

Meeting of the Vermilion Local School District Board of Education
Monday, October 12, 2020

The Regular meeting was called to order at 7:00 pm.

ROLL CALL: Shelly Innes, present; Sara Stepp, present; Krystal Russell, present; Chris Habermehl, present; Eric Johnston, present.

Mrs. Innes led the Pledge of Allegiance and a Moment of Silence.

At this time the Legislative Report was provided on HB 606 additional immunity to schools from civil action during a government-declared disaster or emergency and for exposure to or transmission or contraction of certain coronaviruses.

SUPERINTENDENT'S REPORT

114.20 Mr. Pempin spoke about the reopening of the schools beginning October 19, 2020. WE have been following the Erie County Health Department recommendations and the Health Department just released new information that we can return to in person face to face learning. Grades K-7 will return to all in on October 19th and grades 8-12 will begin purple/gold Hybrid October 19th through October 30th. November 2nd and 3rd will be remote days for grades 8-12 and then begin all in on November 4, 2020.

115.20 Mrs. Stepp moved that the Board approve an open enrollment contract for excess cost pertaining to children with disabilities between Edison Local School District and VLSD. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

116.20 Mrs. Russell moved that the Board approve an open enrollment contract for excess cost pertaining to children with disabilities between Huron City Schools and VLSD. Mrs. Innes seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

117.20 Mr. Habermehl moved that the Board approve the One (1) year Additional Duties contract to Leia Innes, VHS Head Basketball Cheer Advisor, Level 11, Step 2, \$2,343.00. Mr. Johnston seconded. ROLL CALL: Shelly Innes, abstain; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

TREASURER'S REPORT

118.20 Mrs. Innes moved that the Board approve the Financial Report for September 30, 2020. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

119.20 Mr. Habermehl moved that the Board approve the donation of \$95.42 from Hawaiian Ice to the Athletic Department and \$150.00 from Cynthia Louise Guthrie Farrell to the Swim program. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

120.20 Mrs. Innes moved that the Board approve the participation in the Ohio School Council School Bus Bid Program. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

121.20 Mr. Habermehl moved that the Board approve the agreement with VLSD and Ohio Guidestone for mental health and supportive services and billed per current Medicaid rates. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

122.20 Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the September 13, 2020 Regular Board Meeting.

2. Approve the following **Employment Action:**

Resignation of Palla Beursken as SMS Technology Coordinator, Additional Duties contract effective September 20, 2020.

3. **One (1) year Classified Contract for the 2020-2021 school year to the following:**

Lori Knick, Bus Monitor, Level 1, 10.25/hr. and SMS Monitor, Level 1, \$10.25/hr.
Kathleen Graybeal, SMS Monitor, Level 1, \$10.25/hr.

4. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to the following:**

Beth Lambert, Resident Educator Mentor, Level 3, Step 6, \$1,262.00
Anjeanette Caffarel, VHS Assistant Girls Basketball, Level 22, Step 6, \$4,686.00
Brett Dawson, Head Swim Coach, Level 24, Step 1, \$4,596.00
Michael D'Egidio, Head SMS Wrestling Coach, Level 16, Step 6, \$3,605
Matthew Pisano, Head 8th Grade Boys Basketball Coach, Level 16, Step 6, \$3,605.00
Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6, \$1,982.50
Dan Walther, Co-Winter Faculty Manager, Level 18, Step 6, \$1,982.50
Sara Podrosky, VHS Assistant Cheerleader Advisor, Level 7, Step 2, \$1,622.00

5. **One (1) year Substitute Contract for the 2020-2021 contract school year to:**

Will Stark, Sub Custodian

Devon Dewitt, Sub Custodian

Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

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Date and location of upcoming Board meetings:

Regular Meeting: Monday, November 9, 2020 at 7:00 PM
Regular Meeting: Monday, December 14, 2020 at 7:00 PM

123.20 Mrs. Innes recommended that the Board move into Executive Session for the purpose of matters require to be kept confidential by federal law or rules or state statutes. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried. Time into Executive Session 7:36 pm. Time returned to regular session: 8:56 pm.

124.20 Mrs. Innes moved that the meeting be adjourned. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

The meeting was adjourned at 8:57 PM.

ATTEST:

Treasurer

Board President