

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00 PM
Monday, July 11, 2022**

AGENDA

REGULAR MEETING

- I. Call to Order

- II. Roll Call: Eric Johnston
Chris Habermehl
Krystal Russell
Sara Stepp
Shelly Innes

- III. Moment of Silence

- IV. Legislative Report

- VI. **REPORTS:**
 - A. **SUPERINTENDENT'S REPORT**
 - 1. Introduction of the Esports Ohio State Champions.

 - 2. **One (1) Year Certified Limited Teacher Contract for the 2022-2023 school year:**
David Hathaway, VHS Integrated Math, \$70,149.02
Gehrig Gabriele, VHS Health/PE, \$37,313.31

Moved by: _____ Seconded by: _____

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

 - 3. Introduction of David Hathaway and Gehrig Gabriele.

 - 4. **One (1) Year Additional Duties Contract for the 2022-2023 school year:**
Kurt Innes, Head Boys Soccer Coach, Level 24, Step 6, \$5,037.00
Leia Innes, Head Football Cheer Advisor, Level 11, Step 4, \$2,611.93
Leia Innes, Teacher Directed Seminar, National History Day, Level 2, Step 6, \$1,119.40

Moved by: _____ Seconded by: _____

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

 - 5. Recommend a resolution to approve the Mercy Health Nurse's Service Agreement with Vermilion Local School District for three (3) LPN's at \$35.00/hr. for the 2022-2023 school year. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

 - 6. Recommend a resolution to approve the 3-year contract with Houghton Mifflin Harcourt for Ohio Science Fusion Curriculum Grade 4-8 at a total cost of \$51,727.48. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution to approve the graduating Class of 2022. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for June 2022. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the following donation in Memory of Edward Ziemke to the Athletic Fund:

\$100.00 from Bruce and Patricia Keller

\$100.00 from Eric and Julie Frizzi

\$100.00 from William and Laura Decker

\$100.00 from Donald Geib

\$50.00 from Adelle Kozar

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to accept a donation of \$1,500.00 from the Athletic Boosters to the Sailor Fund.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to accept a donation of a Canon printer head valued at \$595.00 from Dave Rice.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the FY2022 Final Appropriations, Transfers and Advances. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the renewal of the Property and Casualty Insurance Proposal from Fitzgibbons Arnold & Co for Wright Specialty/American Family effective July 1, 2022-July 1, 2023 at cost of \$106,037.00. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

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

VII. **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 June 13, 2022 Regular Meeting. (ATTACHMENT G)
2. Approve the 2022-2023 Student Handbooks for Vermilion High School, Sailorway Middle School, and Vermilion Elementary School. (ATTACHMENT H)
3. Approve the 2022-2023 school fees: VES \$37.00, SMS Grade 4 \$40.00, Grades 5-7 \$40.00 no band, with band \$52.00, Vermilion High School Course Fees (ATTACHMENT I)
4. Review and revise date for Policies 2111, 2261.01 and 2623. (ATTACHMENT J)
5. Approve the following **Employment Action:**
Resignations:
Luke Harris, VHS Math effective 8/27/2022
John Rosser, Intervention Specialist effective 8/27/22
6. **Retirement:**
Pam Tomshack, effective 8/15/2023
7. **Maternity Leave:**
Rebecca Balduff, November 28, 2022 through March 12, 2023.
8. **One (1) Year Special Project Rate Contract:**
Katie Cseh, up to 68 hours, Dyslexia Training to become district trainer.
Allen Seeley, up to 24 hours, training
Adam Beckwith, up to 24 hours, training
9. **One (1) Year per diem Contract for pre-employment transition curriculum and implementation plan for WFD/Digital Academy**
Cody Rice, up to 30 hrs. at \$28.00/hr.
Rachel Lill, up to 30 hrs. at \$29.66/hr.
Katherine Smith, up to 9 hrs. at \$29.62/hr.
10. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**
Fall Activities:
Jeffrey Olsen, Head Girls Soccer Coach, Level 22, Step 5, \$4,757.45
Kara Coffman, Head Girls Volleyball Coach, Level 29, Step 2, \$5,783.56
Rebecca Balduff, Assistant Volleyball Coach, Level 16, Step 6, \$3,731.33
Anjeanette Caffarel, 7th Grade Volleyball Coach, Level 14, Step 6 \$3,358.00
Matthew Pisano, Co-SMS Athletic Director, Level 40, Step 2, \$3,917.90
Grace Boucher, VHS Assistant Marching Band Director, Level 14, Step 0, \$2,798.50
Grace Boucher, VHS Pep Band, Level 6, Step 0, \$1,305.97
Matthew Pisano, Washington DC Class Trip Advisor, Level 3, Step 6, \$1,305.97
Monroe Naill, VHS Assistant Football Cheer Advisor, Level 7, Step 2, \$1,679.10
11. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**
Richard Bodeker, Assistant Boys Soccer Coach, Level 15, Step 6, \$3,544.76
Hannah Bartlome, Head Girls Soccer Coach, Level 24, Step 4, \$5,037.30
Brian Piwinski, Assistant Girls Golf Coach, Level 15, Step 3, \$3,264.91
Terrence Anders, Head Girls Tennis Coach, Level 22, Step 3, \$4,570.88
Madelyn Nader, Assistant Volleyball Coach, Level 16, Step 1, \$3,264.91
Stephanie Mayer, Assistant Volleyball Coach, Level 16, Step 6, \$3,731.33

One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:

- Alexis Logsdon, 8th Grade Volleyball Coach, Level 16, Step 0, \$2,798.50
- James Austin, VHS Marching Band Percussion Instructor, Level 9, Step 1, \$1,958.95
- Molly Anders, Assistant Girls Tennis, Level 15, Step 1, \$3,078.35
- Paul Wearsch, SMS 7th Grade Football Coach, Level 16, Step 3, \$3,451.48
- David Domonkos, VHS Assistant Football Coach, Level 24, Step 5, \$5,130.58
- Cody Rice, VHS Assistant Football Coach, Level 24, Step 6, \$5,223.86
- Adam Garcia, VHS Assistant Football Coach, Level 24, Step 1, \$4,757.45
- Larry (Curt) Cooper, VHS Assistant Football Coach, Level 24, Step 1, \$4,757.45
- Chad Kuhns, Co-VHS Assistant Football Coach ½- Level 24, Step 1, \$2,378.73
- Ray Karres, Co-VHS Assistant Football Coach ½-Level 24, Step 2, \$2,425.37
- Philip Brickner, Co-1/3rd VHS Assistant Football Coach, Level 24, Step 6, \$1,741.29
- Frank Horvath, Co-1/3rd VHS Assistant Football Coach, Level 24, Step 0, \$1,554.74
- Alex Trendle, Assistant Girls Soccer Coach, Level 15, Step 1, \$3,078.35

12. **One (1) year Classified Limited Contract for the 2022-2023 school year to:**

- William Beck, Bus Driver, \$18.06/hr.
- Jeffrey Thayer, Mechanic, \$21.46/hr.

13. Up to 64 hours of flex time to be used from August 1, 2022 to July 31, 2023 to Joni Snyder.

VIII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

IX. Date 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, August 8, at 6:00 PM
- Regular Meeting: Monday, September 12, 2022 at 6:00 PM
- Regular Meeting: Monday, October 10, 2022 at 6:00 PM

X. Recommend a resolution that the Board move into executive session for matter required to kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XI. **Board Business**

1. Recommend a resolution to approve the 2022-2025 Master Contract between the Board of Education Vermilion Local School District and Ohio Association of Public-School Employees OAPSE Local 332, AFSCME AFL-CIO.

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve Mackina Irene Masin Leondardo to receive her high school Diploma.

Moved by: _____ Seconded by: _____

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

IV. 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, 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.

XII. **Adjournment**

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

This meeting is a meeting of the 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 meeting as indicated on the agenda.

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 review 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.