

**VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR MEETING**  
**Monday, March 8, 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

**VI. REPORTS:**

**A. SUPERINTENDENT’S REPORT**

1. Brent Leslie – DiGeronimo Companies
2. Main Street Vermilion – Dog Park

**VII. B. TREASURER’S REPORT**

1. Recommend a resolution for the Board to approve the Financial Report for February 28, 2021. (ATTACHMENT A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

2. Recommend a resolution for the Board to approve the new scholarship of \$1,000.00 from the Geib Family.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

2. Recommend a resolution for the Board to approve the following donations:
  - \$1,000.00 from Erie County Community Foundation to Vermilion High and Sailorway.
  - \$1,000.00 from the Geib Family Scholarship to Vermilion High School.
  - \$200.00 from the Vermilion Education Foundation to VHS Math.
  - \$30.00 from K-ZIP Services and Repairs LLC to VHS Model UN

3. Recommend a resolution for the Board to approve the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (ATTACHMENT B)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

4. Recommend a resolution for the Board to approve the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2021 as made by the Budget Commission of Erie County. (ATTACHMENT C)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

5. Recommend a resolution for the Board to approve the agreement Mansfield City Schools to provide individual home instruction for pupil(s) in the OhioHealth Mansfield Hospital for one hour per day of hospitalization on days when school is in sessions. VLSD agrees to pay the Mansfield City School District BOE the sum of \$102.19 per hour times the number of hours of home instruction provided. (ATTACHMENT D)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mrs. Innes \_\_\_\_; Mrs. Stepp \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Habermehl\_\_\_\_; Mr. Johnston\_\_\_\_\_

6. Recommend a resolution that the Board approve the annual renewal of JAMF our device management software of \$35,226.00 from June 12, 2021 through June 11, 2022.

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 February 8, 2020 Regular meeting. (ATTACHMENT E)
2. Approve the Memorandum of Understanding between the Lorain County Schools Crisis Counseling Team and the Vermilion Local School District from January 1, 2021 through December 31, 2023 to provide immediate services of a crisis team for grieving students and staff. (ATTACHMENT F)
3. Recommend a resolution for the board to approve the termination of the September 14, 2020 with Lakeshore Health and Wellness effective March 8, 2021. (ATTACHMENT G)
4. Approve the agreement between the Ohio Attorney General and Vermilion Local School District regarding the National WebCheck program which oversees the Bureau of Criminal Investigation (BCI) background checks from March 8, 2021 through March 8, 2024. (ATTACHMENT H)
5. Approve the following **Employment Action:**  
Recall Angela Kruse from Reduction in Force to Educational Aide VES, Step 4, \$14.14/hr.
6. **One (1) year Classified Contract for the contract school year to:**  
Lori Knick, from Bus Monitor to Van Driver, Step 1, \$17.19/hr.
7. **One (1) year Supplemental Contract for the 2020-2021 contract school year to:**  
Tim Clark, Co-Assistant Baseball Coach, Level 15, Step 1, \$1,487.00  
Shawn Ellis, JV Head Softball Coach, Level 15 Step 1, \$2,974.00  
Elena Krill, JV Assistant Softball Coach, Level 15, Step 1, \$2,974.00  
Seth Lyons, SMS Head Boys Track Coach, Level 14, Step 2, \$2,884.00  
William Dillon, SMS Head Girls Track Coach, Level 14, Step 0, \$2,703.00  
Monroe Naill, SMS Assistant Girls Track Coach, Level 13, Step 0 \$2,523.00

**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. Board Meetings will be held in the cafeteria at Vermilion High School, 1250 Sanford St., Vermilion OH 44089. (unless noted)**

Regular Meeting:	Monday, April 12, 2021 at 7:00 PM
Regular Meeting:	Monday, May 10, 2021 at 7:00 PM
Regular Meeting:	Monday, June 14, 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. 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: \_\_\_\_\_

**XVI. 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: \_\_\_\_\_

**XV. 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.