

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

Abigail Abel	Emmett Alten	Kip Baker	Austin Lalonde
Elliet Bednarski	Elijah Brown	Pax Dimacchia	Tristan Millis
Noah Drost	Leah Gray	Karaline Hamner	Leah Pettry
Maci-Rae Howell	Alexandra Keith	Harper Kuba	Adelynn Price
Rylee Sapienza	Zachary Shipman	Jackson Stipe	Laila Thomas
Ty Turner			

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**

Dr. Hile to Introduce Devon Snook- Speech and Debate Hall of Fame

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

1. Recommend a resolution to approve the 2022-2023 Additional Duties Contract for NUHOP Overnight Chaperone to Kurt Habermehl, Level 0, Step 3.

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

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

2. Recommend a resolution to approve the 2022-2023 Additional Duties Contract for NUHOP Overnight Chaperone to Kurt Innes, Level 0, Step 1.

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

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

**IX. TREASURER'S RECOMMENDATIONS**

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

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

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

2. Recommend a resolution to approve the March 2023 Appropriations. (ATTACHMENT B)

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

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

3. Recommend a resolution to approve the renewal of the existing 0.68 mill tax levy for the purpose of providing for school safety and security. (ATTACHMENT C)

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

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

4. Recommend a resolution for the Board to approve Ohio Schools Council to advertise and receive bids on behalf of VLSD for 1 -54 passenger/handicapped school bus chassis and bodies. (ATTACHMENT D)

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

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

5. Recommend a resolution to approve the following donations:

\$150.00 to the Sailor Support Fund from Marc Pogachar  
\$390.00 to the Athletic Department from Barb and Tom Hendershot  
\$100.00 to the Sailor Support Fund at VES from Pauline Canady  
\$195.00 from Christina O'Dell to the NUHOP 6th grade field trip  
\$1,170.00 from Jill Treece to the NUHOP 6th grade field trip

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 February 13, 2023 Regular Meeting and February 16, 2023 Special Meeting (ATTACHMENT E)

2. Approve the revisions to District Policy 5460 - Graduation Requirements, and the new Student Board Members policy for the second read. (ATTACHMENT F)

3. Approve the revisions to District Policies 5112, 5112.05 for the first read. (ATTACHMENT G)

4. Approve the renewal contract from June 12, 2023-June 11, 2024 with Jamf Pro, device management Software at a cost of \$33,687.24. (ATTACHMENT H)

5. Approve the Bluum of Minnesota agreement for the purchase of new classroom interactive panels and installation for Vermilion High School at a cost of \$183,883.45. (ATTACHMENT I)

6. Approve the **Employment Action:**

**Resignation:**

Trenton Shaw, VHS Custodian, effective March 1, 2023

Rachel Beckwith, VES Teacher, effective June 2, 2023

Heidi Watson, SMS Food Service Assistant effective February 13, 2023

**Retirement:**

Tina Phillips, VHS Head Night Custodian, effective July 1, 2023

Loretta Farnham, BOE Payroll, effective July 1, 2023

Kelly Hogue, VES Educational Aide, effective June 5, 2023

Sheila Greene, VES Intervention Specialist, effective June 7, 2023

Brenda Zsebik, Bus Driver effective July 1, 2023

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

Jason Bosch, Co-Esports Advisor, Level 18, Step 0

Renee Myers, Experienced Teacher Mentor, Level 1, Step 0

Renee Myers, NUHOP Overnight Chaperone, Level 0, Step 0

Monica Hampton, NUHOP Overnight Chaperone, Level 0, Step 3

Madyson Kessler, NUHOP Overnight Chaperone, Level 0, Step 1

Kenneth Ryan, NUHOP Overnight Chaperone, Level 0, Step 6

8. **One (1) Year Supplemental Contract for the remainder of the 2022-2023 school year to:**

Dana Fejedelem, SMS Softball, Level 14, Step 5

Jessica Dickson, SMS Softball, Level 14, Step 6

James Larizza, VHS Head Softball Coach, Level 24, Step 6

Caleigh Holcomb, VHS Assistant Softball Coach, Level

Terrence Anders, VHS Head Boys Tennis, Level 24, Step 4

Terence Traut, VHS Assistant Boys Tennis, Level 15, Step 0

Timothy Clark, Co-Assistant Varsity Baseball, Level 15, Step 3

William Dillon, SMS Assistant Track Coach, Level 13, Step 2

Molly Anders, SMS Assistant Track Coach, Level 14, Step 0

Melissa Roberts, VHS Musical Production Assistant, Level 7, Step 0

9. **One (1) Year Supplemental Contract for the 2023-2024 school year to:**

Madelyn Nader, VHS Head Volleyball Coach, Level 29, Step 2

Matthew DeCapua, VHS Head Girls Soccer Coach, Level 23, Step 6

10. **Approve the update to 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

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

Cauletta Hrpcha, Substitute Bus Driver and Bus Monitor

Kristen Broeckel, Substitute Bus Monitor

12. **Five (5) Year Administrator Contract to:**

Justin Klingshirn, Treasurer beginning with the 2023-2024 school year.

13. Approve the payment from the youth wrestling donation fund of \$333.33 each to Randall Krichbaum and Rob Bennett for helping with biddy wrestling.

14. Approve the payment from the bowling donation fund of \$750.00 to Anthony Hugo for assisting with the bowling program.

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, April 10, 2023 at 6:00 PM  
Regular Meeting Monday, May 8, 2023 at 6:00 PM  
Regular Meeting Monday, June 12, 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: \_\_\_\_\_

**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 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.