

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, March 9, 2020**

AGENDA

REGULAR MEETING

- I. Call to Order

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

- III. Treasurer Comments

- IV: Pledge of Allegiance with the February Citizens of the Month from VES:

Payton Andras	Kaleb Dunbrook	Valarie Peters
Christianson Appleton	Erika Ford	Ava Prinz
Andrew Bailey	James Hickman	Alex Rhodes
Lex Benson	Grace Jackson	Clayton Scarvelli
Mark Benson	Kola Johnson	Calen Woods
Gracie Booker	Jocelynn Neely	Natalie Yankowski
Gwen Cassidy	Skylar Oestreicher	

- V. Moment of Silence

- VI. Student Liaison Report

- VII: Legislative Report

- VIII. **REPORTS:**
 - A. **SUPERINTENDENT’S REPORT**
 - 1. Recommend a resolution to approve the POW/MIA Chair of Honor to be placed in the stands at Sailor Stadium. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl ____; Mr. Stark
 - 2. Ski Club
 - 3. Raptor System/Vape Detectors
 - 4. COVID-19
 - 5. Health Center Update
 - 6. Kiwanis

 - B. **TREASURER’S REPORT**
 - 1. Recommend a resolution to approve the Financial Report for February 28, 2020. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the following donations:
\$78.10 from Jen Kairis of Hawaiian Ice to Athletics.
\$400.00 from United Church of Christ to Sailor Cuisine.
\$720.00 from Vermilion Rotary Club to VLD Preschool Scholarships.
\$100.00 and \$400.00 from Kingston of Vermilion to the Sailor Cuisine.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution 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 C)

Moved by: _____ Seconded by: _____

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

IX. **C. ITEMS FOR DISCUSSION**

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 February 10, 2020 Regular meeting. (ATTACHMENT D)
2. Recommend a resolution to adopt the agreement with Lorain County Board of Developmental Disabilities for the 2020-2021 school year. (ATTACHMENT E)
3. Recommend a resolution to approve the Marching Band trip to Orlando from November 16-21, 2020. (ATTACHMENT F)
4. Approve the following **Employment Action:**
Maternity Leave:
Caitlyn Arendt, 6/8/2020-6/10/2020 and 8/18/2020-9/24/2020
Sarah Sargent, 8/25/2020-9/30/2020
5. **One (1) year Additional Duties Contract for the 2019-2020 school year to the following:**
Marlayna Jacinto, SMS Asst. Girls Track, Level 13, Step 5, \$2,959.00
6. **One (1) year Supplemental Contract for the 2019-2020 school year to the following:**
Marc Pogachar, SMS Head Girls Track Coach, Level 14, Step 2, \$2,869.00
Maxine Clum, VHS Asst. Winter Guard Advisor, Level 5, Step 0, \$1,076.00
William Levi, VHS Boys Asst. Tennis Coach, Level 15, Step 0, \$2,869.00
Elena Krill, VHS Softball, Level 15, Step 0, \$2,869.00
Shawn Ellis, VHS Softball, Level 15, Step 0, \$2,869.00
Jami Sexton, VHS Musical Producer, Level 7, Step 0, \$1,435.00
7. **One (1) year Classified Contract for the 2019-2020 school year to the following:**
Peter Westropp, Bus Driver, Level 1, \$17.02/hr.
Trent Shaw, SMS Monitor, Level 1, 10.15/hr.

- 8. Recommend a resolution to approve John German to be paid \$1,000.00 from the Youth Wrestling donation/fundraiser fund for coordinating he Youth Wrestling Program for 2019-2020.
- 9. Recommend a resolution to approve Luke Harris to be paid \$500.00 from the baseball donation/fundraiser fund to help with coaching JV baseball.
- 10. Recommend a resolution to approve James Cartwright as Family Support and Outreach Coordinator and Katherine Smith as Psychological Support and Intervention Assistant, part-time until June 30, 2021. \$30,000 each until June 30, 2020 and \$50,000 each to be paid with Sate and Federal Fund form contract year 2020-2021.

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____ Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____;
Mr. Habermehl____; Mr. Stark _____

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, OH (unless noted).

Regular Meeting:	Monday, April 13, 2020 at 7:00 PM
Regular Meeting:	Monday, May 11, 2020 at 7:00 PM
Regular Meeting:	Monday, June 8, 2020 at 7:00 PM

XIV. 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. Stark _____

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

XVI. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

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.