



**Wednesday, October 12, 2022
Regular Meeting**

1. Regular Meeting

2. I. Call to Order

3. II. Roll Call: Eric Johnston, Chris Habermehl, Krystal Russell, Sara Stepp, Shelly Innes

4. III. Pledge of Allegiance by the VES Citizens of the Month

Subject 4.01 VES Citizens of the Month: Anthony Ancog Aubree Broski Maxwell Dewey Mia DiFucci Brantley Fannin Emery Glowacki Gavin Gulas Sophia Haynes Elliot Hawkinberry Charlotte Hyster Anna Montgomery Stevie Mosley Kayleigh Panter Keurstyn Rayl Josephine Robinette Jace Russell Kate Russell John Saunders Charlotte Stanley Arayah Tasch Sal Triana

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Category 4. III. Pledge of Allegiance by the VES Citizens of the Month

Type

5. IV. Moment of Silence

6. Student Liaison Report - Sara Stepp

7. V. Public Participation on agenda items only. Each participant is allowed three (3) minutes to speak and total allotted time for public participation is thirty (30) minutes. Please register your name, address topic and group affiliation (if applicable).. Public Participation-Public Participation on agenda items only. Each participant is allowed three (3) minutes to speak and total allotted time for public participation is thirty (30) minutes. Please register your name, address topic and group affiliation (if applicable).

8. VI. Presentation by Wes Weaver, Assistant Superintendent - Safety and Security Grant

9. VII. Superintendent's Recommendations

Subject 9.01 1. One (1) Year Additional Duties Contract for the 2022-2023 school year to: Kurt Habermehl, Boys Head Varsity Basketball Coach, Level 43, Step 6.

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Category 9. VII. Superintendent's Recommendations

Type

Subject **9.02 2. One (1) Year Additional Duties Contract for the 2022-2023 school year to: Kurt Innes, Assistant Boys Varsity Basketball Coach, Level 22, Step 6**

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Category 9. VII. Superintendent's Recommendations

Type

10. VIII. Treasurer's Recommendations

Subject **10.01 1. Recommend a resolution to approve the Financial Report for September 2022. (ATTACHMENT A)**

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Category 10. VIII. Treasurer's Recommendations

Type

Subject **10.02 2. Recommend a resolution to approve the October Appropriations. (ATTACHMENT B)**

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Category 10. VIII. Treasurer's Recommendations

Type

File Attachments

[Agenda 10.12.2022 October Appropriations FY2023.docx \(17 KB\)](#)

Subject **10.03 3. Recommend a resolution to approve Zupka and Associates to provide audit services for the periods ended June 30, 2022 through June 30, 2025. (ATTACHMENT C)**

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Category 10. VIII. Treasurer's Recommendations

Type

File Attachments

[Agenda 10.12.22 Zupka Agreement.pdf \(828 KB\)](#)

Subject **10.04 4. Approve the following donations: \$1,500.00 from the Friends of Harbour Town Inc. to the 5th grade Greenfield Village Trip Drum set from Grace United Methodist Church to Sailorway Middle School \$250.00 from Tiffany's to VHS Esports \$750.00 from Vermilion Wrestling-Lake Erie Grapplers to Esports**

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Category 10. VIII. Treasurer's Recommendations

Type

11. IX. Consent Agenda

Subject 11.01 1. Minutes of the September 12, 2022 Regular Meeting. (ATTACHMENT D)

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Category 11. IX. Consent Agenda

Type

File Attachments
[Minutes 9.12.22.pdf \(136 KB\)](#)

Subject 11.02 2. Approve the transportation contract with Ohio Developmental Supports for student transport at a cost of \$280.00 per trip. (ATTACHMENT E)

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Category 11. IX. Consent Agenda

Type

File Attachments
[Agenda 10.12.22 Ohio Developmental Supports Transportation Contract.pdf \(282 KB\)](#)

Subject 11.03 3. Approve the Interagency/Transition Agreement between Local Education Agencies in Erie County and Vermilion Local Schools. (ATTACHMENT F)

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Category 11. IX. Consent Agenda

Type

File Attachments
[Agenda 10.12.22 Interagency Agreement with Erie County.pdf \(3,108 KB\)](#)

Subject 11.04 4. Approve the Interagency Agreement between Lorain County Local Education Agencies and Vermilion Local Schools. (ATTACHMENT G)

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Category 11. IX. Consent Agenda

Type

File Attachments

Subject **11.05 5. Approve the Consulting Agreement with Life Out Loud LLC. Life Out Loud to provide professional services to Vermilion Local Schools. (ATTACHMENT H)**

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Category 11. IX. Consent Agenda

Type

File Attachments

[Agenda 10.12.22 Life Out Loud LLC.pdf \(375 KB\)](#)

Subject **11.06 6. Approve the revisions to district policies as recommended for first read: 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 5530.01, 6550, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600.**

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File Attachments

- [Policy 1617.pdf \(140 KB\)](#)
- [Policy 2220.pdf \(111 KB\)](#)
- [Policy 2280.pdf \(133 KB\)](#)
- [Policy 2413.pdf \(131 KB\)](#)
- [Policy 2430.pdf \(159 KB\)](#)
- [Policy 2431.pdf \(213 KB\)](#)
- [Policy 3120.08.pdf \(111 KB\)](#)
- [Policy 3217.pdf \(138 KB\)](#)
- [Policy 4217.pdf \(137 KB\)](#)
- [Policy 5111.pdf \(216 KB\)](#)
- [Policy 5335.pdf \(178 KB\)](#)
- [Policy 5336.pdf \(188 KB\)](#)
- [Policy 5460.01.pdf \(106 KB\)](#)
- [Policy 6550.pdf \(115 KB\)](#)
- [Policy 6700.pdf \(166 KB\)](#)
- [Policy 7217.pdf \(135 KB\)](#)
- [Policy 7440.03.pdf \(58 KB\)](#)
- [Policy 7440.pdf \(107 KB\)](#)
- [Policy 5530.01.pdf \(80 KB\)](#)
- [Policy 7440.03.pdf \(110 KB\)](#)
- [Policy 8210.pdf \(106 KB\)](#)
- [Policy 8320.pdf \(115 KB\)](#)
- [Policy 8330.pdf \(208 KB\)](#)
- [Policy 8600.pdf \(129 KB\)](#)

Subject 11.07 7. Approve the following Employment Action: One (1) Year Additional Duties Contract for the 2022-2023 school year to: Gehrig Gabriele, Assistant Girls Basketball Coach, Level 22, Step 0 Lauren Hollars, 7th Grade Girls Basketball Coach, Level 16, Step 0 Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6 Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6 Gordon (Scott) Hugo, Head Bowling Coach, Level 22, Step 6 Monroe Naill, VHS Head Basketball Cheer Advisor, level 11, Step 0 Daniel Walther, Co-Winter Faculty Manager, Level 18, Step 6 Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6 Joseph Schneid, VHS Ski Club Advisor, Level 6, Step 6 Jacob Baker, VHS Assistant Ski Club Advisor, Level 1, Step 4 Patricia Graves, Resident Educator Mentor, Level 3, Step 3 Emerson Slicer, Pianist Major Musical, Level 7, Step 1 Jason Bosch, Robotics Advisor, Level 18, Step 1 Emerson Slicer, Co-Orchestra Director Major Musical, Level 10, Step 1, ³/₄ of supplemental.(Updated) Grace Boucher, Co-Orchestra Director Major Musical, Level 10, Step 0 (1/4 of Supplemental)

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Subject 11.08 8. One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to: Douglas Mihalic, Head Varsity Girls Basketball, Level 43, Step 0 Sarah Andrews, Assistant Winter Guard Advisor, level 5, Step 0 Jordan Luce, VHS Winter Guard Advisor, Level 9, Step 0 Jordan Luce, SMS Winter Guard Advisor, Level 4, Step 0 Spencer Geil, VHS Assistant Wrestling Coach, Level 22, Step 0 Madelyn Nader, Co-VHS Assistant Girl Basketball Coach, Level 22, Step 0 Arthur McMahon, SMS 8th Grade Boys Basketball Coach, Level 16, Step 0 Kennedy Naill, VHS Assistant Cheer Advisor, Level 7, Step 0 Robert Brown, Head VHS Swim Coach, Level 24, Step 1 Mary Lou Rebman-Poli, VHS Assistant Swim Coach, Level 15, Step 4 Scott Gillespie, 7th Grade Boys Basketball Coach, Level 16, Step 2; John Austin, VHS Freshman Boys Basketball, Level 22, Step 3 Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 4

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12. XI. 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, November 14, 2022 at 6:00 PM Regular Meeting Monday, December 12, 2022 at 6:00 PM Tax Budget Monday, January 9, 2023 at 5:40 PM Organizational Meeting Monday, January 9, 2023 at 5:45 PM Regular Meeting Monday, January 9, 2023 at 6:00 PM

13. XII. Public Participation

14. XIII. Recommend a resolution to move into executive session for the purpose of compensation for a public employee.

15. Adjournment

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 participation during the meeting as indicated on the agenda.