

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00 PM
Monday, April 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. Student Liaison Report

V. Legislative Report

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. ELA Curriculum Adoption Presentation

2. Recommend a resolution move into executive session for 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.

Moved by: _____ Seconded by: _____

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

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

3. Recommend a resolution to approve the following Two (2) year Administrator Contracts:

Beth Bartlome, Principal Sailorway, \$103,154.48
Karen Blackburn, Director of Pupil Services, \$106,504.88
Robert Figuly, Assistant Principal, Sailorway, \$76,766.40
Matthew Malar, Principal Vermilion Elementary, \$93,397.67
Monica Stark, Assistant to the Treasurer, \$65,796.59
Andrew Stillman, Director of Athletics, \$87,437.44

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the 2022-2025 Vermilion Teacher's Association Negotiated Agreement.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to approve the Service Agreement from JAMF Software, LLC for the 2022-2023 contract year in the amount of \$32,677.25. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the Service Agreement for Edclick a threat assessment software company for threat assessment and monitoring in the amount of \$6,770.00. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution to approve the Service Agreement with Lorain County ESC to provide a Literacy Consultant to provide professional development for five (5) days during the 2022-2023 school year at a cost of \$3,250.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

8. Recommend a resolution to approve the 2022-2023 Service Agreement North Point ESC. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

9. Recommend a resolution to approve Active Shooter training from Educator's School Safety Network at a cost of \$7,941.00 for the 2022-2023 school year. (ATTACHMENT E)

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 March 2022. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve the April appropriations. (ATTACHMENT G)

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to accept the following donations to the Ed Babson Scholarship Fund in memory of Lois Babson:

\$50.00 from March and Gretchen Doran	\$500.00 from Daniel and Karen Somes
\$100.00 from Thomas and Sharon Zeck	\$1,000.00 from Wendell Babson
\$100.00 from Gary and Cynthia Leibold	\$25.00 from Kenneth and Nancy Bliss
\$100.00 from Donald and Glenda McDonald	\$100.00 from Barbara Hubler
\$100.00 from Sally J. Fox	\$100.00 from Kevin and Kathleen Muldoon
\$100.00 from William and Elyse Ferber	\$100.00 from Nora Tattersall
\$200.00 from Bud Ennis	\$100.00 from J. Steven and Linda Kiser
\$100.00 from David and Elizabeth Eberhard	\$100.00 from Christina Logan

Ed Babson Scholarship Fund donation in memory of Loris Babson continued:

\$60.00 from Bunny and Evan Evans	\$100.00 from Cindy and Teddy Boaz
\$100.00 from Mary and Terence Freeman	\$100.00 from Judy Williams
\$100.00 from Scott and Jenny Criswell	\$100.00 from Rhonda Watt
\$100.00 from Thomas and Kelly Baker	\$300.00 from the Knittle Family
\$100.00 from William and Laura Decker	\$100.00 from Daniel and Amy Basinski
\$200.00 from Ralph Nehrig and Martha Harsh	\$25.00 from Patricia Muldoon
\$100.00 from Donald Geib	\$200.00 from Barbara Ohly
\$150.00 from Joel Rothfus	

4. Recommend a resolution to accept the following donation to the Boys Soccer Program in memory of Cliff Parsons in the amount of \$50 from Eileen and Richard Bulan.

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to accept the following donation of \$11,740.00 from Erie County Community Foundation.

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to transfer \$3,500.00 from the general fund to the Jack Armstrong Scholarship fund.

Moved by: _____ Seconded by: _____

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

7. Recommend a resolution to pay Gundlach \$3,242.50 to dispose and replace an expansion tank at Vermilion Elementary School. (ATTACHMENT H)

Moved by: _____ Seconded by: _____

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

8. Recommend a resolution to approve the 2022-2023 Salary Schedule for Administrators, Supervisors and Central Office. (ATTACHMENT I)

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 March 14, 2022 Regular Board Meeting. (ATTACHMENT J)
2. Recommend a resolution to approve the Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.

3. Approve the following **Employment Action:**
Maternity Leave: Sarah Sargent from August 24, 2022 through September 30, 2022.

4. **Additional Summer hours not to exceed forty (40) and not more than 29 hours per week at per diem rate to:** Brooke Spafford from May 1-July 31, 2022.

5. **One (1) year Additional Duties Contract for the contract year 2021-2022 to:**
Laura Wheeler, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Kurt Habermehl, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Madysen Kessler, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Ken Ryan, Overnight Chaperone Camp NuHop, Level 0, Step 5, \$543.00
Monica Hampton, Overnight Chaperone Camp NuHop, Level 0, Step 2, \$362.00
Daniel Walther, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 1, \$317.00
Sarah Sargent, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 0, \$272.00
Maria Raynes, Chaperone 8th Grade Washington D.C. trip, Level 0, Step, 2, \$363.00
John Rosser, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 0, \$272.00

6. **One (1) year Supplemental Contract for the contract year 2021-2022 to:**
Brittany Drost, Choreographer Major Musical, Level 5, Step 2, \$1,269.00
Melissa Roberts, Co-Musical Producer 50%, Level 7, Step 0, \$724.50
Jami Sexton, Co-Musical Producer 50%, Level 7, Step 2, \$815.00

7. Pay Shawn Ellis \$200.00 from boys' basketball donation fund for compiling statistics for the 2021-2022 season
Cody Rice \$200.00 from the boys' basketball donation fund for writing and publishing post game reports to the athletic website and to outside media.
Pay Anthony Hugo \$500.00 for assisting with Bowling from bowling donations fund and Athletic Donation Fund

8. **Nine (9) month Classified Contract for the contract year 2021-2022:**
Joshua Mouser, General Maintenance, \$17.39/hr.

9. **Student Workers for the contract year 2021-2022 at \$9.30/hr.**
Jordan Mitchell
Jared Dickson

VIII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

IX. 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.

X. Date and location of upcoming Board meetings (Located at the Vermilion High School in the Workforce Development Room) 1250 Sanford Street, Vermilion, unless noted)

Regular Meeting: Monday, May 9, 2022 at 6:00 PM
Regular Meeting: Monday, June 13, 2022 at 6:00 PM
Regular Meeting: Monday, July 11, 2022 at 6:00 PM

XI. 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.