

VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Monday, August 9, 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. Laptop Fees
2. Recommend a resolution for the Board to approve June 19th (Juneteenth) as a federal holiday.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve One (1) year Additional Duties Contract for the 2021-2022 school year to Kurt Innes, VHS Head Soccer Coach, Level 23, Step 6, \$4,891.00 and Leia Innes, VHS Head Cheer Advisor, Level 11, Step 3, \$2,445.00.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution for the Board to approve the addition to the Standing Resolutions for 2021 :

Employment of Personnel Between Board Meetings

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Acceptance of Resignations

Authorize the Superintendent, on behalf of this Board, to accept resignations and resignation agreements which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved by: _____ Seconded by: _____

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

B. TREASURER’S REPORT

1. Recommend a resolution for the Board to approve the Financial Report for July 31, 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 August 2021 Appropriations. (ATTACHEMENT B)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution for the Board to approve the agreement between Educational Funding Group, Inc. Vermilion Local School District for Emergency Connectivity Fund (ECF) Consulting Services from July 1, 2021 through June 30, 2022. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution for the Board to appoint a delegate (and alternate) to the Ohio School Boards Association annual meeting. (ATTACHMENT D)

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 between Tyler Technologies and Vermilion Local School District for the installation and the first two (2) years of GPS service for up to 30 school buses at a cost of \$46,549.67. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the \$600.00 donation from Joseph Messer to the Girls Golf team and a donation of tables and chairs for the Sailorway Library from MZ-Russell Inc.

Moved by: _____ Seconded by: _____

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

VII. 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 July 12, 2021 Regular meeting. (ATTACHMENT F)

2. Approve the Day Treatment-Purchase Service Agreement with GCL Education Services LLC., (LEAP Program) for 2021-2022 for a district students' medical treatment at a Village Network residential facility. (ATTACHMENT G)
3. Approve the transportation agreement between Amherst Exempted Village Schools and Vermilion Local School District for Amherst to transport VLSD student from an agreed upon point with VLSD to and from PEP Willow Creek, Grafton OH at a cost of \$58.00 per day for the 2021-2022 school year. (ATTACHMENT H)
4. Approve the revision to District Policies and accompanying guidelines as recommended by NEOLA for read: Policy 5136 and review policy 2413 with a date change from 2015 to 2021. (ATTACHMENT I)
5. Approve the 2021-2022 Student Handbook for Vermilion Elementary, Sailorway Middle and Vermilion High School as per previously viewed.
6. Approve the 2021-2022 student fees:
Vermilion Elementary School \$37.00
Sailorway Middle School 4th Grade \$35.00
Sailorway Middle School 5th -7th grade \$35.00, \$47.00 with band.
Vermilion High School – per course
7. Approve the following **Employment Action**
Resignation:
Reese Virgin, VHS Assistant Volleyball Coach effective July 30, 2021. Move Madelyn Nader from 7th grade Volleyball to VHS Assistant Volleyball Coach, Level 16, Step 0, \$3,079.00.
Skylar Shaw, Monitor Sailorway Middle School, effective August 9, 2021.
N. Brett Dawson, Instrumental Music SMS/VHS effective July 27, 2021.
8. Approve the maternity leave for Katherine Vecchio from November 8, 2021 to January 14, 2022.
9. **One (1) year Substitute Contract for the 2021-2022 contract school year to:**
Nancy German, Bus Monitor
David Buczek, Bus Driver
Madyson Rubin-Bleam, Bus Driver
10. **One (1) year Classified Limited Contract for the 2021-2022 contract school year to:**
Mackenzie Keener, Educational Aide VHS, Level 1, \$13.20/hr.
Sherri Wolfe, Bus Driver, Level 4, \$19.17/hr.
Heidi Watson, Food Service SMS, Level 1, \$11.38/hr.
11. **One (1) year Additional Duties Contract for the 2021-2022 school year to:**
Anjeanette Caffarel, Experienced Teacher Mentor, Level 1, Sep 0, \$362.00
Kimberly Judd, VHS Marching Band Director, Level 29, Step 5, \$5,887.00
Kimberly Judd, VHS Jazz Band, Level 6, Step 5, \$1,721.00
Kimberly Judd, VHS Performing Band, Level 10, Step 5, \$2,445.00
Kimberly Judd, Dramatic Director Major Musical, Level 12, Step 3, \$2,626.00
Kimberly Judd, VHS Drama Club Advisor, Level 22, Step 5, \$4,619.00
Brett Colahan, Weight Room Coordinator, Level 14, Step 3, \$2,989.00
Kristina Edmison, CCP US History I and II, Level 4, Step 0, \$906.00
Monroe Naill, VHS Assistant Cheer Advisor, Level 7, Step 1, \$1,540.00

- 12. **One (1) year Supplemental Contract (Non-Employee) for the 2021-2022 school year to:**
 - Eileen Garner, VHS Majorette Advisor, Level 7, Step 1, \$1,540.00
 - Alex Trendle, VHS Assistant Girls Soccer, Level 15, Step 0, \$2,898.00
 - Paul Wearsch, SMS Head 7th Grade Football Coach, Level 16, Step 2, \$3,260.00
 - Ray Anthony, SMS 7th Grade Assistant Football Coach, Level 13, Step 1, \$2,626.00
 - Richard Bodeker, VHS Assistant Soccer Coach, Level 15, Step 6, \$3,441.00
 - Chad Ellis, SMS Assistant 8th Grade Football Coach, Level 13, Step 1, \$2,626.00
 - Larry Cooper, VHS Assistant Football Coach, Level 24, Step 0, \$4,528.00
 - Chad Kuhns, VHS Assistant Football Coach (Part-time) Level 24, Step 0, \$2,264.00
 - Ryan Ladd, VHS Head Cross Country Coach, Level 22, Step 3, \$4,438.00
 - Rachel Van Curen, 7th Grade Volleyball Coach, Level 14, Step 0, \$2,717.00

- 13. **Special Project Rate at \$28.00/hr. Contract for 2021-2022**
 - Katie Harkelroad, up to 25 hours summer school
 - Laura Moyer, 10 hours summer school
 - Annemarie Kuriger, 10 hours summer school
 - Adam Beckwith, band

- 14. Additional Duties Contract for the 2020-21 school year to Christine Turner, Technical Musical Director, Level 7, Step 0, \$1,449.00

- 15. Special Project Rate of \$41.04 per hour up to additional 10 hrs. from August 1-31, 2021 and up to 10 additional hours from September 1-30, 2021 for Brooke Spafford.

VIII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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.

- X. Date and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting:	Monday, September 13 2021 at 7:00 PM
Regular Meeting:	Monday, October 11, 2021 at 7:00 PM
Regular Meeting:	Monday, November 10, 2021 at 7:00 PM *Date Change*

- XI.** Recommend a resolution for the board 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: _____

XII. 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.