

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
Monday, February 13, 2023**

AGENDA

Our vision: Every adult helping every child succeed today, tomorrow, and beyond!

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: Chris Habermehl, Shelly Innes, Krystal Russell, Sara Stepp, Eric Johnston

III. Pledge of Allegiance with VES Students of the Month

IV. Student Liaison Report - Sara Stepp

V. Legislative Report – Krystal Russell

VI. **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).

VII. **PRESENTATIONS**

Jennifer Bengel, Principal VHS to summarize the 2023-2024 Course Guide and our focus on developing life and employability skills, balancing course electives, and providing students with expanded career choices and knowledge.

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

IX. **TREASURER'S RECOMMENDATIONS**

1. Recommend a resolution to approve the Financial Report for January 2023. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve the Amounts and Rates for 2023. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the following donations:
\$100.00 from Debbie Reust for lunch account balances
\$2,000.00 Anonymous to the Bowling fund
\$1,500.00 from Defense Soap to the Athletic Fund
200 pairs of new baseball and softball cleats from Tammy Koleski and Wee Care Closet
\$4.00 Anonymous to the SMS Principals Fund
\$5,215 from the Athletic Booster Club for a new high jump pit for the Track Program

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve substitute pay increases.
Cafeteria/Playground Monitor and Bus Monitor Sub from \$9.30/hr. to \$10.10/hr.
Food Service Sub from \$9.30/hr. to \$11.00/hr.
Custodial Sub from \$11.00/hr. to \$13.00/hr.
Administrative Assistant Sub for VES, SMS and VHS from \$10.00/hr. to \$12.00/hr.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to increase rate of pay from \$30.00/hr. to \$40.00/hr. to the Vermilion Police Department for security detail per their newly established rates for this service.

Moved by: _____ Seconded by: _____

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

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 January 9, 2023 Organizational and Regular Meeting. (ATTACHMENT C)
2. Approve the revisions to District Policy 5111 and administrative guidelines for the second read. (ATTACHMENT D)
3. Approve the revisions to District Policy 5460 and Student Board Members policy and administrative guidelines for the first read. (ATTACHMENT E)
4. Approve the 2023-2024 membership into the Ohio High School Athletic Association.
5. Approve the Washington DC trip November 14-17, 2023 at a cost of \$895.00 per person open to all members of the classes of 2024 and 2025. (ATTACHMENT F)
6. Approve the 2023-2024 VHS Course Guide. (ATTACHMENT G)
7. Approve the revisions to Addendum A of Dr. Hile's current Superintendent Contract. (ATTACHMENT I)
8. Approve the **Employment Action:**
Resignation:
Cathy Zywoitek, Food Service Assistant VES effective February 13, 2023
Kara Coffman, VHS Mathematics effective August 11, 2023 pending Board approval from AHS.

9. **One (1) Year Tutor Contract for the remainder of the 2022-2023 school year at the Special Project**
Rate of \$34.00 per hour not to exceed 77 hours.
Catherine Starwalt

10. **One (1) Year Additional Duties Contract for the remainder of the 2022-2023 school year to:**
Sheila Greene, Resident Educator Mentor, Level 3, Step 4
Amy Decker, Resident Educator Mentor, Level 3, Step 0
Holly Jursinski, Resident Educator Mentor, Level 3, Step 0
Katie Cseh, Resident Educator Mentor, Level 3, Step 4
Kelly Dupaski, Resident Educator Mentor, Level 3, Step 4
Shawna Stillman, SMS Girls Intramurals, Level 7, Step 6
Kenneth Ryan, SMS Boys Intramurals, Level 7, Step 6
Rachel Kidd, VHS Independent Study, Level 1, Step 3

11. **One (1) Year Supplemental Contract for the remainder of the 2022-2023 school year to:**
Brittany Missig, Assistant Winter Guard Advisor, Level 5, Step 0

12. **Approve the updated experience level of the following contracts:**
Douglas Mihalic, Head Girls Basketball Coach from Step 0 to Step 4
Vernon Hector, Assistant Wrestling Coach from Step 0 to Step 6

13. **Approve the payment of \$100.00 each from the baseball donation fund to the following for assisting with the 2023 Youth Baseball Camp:**
Tim Clark, Matt Fox, Tristan Mayer, Ethan Young, Mason Shultz and Jack Wells.

14. **Approve payment of \$750.00 each from the baseball donation fund for assisting with the 2023 baseball season to:**
Gerald Western (scorebook, statistics, media reports)
Jack Wells and Josh Buchanan, (on field assistants)

X. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

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, March 13, 2023 at 6:00 PM
Regular Meeting	Monday, April 10, 2023 at 6:00 PM
Regular Meeting	Monday, May 8, 2023 at 6:00 PM

XII. 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.

XIII. **Adjournment to Executive Session**

Recommend a resolution for the Board to move into executive session for 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.

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: _____