

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL MEETING 5:55 PM
June 12, 2023**

AGENDA

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

SPECIAL MEETING

- I. Call to Order
 - 1. Review and approve any records up for disposal.

II. ADJOURNMENT

Time adjourned: _____

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
June 12, 2023**

AGENDA

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: Mr. Habermehl, Mrs. Innes, Mrs. Russell, Mrs. Stepp, Mrs. Stillman, Miss Oliver, Mr. Massey
- III. Pledge of Allegiance with the VES Citizens of the Month.

Hattie Bunn	Rowan Bunn	Paxton Luman	Orion Twine
Nora Cavello	Aubrey Dewitt	Zoey Maynard	Mason Van Antwerp
Greyson Ellison	Antonio Garcia	Roslind Mulica	Easton Worley
Lylah Grob	Aiden Helland	Scarlet Mulica	
Calvin Hord	Mia Johnson	Caroline Scaff	
DeClan Landy	Rosie Link	Alex Treece	
- IV. Legislative Report – Krystal Russell
- V. Student Liaison Report - Sara Stepp
- VI. Student Board Member Report
- VII. **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. **ADJOURNMENT TO EXECUTIVE SESSION**
Recommend a resolution for the Board to move into executive session for the purpose of employee compensation.

Moved by: _____ Seconded by: _____

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

Time in to executive session: _____ Time out of executive session: _____

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

1. Recommend a resolution for the Board to approve the three (3) year Administrator Contracts beginning with the 2023-2024 school year to the following administrators:

Jennifer Bengele, VHS Principal, Year 5

John Lukasko, VHS Assistant Principal, Year 9

Cheryl Weaver, Mental Health Therapist, Year 7

Sandra Williams, Executive Assistant to the Superintendent/Human Resource Manager, Year 4

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

2. Recommend a resolution for the Board to approve one (1) year Administrator Contracts for the 2023-2024 school year to:

Brooke Spafford, School Psychologist

Katherine Smith, Family Support Specialist

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

3. Recommend a resolution to amend the following Administrator Contracts beginning with the 2023-2024 school year:

John Lukasko, VHS Assistant Principal: 224 days to 204 days

Beth Bartlome, SMS Principal: 224 days to 214 days

Robert Figuly, SMS Assistant Principal: 224 days to 204 days

Matthew Malear, VES Principal: 224 days to 204 days

Breanna Rebman, VES Assistant Principal: 224 days to 204 days

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

4. Recommend a resolution to approve the **One (1) year Administrator's Contract to:**

Heather Lamers, VHS Assistant Principal, Year 4

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

X. **TREASURER'S REPORT AND/OR RECOMMENDATIONS**

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

Moved by: _____ Seconded by: _____

Mr. Habermehl ___; Mrs. Innes ___; Mrs. Russell ___; Mrs. Stepp ___; Mrs. Stillman ___

Miss Oliver ___; Mr. Massey ___

2. Recommend a resolution for the Board to approve the 2024 Initial Tax Budget for Ritter Public Library. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Habermehl ___; Mrs. Innes ___; Mrs. Russell ___; Mrs. Stepp ___; Mrs. Stillman ___

Miss Oliver ___; Mr. Massey ___

3. Recommend a resolution for the Board to approve the following donations:
\$636.00 from Main Street Threads to sponsor a student to Washington D.C.
\$5.90 from Sarah Caudill to pay a negative lunch balance at SMS.
Entire Balance from the Class of 2023 to the Class of 2024.
\$1,200.00 from Roger Heuring for the Donald Heuring scholarship.
\$4,700.00 from Grace's Kitchen to pay outstanding students fees for the Class of 2023.

Moved by: _____ Seconded by: _____

Mr. Habermehl ___; Mrs. Innes ___; Mrs. Russell ___; Mrs. Stepp ___; Mrs. Stillman ___

Miss Oliver ___; Mr. Massey ___

4. Recommend a resolution for the Board to approve the 2023-2024 Administrators, Supervisor, Central Office Salary Schedule. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

Mr. Habermehl ___; Mrs. Innes ___; Mrs. Russell ___; Mrs. Stepp ___; Mrs. Stillman ___

Miss Oliver ___; Mr. Massey ___

5. Recommend a resolution for the Board to approve the FY2024 Temporary Appropriations with a 412 Certificate. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

Mr. Habermehl ___; Mrs. Innes ___; Mrs. Russell ___; Mrs. Stepp ___; Mrs. Stillman ___

Miss Oliver ___; Mr. Massey ___

6. Recommend a resolution for the Board to approve the FY2023 Final Appropriations with a 412 Certificate. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

7. Recommend a resolution for the Board to approve the request to Erie County for an advancement of taxes.

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

8. Recommend a resolution for the Board to grant authority to the Treasurer to make all necessary advances and transfers appropriation modification for closing FY2023 (June 30, 2023) for the District to be compliant to the ORC and AOS requirements and reporting to the Board at the July 2023 regular board meeting all actions taken.

Moved by: _____ Seconded by: _____

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

Miss Oliver ____; Mr. Massey ____

XI. **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 vote 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 May 15, 2023 Regular Meeting. (ATTACHMENT F)
2. Approve the revisions to District Policies for the second reading: 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, 8420, 8462, 9700.01. (ATTACHMENT G)
3. Policies requiring an annual review 5111.01, 5113, 5113.01, 5630.01. (ATTACHMENT H)
4. Approve the updated agreement with Lorain County ESC to provide specialized services which includes School Psychologist, Educational Programs-**Two (2) slots for Pathway to Success**, consulting, literacy coaching, and other specialized services pricing is based on the consortium. (ATTACHMENT I)
5. Approve and adopt the nutrition standards policy that considers the requirements of ORC 3313.814 that governs the types of food and beverages that may be sold on the premises of its school(s). (ATTACHMENT J)

6. Approve the agreement between VLSD and the Ohio Schools Council for Food Management Consulting Services. (ATTACHMENT K)
7. Approve the agreement with The LCADA Way preventive services for alcohol, tobacco and other mental emotional and behavioral services. (ATTACHMENT L)
8. Approve the agreement with PEP (Positive Education Program) for pupil services for the 2023-2024 contract year. (ATTACHMENT M)
9. Approve the agreement with North Point ESC for services for the contract year 2023-2024. (ATTACHMENT N)
10. Approve the **Employment Action:**
Resignation:
 Katie Harkelroad, Assistant Principal VHS, effective July 31, 2023
11. **Retirement:**
 Jane Mouser, Bus Driver, effective June 30, 2023
12. **Certified One (1) Year Teachers Contract for the 2023-2024 school year to:**
 Mia Hall, Preschool, Level 1, Step 0
 Michelle Wentworth, Preschool, Level 7, Step 23
 Kristen Underwood, Preschool, Level 1, Step 3
 Madison O'Connor, Intervention Specialist VES, Level 1, Step 3
 Cody Rice, Intervention Specialist VHS, Level 7, Step 0
 Maggie Olinick, Grade 3, Level 2 Step 16
 Claire Vilagi, Career Technical Education Teacher VHS, Level 1, Step 3
13. **Special Project Rate of \$34.00/hr. for the additional 4 hours for the 5th Grade Greenfield Village Field trip to:** Kelly Frederick, Janelle Molenaar, Katherine Vecchio, Allison Keating and Steve Massey.
14. **Special Project Rate \$34.00/hr. contract for the summer of the 2022-2023 school year to:**
 Steve Massey, up to 8 hrs. Reading/Tutoring from 7/1/23-8/31/23
 Laura Moyer, up to 15 hrs. Preschool Evaluations from 6/13/23-8/17/23
 Michelle Wentworth, up to 15 hrs. Preschool Evaluations from 6/13/23-8/17/23
 Erin Gonzalez, up to 30 hrs. Master Scheduling and Building Collaboration from 6/12/23-8/17/23
 Laura Moyer, up to 30 hrs. Master Scheduling and Building Collaboration from 6/12/23-8/17/23
 Mia Hall, up to 34 hrs. for Preschool Professional Development from 7/1/23-8/11/23
 Michelle Wentworth, up to 34 hrs. for Preschool Professional Development from 7/1/23-8/11/23
 Kristen Underwood, up to 34 hrs. for Preschool Professional Development from 7/1/23-8/11/23
 Madison O'Connor, up to 10 hrs. Professional Development for Intervention Specialist from 7/1/23-8/11/23
 Cody Rice, up to 10 hrs. Professional Development for Intervention Specialist from 7/1/23-8/11/23
 Laiken Tester, up to 24 hrs. For Preschool Professional Development from 7/1/23-8/11/23
15. **Per Diem Rate contract for the summer of the 2022-2023 school year to:**
 Brooke Spafford, up to 20 hrs. for Preschool evaluations.

16. **Approve the payment of \$100.00 per day from August 14, 2023 through August 17, 2023 for new teacher orientation for:**

- Mia Hall, Preschool
- Michelle Wentworth, Preschool
- Kristen Underwood, Preschool
- Madison O'Connor, Intervention Specialist VES
- Cody Rice, Intervention Specialist VHS
- Maggie Olinick, Grade 3
- Claire Vilagi, Career Technical Education Teacher VHS

17. **Approve the One (1) Year Classified Limited Contract for the 2023-2024 school year to:**

Molly Royster, Administrative Assistant SMS, Step 3.

18. Approve the contract of up to 28 hours for the balance of the 2022-2023 school year to:

Molly Royster, Administrative Assistant SMS, Step 2 for training.

19. Summer Grounds Contract for 2023 to Jacob Webb and Malachi Howell at \$15.00 per hour.

20. Special Project Rate Contract of \$34.00 per hour for 43.5 hours for 2022-2023 school year to Madyson Kessler for afterschool activities.

XII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Miss Oliver _____; Mr. Massey _____

XIII. 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, July 10, 2023 at 6:00 PM
- ❖ Regular Meeting - Monday, August, 14, 2023 at 6:00 PM
- ❖ Regular Meeting - Monday, September, 11, 2023 at 6:00 PM

XIV. **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 an issue, the Board would remind you of two things: first, your comments should be factual and respectful of the rights of others, and 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. Time Allotted: 30 minutes total.

XV. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

Miss Oliver _____; Mr. Massey _____

Passed _____ Defeated _____ Time adjourned: _____