

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
TAX BUDGET AND
ORGANIZATIONAL MEETING 5:45 PM
Monday, January 9, 2023**

AGENDA

- A. Tax Budget
- B. Organizational Meeting
- C. Call to Order
- D. Roll Call: Eric Johnston, Chris Habermehl, Krystal Russell, Sara Stepp, Shelly Innes
- E. Pledge of Allegiance
- F. Oath of Office
- G. **BOARD BUSINESS**

- 1. Recommend a resolution to approve Eric Johnston, Board President to service as President Pro-Tem for the January 9, 2023 Organizational meeting.

Moved by: _____ Seconded by: _____

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

H. Election of Officers for 2023:

- 1. President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- 2. Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- 3. Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association for 2023.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- 4. Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2023.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

I. Standing Resolutions: New board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2023:

1. To establish the 2nd Monday of each month at 6:00 pm for the day and time of regular meetings in 2023:

February 13, 2023	June 12, 2023	October 9, 2023
March 13, 2023	July 10, 2023	November 13, 2023
April 10, 2023	August 14, 2023	December 11, 2023
May 8, 2023	September 11, 2023	January 8, 2024 (Organizational)
2. Designate The Vermilion Photojournal as the **Official Newspaper**.
3. Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next Regular meeting, and to **waive the reading of the minutes** if said is done.
4. **Authorize the Treasurer to:**
Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
Request from the Erie and Lorain County Auditor's advances on tax settlements as monies are collected;
Invest the funds of the district, as they are available;
Establish funds as necessary when requested by law or Auditor of the State;
Approve student activity funds purpose statements and budgets;
Open and read bids immediately after the time for filing of bids has expired.
5. **Authorize the Superintendent or his designee to:**
Act as the Purchasing Agent;
Act as the Federal Programs Coordinator;
Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act;
Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
Approve the emergency and temporary employment of personnel in compliance with policy;
Accept resignations of personnel on behalf of the Board of Education;
Provide coordination of required asbestos inspections;
Act as Safety Coordinator;
Approve the use of school buses within state and local rules;
Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.
6. Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests, and the like.
7. Appoint the superintendent or his designee as the Board of Education's hearing officer for appeals of suspensions and expulsions of students.
8. Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.
9. Establish a service Fund in the amount allowed by law of \$3,500.00 for the Board of Education within the general fund for the remainder of the fiscal year 2023 and for fiscal year 2024.
10. Appoint Dr. David Hile to serve on the Vermilion City Parks and Recreation Board for 2023.
11. Authorize the superintendent to approve participation in state and federal programs and grants, and authorize him to appoint designees to represent Vermilion for FY24.
12. Authorize the Treasurer to submit the Alternative Tax Budget for Fiscal Year 2024 to the Budget Commission in a timely fashion.
13. Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.
Ennis Britton Co., L.P.A.
Pepple & Waggoner Ltd.

O'Toole, McLaughlin Dooley & Pecora, Co., L.P.A.
Walter Haverfield, L.L.P.
Squire, Patton Boggs, L.L.P.

Smith, Peters, Kalail Co., L.P.A

14. Authorize the Treasurer to serve as the designee of the members of the Board of Education for Public Records Training as required by law.

Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Adjourn Time: _____

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
Monday, January 9, 2023**

AGENDA

REGULAR MEETING

This is a meeting of the Vermilion 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 participation during the meeting as indicated on the agenda. Vermilion Board Bylaw 0165.1.

- I. Call to Order
- II. Roll Call: Eric Johnston, Chris Habermehl, Krystal Russell, Sara Stepp, Shelly Innes
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Student Liaison Report - Sara Stepp
- VI. Legislative Report - Shelly Innes
- VII. **Public Participation on Agenda Items Only.** Each participant is allowed three (3) minutes to speak, and the total time allotted for public participation is thirty (30) minutes. Please register your name, address, topic, and group affiliation (if applicable).

VIII. **PRESENTATIONS**

▷ Andy Stillman, Director of Athletics and State Representative Joe Miller will present commendations to Maddie Stout and Gracie Starcovic.

IX. **SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS**

School Board Recognition Month - January 2023

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Eric Johnston, Chris Habermehl, Sara Stepp, Krystal Russell and Shelly Innes contribute greatly to this community through their service on the Vermilion Local School Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's future;

NOW, THEREFORE, I, Dr. David Hile do hereby declare my appreciation to the members of the Vermilion Local School Board and proclaim the month of January 2023, as

School Board Recognition Month in Vermilion Local Schools. I hereby urge all citizens to join me in recognizing the dedication and hard work of local school board members, and in working with them to build and sustain an education system that meets the needs of both today's and tomorrow's children.

In official recognition whereof, I hereby affix my signature this _____ day of _____, 2023.

Superintendent, David Hile Ed.D.

X. **TREASURER'S RECOMMENDATIONS**

1. Recommend a resolution to approve the Financial Report for December 2022. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Approve the donation of \$200.00 from D. Eric Brucker to the Soccer Fund in memory of Cliff Parsons

Moved by: _____ Seconded by: _____

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

3. Approve the donation of \$400.00 from Darrin Schultz for the Dr. Darrin T. Schultz “Thirst for Knowledge” Scholarship.

Moved by: _____ Seconded by: _____

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

XI. **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 December 12, 2022 Regular Meeting. (ATTACHMENT B)

2. Approve the revisions to district policies and accompanying guidelines for first read: Policy 5111. (ATTACHMENT C)

3. Approve the Lorain County ESC and Out of District LEA (VLSD) Title I Non-Public School Program Agreement Pooling ESEA 1117(b)(1)(J) for 2022-2023 school year. (ATTACHMENT D)

4. Approve the **Employment Action:**

Resignation:

William Beck, Bus Driver effective January 16, 2023

5. **One (1) Year Certified Contract for 2022-2023 school year to the following:**

Emily Rich, Reading Specialist

Taylor Morris, Reading Specialist

Katie Livengood, Reading Specialist

Kaitlynne Leimbach, Reading Specialist

6. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**

Brandon Gilbert, Spencer Geil, Gary Howell, Co-Assistant Girls Wrestling Coaches

Jacob Baker, adjustment to years of service for Assistant VHS Ski Club, Level 1, Step 6

7. **One (1) Year Classified Contract for the 2022-2023 school year to:**

Donald Lowers, Bus Driver, Step 1

8. Pay Denver Shaffer and Claudia Wilson \$500.00 each from girls’ basketball donation fund to aiding with Sailorway girls’ basketball and pay Gerald Western \$500.00 from girls’ basketball donation fund for the coordination and organization of sailor youth girls’ basketball.

9. Pay John German and Dale Sergent \$1,000,00 each out of the youth wrestling donation fund for coordinating the youth wrestling program.

- 10. Pay Tony Hugo \$500.00 out of the bowling donation fund for helping with boys' bowling.
- 11. Pay Cody Rice \$200.00 for writing and posting post game reports to website and social media and Shawn Ellis \$200.00 for keeping statistics for boys' basketball from the boys' basketball donation fund.

XII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

XIII. Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted)

Regular Meeting	Monday, February 13, 2023 at 6:00 PM
Regular Meeting	Monday, March 13, 2023 at 6:00 PM
Regular Meeting	Monday, April 10, 2023 at 6:00 PM

XIV. **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, ideas, 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. This meeting of the Board of Education in public is for the purpose of conducting the School District's business.

XV. **Adjournment to Executive Session**

Recommend a resolution for the Board to move into executive session to discuss specialized details of security arrangements.

Moved by: _____ Seconded by: _____

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

Time in to executive session: _____ Time out of executive session: _____

XIV. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time adjourned: _____

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 for 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 reviewing 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.