

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
May 15, 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, Scarlett Oliver, Reagan Massey

- III. Pledge of Allegiance with VES Students of the Month:

Paislyn Brown	Titan Buchs	Reagan Cashell
Larry Castle	Brooklyn Clavette	Madilynn Cooper
Owen Fox	Scarlette Gray	Andrew Johnson
Case Johnson	Jaxson McKinney	Declan New
Jeffery Olinick	Ava Prinz	Kennedy Sink
Mia Storrow	Ava Thompson	Isabella Traxler
Brynn Trimble	Arabella Wilson	Devan Yacobozzi

- IV. Nominations to fill board vacancy:

Nominee: _____

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____

- V. Whereas a vacancy has been caused on the board of education by reason of Mr. Eric Johnston's resignation; and Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved that _____ is hereby appointed to serve as a member of the board of education of the Vermilion Local School District for the remainder of the unexpired term, ending on Jan. 1, 2024.

***NOTE:** A vacancy may be caused by death, nonresidence, resignation, removal from office, failure of member to qualify, etc. (RC 3313.11).

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____;

- VI. New Board Member Oath of Office - Dr. Hile

- VII. New Board Member Introduction - President Habermehl

- VIII. Legislative Report – Krystal Russell

- IX. Student Liaison Report - Sara Stepp

- X. **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).

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

1. Recommend a resolution to **approve the payment from the track donation fund to the following:**
\$500.00 Chad Rich for statistics and filming during track season
\$500.00 to Emily Rich for keeping scorebook for boys basketball

Moved by: _____ Seconded by: _____

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

New Board Member _____; Miss Oliver _____; Mr. Massey _____

2. **Recommend a resolution to approve the (1) One Year Additional Duties Contract for the remainder of the 2022-2023 school year to:**

Kurt Habermahl, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 3

Leia Innes, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 4

Moved by: _____ Seconded by: _____

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

New Board Member _____; Miss Oliver _____; Mr. Massey _____

3. **Recommend a resolution to approve the One (1) Year Certified Teacher's Contract for 2023-2024 school year to:**

Emily Rich, Reading Specialist

Moved by: _____ Seconded by: _____

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

New Board Member _____; Miss Oliver _____; Mr. Massey _____

4. Recommend a resolution to establish a 007 fund for the purpose of offering two (2) students the Lyczkowski Robotics Scholarship at \$250.00 each.

Moved by: _____ Seconded by: _____

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

New Board Member _____; Miss Oliver _____; Mr. Massey _____

5. Recommend a resolution to authorize the Treasurer to transfer \$500.00 from the general fund Robotics donation account to the 007 Lyczkowski Scholarship fund.

Moved by: _____ Seconded by: _____

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

New Board Member _____; 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. Recommend a resolution to approve the Financial Report for April 2023. (ATTACHMENT A)
2. Minutes of the April 17, 2023 Regular Meeting, May 2, 2023 Special Meeting and May 10, 2023 Special Board Meeting. (ATTACHMENT B)
3. Approve the revisions to District Policies for the first read: 1522, 0131.1, 2114, 2271, 2412, 3120.09 rescind, 4120.09 rescind, 5310, 5460, 5610, 6325, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390 8400, 8430, 8462, 9700.01 (ATTACHMENT C)
4. Approve the agreement with Frontline Education for Absence & Management and Applicant Tracking for \$8,404.18 for the 2023-2024 school year. (ATTACHMENT D)
5. Approve the use of substitutes for the 2023-2024 school year who do not hold a post-secondary degree, but meet the district’s set of educational requirements, to serve in the role of a substitute teacher. Pursuant to House Bill 583.
6. Approve the substitute teacher rates for the 2023-2024 school year:
Non-Degree and Associate's Degree - \$130.00 per day. Building subs after 10 days \$140.00 per day.
Bachelor’s Degree - \$150.00 per day. Buildings subs after 10 days \$160.00 per day.
7. Approve the agreement with the ESC of Northeast Ohio, acting on behalf of Ohio Substitute Teacher Services and Vermilion Local Schools for the 2023-2024 school year. (ATTACHMENT E)
8. Approve the agreements with META solutions for the 2023-2024 school year. \$28,843.50 for Fiscal Support for State Software Redesign and eFinance Plus (Powerschool) and \$8,403.36 for IEP Anywhere PLUS and INFOhio Library Services. (ATTACHMENT F)
9. Approve the agreement with Murray Ridge Center Lorain County Board of Developmental Disabilities to provide educational services for ages 6 through 21 for the 2023-2024 school year. (ATTACHMENT G)
10. Approve the agreement with Lorain County ESC to provide specialized services which includes School Psychologist, Educational Programs-Pathway to Success, consulting, literacy coaching, and other specialized services pricing is based on the consortium. (ATTACHMENT H)
11. Approve the **Employment Action:**
Resignation:
Sarah Caudill, Administrative Assistant, effective 6/13/23
Adam Beckwith, Intervention Specialist, effective 8/15/23
Christine Sklarek, Intervention Specialist, effective 8/15/23
Annemarie Kuriger, Intervention Specialist, effective 8/15/23
Melissa Wagner, Intervention Specialist, effective 8/15/23
Donald Lowers, Bus Driver,, effective 4/17/23
Sheri Wolfe, Bus Driver, effective 4/28/23
Crystal MacLachlan, Monitor, effective 6/2/23
Amber Stolar, Bus Driver, effective 6/5/23
Lauren Hollars, Preschool, effective 8/31/23

- 12.. **Retirement:**
Rodney Johnston, Facility Manager, effective 7/1/2023
13. **One (1) Year Additional Duties Contract for the remainder of the 2022-2023 school year to:**
Kimberly Judd, 8th Grade Washington DC Trip, Level 0, Step 0
Brett Colahan, 8th Grade Washington DC Trip, Level 0, Step 3
Marlayna Jacinto, 8th Grade Washington DC Trip, Level 0, Step 1
Kenneth Ryan, 7th Grade Chicago Trip, Level 0, Step 6
Angela Dewitt, 7th Grade Chicago Trip, Level 0, Step 4
Kendra Snook, 7th Grade Chicago Trip, Level 0, Step 1
Michelle Haber, 7th Grade Chicago Trip, Level 0, Step 1
Palla Beursken, 7th Grade Chicago Trip, Level 0, Step 6
Jason Bosch, Independent Study, Level 1, Step 0
14. **One (1) Year Supplemental Contract for the remainder of the 2022-2023 school year to:**
Brittany Drost, Choreographer Major Musical, Level 5, Step 3
Cody Rice, Broadcast Journalism, Level 10, Step 0, 25%
15. **One (1) Year Classified Contract for the 2022-2023 school year:**
Tyler Spears, Custodian VHS, Step 3
Megan Tuttle, Custodian VHS, Step 1
16. **Summer Learning Credit Recovery from June 12th-June 29th, 2023 at the per diem rate:**
Michael D'Egidio, 50 hours at 63.58/hr.
Anjeanette Caffarel 50 hours at \$63.58/hr.
17. **One (1) Year Classified Contract for the 2023-2024 school year to:**
- | | |
|-------------------------------------|-------------------------------------|
| Nancy German, Van Driver/Monitor | William Stark, Custodian |
| Kimberly Miller, Food Service Asst. | Megan Tuttle, Custodian |
| Jeffrey Thayer, Mechanic | Tyler Spears, Custodian |
| Joshua Mouser, Gen. Maintenance | Mark Boice, Monitor |
| Janet Diluciano, Food Service Asst. | Tyler Spears, Custodian |
| Jodi Ponczocha, Food Service Asst. | Jonathan Broz, Monitor |
| Sharon Bunnell, Monitor | Tracy Lucas, Monitor |
| Justin Hughes, Monitor | Jennifer Walts, Monitor |
| Peter Westropp, Monitor | April Kleinfelter, Educational Aide |
| Megan Lyman, Educational Aide | Katherine Young, Educational Aide |
| Cassie Warren, Educational Aide | Sarah Worley, Educational Aide |
18. **Two (2) Year Classified Contract beginning with the 2023-2024 school year to:**
- | | |
|--------------------------------|-----------------------------------|
| Peter Westropp, Bus Driver | Natalie Jenkins, Educational Aide |
| Angela Kruse, Educational Aide | Aubrey Scholl, Educational Aide |
| Mandi Szklar, Educational Aide | Tracy Dawson, Gen. Admin. Asst. |
19. **One (1) Year Supervisor Contract for the 2023-2024 school year to:**
Amber Stolar, Director of Transportation, Step 8
20. **Certified Teachers Continuing Contract beginning with the 2023-2024 school year to:**
Annette Bartlome, Kindergarten
Brandon Gilbert, Health/PE
Jason Bosch, STEM

XIV. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

Mr. Habermehl ____ ; Mrs. Innes ____ ; Mrs. Russell ____ ; Mrs. Stepp ____ ;

New Board Member ____ Miss Oliver ____ ; Mr. Massey ____

Passed _____ Defeated _____ Time adjourned: _____