

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING 6:00 PM  
Monday, November 14, 2022**

**AGENDA**

**REGULAR MEETING**

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. 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 by the VES Citizens of the Month

Elouise Aites	Donovan Ancog	Macie Paine	Senator Sufilka
Payton Andras	John Decker	Adalynn Perry	Zoey Turner
Jackson Denney	Caroline Falknor	Everett Phillips	Madison Young
Chance Gordon	Leah Gray	Austin Rayl	
Ryleigh Martin	Ethan Mayer	Nessa Rice	
Lilly McDougal	Justin Morris	Isabella Spar	

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 total allotted time for public participation is thirty (30) minutes. Please register your name, address topic and group affiliation (if applicable).

**VIII. SUPERINTENDENT'S RECOMMENDATIONS**

1. Presentation: Wes Weaver on MAP scores per grade level.
2. Presentation: Ann Zgodinski: Pollinator Garden Grant and Garden Installation
3. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**  
Stefanie Atwater, SMS 8<sup>th</sup> Grade Girls Basketball, Level 16, Step 0

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

4. Recommend a resolution to approve the MOU between the Vermilion Local School District Board of Education the Ohio Association of Public-School Employees (OAPSE #322) for the duration of the negotiated agreement ending June 30, 2025. The pay scale for the Facility Manager position shall be computed off the 2021-2022 Head Day Custodian pay plus the 3% raise and then adding the .67 per hour Facility Manager stipend.  
(ATTACHMENT A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

**IX. TREASURER'S RECOMMENDATIONS**

1. Recommend a resolution to approve the Financial Report for October 2022. (ATTACHMENT B)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

2. Recommend a resolution to approve the Five-Year Forecast November 2022. (ATTACHMENT C)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

3. Approve the following donations:

Donation of Cedar Point Tickets to SMS from Owen Brown

\$200.00 from Main Street Threads to Esports

\$1,000.00 from Darren G. Pash Great Midwest Sports to Athletic Department

\$100.00 from Madeleine #204 to the VES Principal Fund for Halloween

\$200.00 from Todd Stephens and Timothy Kaltenccker to the Ed Babson Scholarship Fund

\$40.00 Anonymous donation to SMS

\$75.00 to VHS Bikes from Leonard and Kristen Keller

600 apples from Miller Orchards, Ltd., to Vermilion Local Schools

\$95.00 from the Athletic Boosters to the Peer Leadership class

\$5,000.00 from Angie Lyczkowski to VHS Robotics

\$500.00 from Vermilion Lions Club to 5th Grade Henry Ford Museum Field Trip

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

**X. 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 October 12, 2022 Regular Meeting. (ATTACHMENT D)
2. Correction to the graduation date from the September Board meeting from June 9, 2023 to June 4, 2023 at 1:00 pm and also change the last day of school from June 5, 2023 to June 2, 2023 making June 5 and 6, 2023 teacher work days. (ATTACHMENT E)
3. Approve the agreement between Vermilion Local School District and the Educational Funding Group, Inc., beginning July 1, 2023 through June 30, 2025 for E-rate consulting services. (ATTACHMENT F)
4. Approve the revisions to district policies as recommended for second 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. (ATTACHMENT G)
5. Recommend a resolution for the Board to approve Marie Warden, Trustee for Ritter Public Library for the term from January 1, 2023 to December 31, 2029.
6. Recommend a resolution for the Board to complete CTE (Career Technical Education) Middle School Waiver stating the District does not intend to provide career-technical education to students enrolled in grades seven and eight. (ATTACHMENT H)

7. Approve the following **Employment Action:**  
**Resignation:**  
Robin Kemmer, SMS Monitor, effective 10/21/22  
Angela Radford, SMS Food Service
8. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**  
Jennifer Looks, Overnight Chaperone Disney Trip, Level 0, Step 0  
Adam Beckwith, Overnight Chaperone Disney Trip, Level 0, Step 0  
Grace Boucher, Co-Orchestra Director Major Musical 25%, Level 10, Step 0  
Grace Boucher, VHS Assistant Performing Band, Level 7, Step 0  
Grace Boucher, SMS Performing Band, Level 1, Step 0
9. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**  
Terrence Anders, SMS 7<sup>th</sup> Grade Basketball Coach, Level 16, Step 0  
Ethan Schmenk, VHS Assistant Swim Coach, Level 15, Step 0  
Madison Corrigan, VHS Assistant Girls Basketball, Level 22, Step 0
10. Approve Joshua Mouser, General Maintenance from a 9-month contract (190 days) to a 12-month contract (260 days).
11. **One (1) year Classified Contract for the 2022-2023 school year to:**  
Jodi Ponczcoha, SMS Food Service, Step 1  
Pam McCreary, VHS Food Service, Step 1  
Megan Lyman, Educational Aide VES, Step 8  
Katherine Young, Educational Aide VES, Step 1

XI. Items removed from the Consent Agenda:

\_\_\_\_\_

\_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

XII. 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, 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

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

**XIV. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Johnston \_\_\_\_\_; Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_, Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Time: \_\_\_\_\_

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**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.