VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING REGULAR MEETING 6:00 PM April 17, 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:				
	Henry Aldrich	Selena Arroyo	Kase Baker		
	Averi Carey	Robbie Carter	McKenna Charville		
	Daisy Davis	Kendall Freeman	Farrah Fuller		
	Lola Hamman	Zayne Jones	Jude Long		
	Laylee Partin	Sage Pena	Amelia Smith		
	Parker Snyder	Wesley Thayer	Quinn Toth		
	Addison West	Daniel White	Patrick Williams		
IV.	Student Liaison Report - Sara Stepp				
V.	Legislative Report – Krystal Russell				
VII.	address, topic, and group affiliation (if applicable). PRESENTATIONS Dr. Hile introduces the student Board members Scarlett Oliver and Reagan Massey.				
VIII.	SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS 1. Recommend a resolution to approve the resignation of Eric Johnston, Board member effective				
	April 18, 2023.				
	Moved by:	Seconded by:			
	Mr. Habermehl; Mrs. Innes; Mrs. Russell; Mrs. Stepp; Mr. Johnston				
	Miss Oliver	; Mr. Massey			
IX.	TREASURER'S RECOMMENDATIONS 1. Recommend a resolution to approve the Financial Report for March 2023. (ATTACHMENT A)				
	Moved by:	Seconded by:			
	Mr. Habermehl	; Mrs. Innes; N	Mrs. Russell; Mrs. Stepp _	; Mr. Johnston	
	Miss Oliver	: Mr. Massev			

	\$2,000.00 from Edward and Barbara to the Kobal Scholarship \$1,560.00 from NHS Fundraiser to VABC					
	Moved by: Seconded by:					
	Mr. Habermehl; Mrs. Innes; Mrs. Russell; Mrs. Stepp; Mr. Johnston;					
	Miss Oliver; Mr. Massey					
	 Recommend a resolution submitting to the electors of the school district the question of renewing the existing 0.68 mill tax levy for the purpose of providing for safety and security, pursuant to section 5705.21 of the revised code. (ATTACHMENT B) Moved by: Seconded by: 					
	Mr. Habermehl; Mrs. Innes; Mrs. Russell; Mrs. Stepp; Mr. Johnston;					
	Miss Oliver; Mr. Massey					
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 March 13, 2023 Regular Meeting. (ATTACHMENT C)					
	2. Approve the revisions to District Policies 5112, 5112.05 for the second read. (ATTACHMENT D)					
	3. Approve the Ohio Schools Council Governance Policy Change giving the Superintendent the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 and Policy 1.3. (ATTACHMENT E)					
	4. Approve the Employment Action:					
	Resignation: Stanley Peters, Bus Driver and Monitor effective March 20, 2023					
	5. Leave of Absence for the 2023-2024 school year: Shelbi Thomas, Grade 3					
	6. One (1) Year Additional Duties Contract for the remainder of the 2022-2023 school year to: Marlayna Jacinto, SMS Track Coach, Level 13, Step 6 Maria Raynes, 8th Grade Washington DC Overnight Chaperone, Level 0, Step 3 Seth Lyons, 8th Grade Washington DC Overnight Chaperone, Level 0, Step 0 Daniel Walther, 8th Grade Washington DC, Overnight Chaperone, Level					
	7. One (1) Year Supplemental Contract for the remainder of the 2022-2023 school year to: Shawn Ellis, VHS Softball, Level 15, Step 3					

2. Recommend a resolution to approve the following donations:

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

Kimberly Miller, VHS Food Service Assistant, Level 2

9. 2023 Summer Technology Workers

Joshua Parsons \$15.00/hr. Hunter Opheim \$15.00/hr. Cameron Logue \$12.00/hr.

10. Approve up to 15 hours from April 1, 2023 to June 2, 2023 at the per diem rate of 43.56/hr. to Brooke Spafford to transition students from Preschool to Kindergarten.

11. Approve the payment from the track donation fund to the following:

\$500.00 Aaron Dawson for statistics and filming.

\$500.00 each to Devon Snook, Anjeanette Caffarel, Shawna Stillman for operating the electronic timing system for all home track and field events.

	Moved by: Seconded by:					
	Mr. Habermehl; Mrs. Innes; Mrs. Russell; Mrs. Stepp; Mr. Johnston					
	Miss Oliver; Mr. Massey					
II.	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, May 8, 2023 at 6:00 PM					
	Regular Meeting Monday, June 12, 2023 at 6:00 PM					
	Regular Meeting Monday, July 10, 2023 at 6:00 PM					
	(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 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. PRESENTATION 1. David Rice to present the Lifewise Program.					
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Seconded by: _____

Moved by: _____

Mr. Habermeni	; Mrs. Innes; Mrs. Russe	ell; Mrs. Stepp; Mr. Jonnston
Miss Oliver	_; Mr. Massey	
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.