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The public will have access to audio and video view only of the meeting. Public participation is available through email.

Comments or questions may be sent to boe@vermilionschools.org
You will receive a response within 48 hours of your email. Please note this is a temporary email address that will be shut down following the conclusion of the meeting.

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, July 13, 2020
AGENDA**

REGULAR MEETING

- I. Call to Order

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

- III: Pledge of Allegiance

- IV. Moment of Silence

- V: Legislative Report

- VI. **REPORTS:**
 - A. **SUPERINTENDENT’S REPORT**
 - 1. Recommend a resolution to approve the resignation of Michael Stark, Board Member effective July 8, 2020.

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl ____
 - 2. Reopening Remarks

 - B. **TREASURER’S REPORT**
 - 1. Recommend a resolution to approve the Financial Report for June 30, 2020 (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mrs. Innes ____; Mrs. Stepp ____; Mrs. Russell ____; Mr. Habermehl ____
 - 2. Recommend a resolution that the Board approve the 2020-2021 Service Agreement ESC of Lorain County and VLSD Project Search for the 2020-2021 school year. Estimated cost per student \$13, 750.00. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution that the Board approve the Budget adjustment to close out FY 2020. Funds from the General Fund to:
\$75,784.04 to 516 IDEA Fund
\$4,037.26 to 572 Title I Fund
\$8,333.33 to 499 Innovative Strategies Grant Fund
\$62,662.68 to 300 Athletics Fund

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution that the Board approve the contract with EMS LINQ for CMS Hosting for \$9,552.00 for the contract years September 1, 2020 through August 31, 2022. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution that the Board approve the Student Activities, Goals and Purposes and Budget For the school year 2020-2021. (ATTACHMENT D)

VII. 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 June 22, 2020 Regular Meeting. (ATTACHMENT E)
2. Adopt a resolution to approve the revisions to district policies and accompanying guidelines, as recommended by NEOLA for second read: 1520, 2462, 3120, 3120.04, 3120.05, 3120.08, 3220 Replacement, 4120, 4120.08, 4162, 5460, 5460.02, 6107, 8420.01, 8450. (ATTACHMENT F)
3. Approve Sara Ross as a member of the Board for Ritter Public Library.
4. Approve the 2020-2021 VHS Student Handbook (ATTACHMENT G)
5. Approve the following **Employment Action:**
6. **Retirement of the following:**
Susan Burchett, SMS Food Service Manager, effective December 31, 2020
7. **Maternity Leave for the following:**
Allison Keating, January 11, 2021 to March 19, 2021.
8. **One (1) Year Substitute Contract for the 2020-2021 contract school year to:**
Craig Snyder
9. **One (1) year Summer 2020 Contract to:**
Ethan Griffith
Damian Lutz
10. **One (1) year limited Special Project Contract rate at regular hourly rate for the Summer 2020 to:**
Brooke Spafford up to 20 hr.
Katherine Smith, 2 days per week month of July.

VIII. Items removed from the Consent Agenda:

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

IX. 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.

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

Regular Meeting: Monday, August 10, 2020 at 7:00 PM
Regular Meeting: Monday, September 14, 2020 at 7:00 PM
Regular Meeting: Monday, October 12 2020 at 7:00 PM

XI. 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.

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

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

XII. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

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.