the Dr. Darrin T. Schultz Thirst for Knowledge Scholarship.

Moved by: _____ Seconded by: _____

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

9. Recommend a resolution for the Board to approve the Substitute Administrative Assistant hourly wage increase from \$10.00 per hour to \$12.00 per hour beginning March 14, 2022.

Moved by: _____ Seconded by: _____

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

10. Recommend a resolution to accept from Donald E. Ray \$500.00 for the Mary Ray Scholarship.

Moved by: _____ Seconded by: _____

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

11. Recommend a resolution authorizing the purchase of School Bus Chassis and Bodies through bids received from Ohio Schools Council. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

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12. Recommend a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

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

13. Recommend a resolution to approve the Master Service Agreement between META Solutions an information technology center and Vermilion Local School District beginning July 1, 2022 through June 30, 2023 for Fiscal Support for State Software, SIS Support, EMIS Support INFOhio Library Services and IEP Anywhere PLUS at a cost of \$37,156.50. (ATTACHMENT G)

Moved by: _____ Seconded by: _____

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

14. Recommend a resolution to approve the agreement between CONNECT and Vermilion Local School District from July 1, 2022 through June 30, 2027. CONNECT provides internet access services 24 hours a day 7 days a week. (ATTACHMENT H)

Moved by: _____ Seconded by: _____

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

VII. ITEMS FOR DISCUSSION

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 February 14, 2022 Regular Board Meeting. (ATTACHMENT I)

2. Approve the following **Employment Action:**

Resignations:

Dominic Januzzi, Educational Aide SMS, effective 2/22/22

Cindy Akers, Administrative Assistant, effective 6/30/22

3. **One (1) year Classified Contract for the contract year 2021-2022 to:**

Mary Smith, Educational Aide VHS, \$14.42/hr.

4. **One (1) year Additional Duties Contract for the contract year 2021-2022 to:**

Caitlyn Arendt, Library, Level 18, Step 6, \$3,945.00

Caitlyn Arendt, Broadcast Journalism, Level 10, Step 6, \$2,536.00

Jacob Baker, Boys Assistant Tennis Coach, Level 15, Step 3, \$3,138.00

5. **One (1) year Supplemental Contract for the contract year 2021-2022 to**

David Domonkos, VHS Boys Head Track Coach, Level 29, Step 6, \$5,918.00

Hannah Bartlome, VHS Assistant Track Coach, Level 16, Step 3, \$3,318.00

Cody Rice, VHS Assistant Track Coach, Level 15, Step 5, \$3,497.00

Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6, \$3,587.00

Alyssa Esposito, SMS Head Track Coach, Level 14, Step 0, \$2,690.00

William Dillon, SMS Assistant Track Coach, Level 13, Step 1, \$2,600.00

James Larizza, VHS Head Softball Coach, Level 23, Step 6, \$4,842.00

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Gracie Frey, VHS Assistant Varsity Softball Coach, Level 15, Step 0, \$2,869.00

Shawn Ellis, VHS Head JV Softball Coach, Level 15, Step 2, \$3,049.00

Elena Krill, VHS Assistant JV Softball Coach, Level 15, Step 2, \$3,049.00

Dan Fejedelem, SMS Softball, Level 14, Step 4, \$3,049.00

Jessica Dickson, SMS Softball, Level 14, Step 6, \$3,228.00

Terrence Anders, VHS Head Boys Tennis Coach, Level 22, Step 3, \$4,394.00

6. **Approve payment for helping with Youth Baseball Camp at \$50.00 per day from the**

Athletic Donation Fund:

Josh Buchanan, \$200.00 (4 days at \$50.00/day)

Tim Clark, \$150.00 (3 days at \$50.00/day)

Tristen Mayer, \$100.00 (2 days at \$50.00/day)

Mike D'Egidio, \$50.00 (1 day)

Brett Colahan, \$50.00 (1 day)

Terry Anders, \$50.00 (1 day)

Nick Barkdull, \$50.00 (1 day)

7. **Approve payment for Spring Sports Workers for the 2021-2022 school year:**

Cliff German, Announcer, \$25 per event, \$100.00 each for the Vermilion Invitational and SBC Pre-Lims.
Devon Snook, Shawna Stillman, Anjie Caffarel, Track Timing Workers \$500.00 each for track season.
Gerald Western, Baseball Stats and updating baseball athletic webpage, \$900.00 for the baseball season.
Josh Buchanan and Luke Harris, Assisting baseball program, \$500.00 each for the baseball season
Track ticket taker not confirmed yet - \$25.00 per event

8. **One (1) year Supplemental Contract for the contract year 2022-2023 to:**

William DiFucci as Head Varsity Football Coach for the 2022-2023 school year at Level 44, Step 6.

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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 in the Workforce Development Room) 1250 Sanford Street, Vermilion, unless noted)

Regular Meeting: Monday, April 11, 2022 at 6:00 PM
Regular Meeting: Monday, May 9, 2022 at 6:00 PM
Regular Meeting: Monday, June 13, 2022 at 6:00 PM

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XII. Recommend a resolution move into executive session for 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. Johnston _____; Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____, Mrs. Stepp _____

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

XIII. Adjournment

Moved by: _____ Seconded by: _____

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