

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00 PM
Monday, August 8, 2022**

AGENDA

REGULAR MEETING

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 participation during the meeting as indicated on the agenda. Vermilion Board Bylaw 0165.1.

I. Call to Order

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

III. Pledge of Allegiance and a Moment of Silence

IV. Public Participation on agenda items only.

V. **Presentation**

1. Andy Stillman, Director of Athletics and Representative Miller to present commendations to Ayden Bath, Hayden Valenti, Ethan Hendrickson and Jack Wells.
2. Andy Stillman and Jon Logue to present a proposed upgrade to the softball and baseball field.

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Entry Plan Interviews

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for July 2022. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve payment to Henry Schein for Athletic Trainer supplies at a cost of \$4,502.49 and Educator's School Safety Network for Active Shooter Training at a cost \$7,941.00 (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the purchase of the HVAC unit and installation from Westland Heating and Air Conditioning for Sailorway Middle School at a cost of \$980,000.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the purchase of a roof replacement from West Roofing System, Inc. for Sailorway Middle School at a cost of \$167,770.00. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the August appropriations. (ATTACHMENT E)

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 July 11, 2022 Regular Meeting. (ATTACHMENT F)
2. Recommend a resolution to approve the donation of \$6,900.00 from Grace United Methodist Church to the Esports program.
3. Approve the donation of a shed from Lowe’s for the Preschool to use for outdoor storage.
4. Approve the 2022-2023 Preschool Parent Program Guide. (ATTACHMENT G)
5. Approve the Administrative and Supervisor Handbook update July 25, 2022. (ATTACHMENT H)
6. Approve up to ten (10) Preschool Scholarships for 2022-2023.
7. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for first read: Policy 8451 and Policy 1522. (ATTACHMENT I)
8. **Approve the increase to school lunch prices:**
Breakfast all buildings from \$1.35 to \$1.60
Vermilion High School and Sailorway Middle School from \$2.65 to \$2.90
Vermilion Elementary School from \$2.50 to \$2.75
Reduced Lunch price for qualifying families .30 for breakfast and .40 for lunch (did not increase).
Extra Milk cost from .55 to .63
Staff from \$4.10 to \$4.35
9. Approve the following **Employment Action:**
Resignations:
Molly Burns, Monitor SMS
David Buczek, Bus Driver
Marissa Forsythe, Monitor VES
10. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**
Fall Activities:
Seth Lyons, Assistant VHS Football Coach, Level 24, Step 3
Michael D’Egidio, SMS 8th Grade Football Coach, Level 16, Step 6
Allen Seeley, SMS Cross Country Coach, Level 14, Step 0
Allen Seeley, SMS Drama Club, Level 9, Step 5
Heidi Boone, Resident Educator Mentor, Level 3, Step 3
11. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**
George Grayshaw, SMS 8th Grade Assistant Football Coach, Level 13, Step 0
Tim Mackert, VHS Head Cross Country Coach, Level 22, Step 0
12. **One (1) year Classified Limited Contract for the 2022-2023 school year to:**
Jennifer Walts, Monitor VHS, Step 8
Sharon Bunnell, Monitor VHS, Step 8
Stanley Peters, Bus Driver, Step 1 and Monitor, SMS Step 1.

13. **Special Project Rate Contract at \$34.00/hr. for Crisis Behavior Management Training from Life Space Crisis Management.**

Adam Beckwith, 9 hrs.
Allen Seeley, 9 hrs.

14. **Dyslexia Summer Professional Development Independent and Book Study up to 16 hours at the at the Special Project Rate for 2022-2023 of \$28.00/hr.**

Kelli Collins, up to 16 hrs.	Meeghan Costanzo, up to 16 hrs.
Michael D'Egidio, up to 16 hrs.	Kelly Dupaski, up to 16 hrs.
Lauren Seeley, up to 16 hrs.	Sara Szabo, up to 16 hrs.
Alissa Truax, up to 16 hrs.	Katherine Vecchio, up to 16 hrs.
Rebecca Delia, up to 6 hrs.	Erin Falknor, up to 6 hrs.
Karlene Hollars, up to 6 hrs.	Kellie Pancost, up to 6 hrs.
Heather Parker, up to 6 hrs.	Heidi Boone, up to 10 hrs.
Monica Hampton, up to 10 hrs.	Allison Keating, up to 10 hrs.
Jill Mize, up to 10 hrs.	Julie Youskievicz, up to 10 hrs.

15. Wage adjustment for Jeff Thayer to Step 8 of the Classified Salary Schedule.

VIII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

IX. **Legislative Report**

X. 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, September 12, at 6:00 PM
Regular Meeting:	Monday, October 10, 2022 at 6:00 PM
Regular Meeting:	Monday, November 10, 2022 at 6:00 PM

XI. **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. Recommend a resolution for the Board to move into executive session for the employment of a public employee.

Moved by: _____ Seconded by: _____

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

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

XIII. BOARD BUSINESS

1. Recommend a resolution for the Board to approve the change in the number of contract days from 260 days to 224 days for the high school principal beginning with the 2022-2023 contract year.

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution for the Board to approve the change in the number of contract days from 211 days to 193 days for Katherine Smith, Psychological Support and Intervention

Moved by: _____ Seconded by: _____

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

XIV. Adjournment

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

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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.