

Regular Meeting of the Vermilion Local School District Board of Education
Monday, October 14, 2019

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

ROLL CALL: Michael Stark, present; Shelly Innes, present; Krystal Russell, present; Sara Stepp, present; Chris Habermehl, absent.

Mr. Stark led the Pledge of Allegiance and a Moment of Silence with the September Citizens of the Month from Vermilion Elementary School.

Mrs. Stepp presented the Student Liaison with Jennifer Bengel on SEL and PBIS. VES CAN is the new motto at VES which is to encourage families to read stories for literacy learning.

Mrs. Russell presented the Legislative Report on SB 26 which would permit teacher to deduct \$250.00 for supplies. SB 124 School Bus Safety-increase fine, use bus cameras as evidence.

SUPERINTENDENT'S REPORT

1. Andy Stillman, Kurt Habermehl and five student athletes attended the OHSAA 2019 Student Leadership Conference where over 6,500 student athletes discussed respect and leadership.
2. Bonnie Meyer gave the presentation and breakdown of the VLSD Report Card.
3. Mr. Pempin discussed food trucks during extra-curricular activities. Food trucks can be present as long as there are no booster concessions.
4. Mr. Pempin recapped the Evacuation Drill.

TREASURER'S REPORT

105.19 Mrs. Innes moved that the Board approve the Financial Report for September 30, 2019. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

106.19 Mrs. Stepp moved that the Board accept the following donations:

- \$1,000.00 from Great Midwest Sports for Sailor Sport Calendars.
- \$2,019.00 from Erie County Community Foundation.
- \$250.00 from Cynthia Farrell to VHS Swim Team.
- \$73.43 from Anonymous Donor to repair a Bass Clarinet.
- \$126.74 to Girls Soccer and \$5.70 to Athletics from Jen Kerras (Hawaiian Ice)

Mrs. Russell seconded ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

107.19 Mr. Stark moved that the Board approve the Service Agreement with BPI Information Systems of Ohio for \$1,000.00 to update a few servers. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

108.19 Mr. Stark moved that the Board approve the second amended certificate of estimated resources. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

109.19 Mrs. Innes moved that the Board adopt a resolution to approve the transfer from the General Fund (001) to the following Federal Funds. IDEA 516: \$218,266.95; Title I 572: \$43,320.70; Title II 590: \$4,454.55; Title IV, \$1,592.00. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

110.19 Mr. Stark moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the September 9, 2019 Regular meeting.
2. Adopt revision to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: Policy 1615.
3. Approve the Non Union Central Office Handbook.
4. Approve the Sailorway 6th Grade Trip to Nuhop Outdoor Education in Perrysville, OH, December 4-6, 2019 at a cost per student of \$160.00.
5. Approve the addition of "hemp" as a substance that is not allowed in our building under Safety Code of Conduct to the Vermilion High School Student/Parent Handbook.
6. Approve the payment of \$125.00 to Marc Pogachar as a tournament manager for the freshman Volleyball Tournament.

7. Approve the following Employment Action:

Letter of Resignation from:

Sherri Wolfe, Bus Driver effective September 27, 2019.

8. **One (1) year Classified Contract for the 2019-2020 contract year to:**

Samantha Taylor, VES Monitor, \$10.15/hr.

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9. One (1) year Classified Substitute for the contract year 2019-2020 to:

Peter Westropp
Pam Rayle
Kelly Disbrow

10. One (1) year Additional Duties Contract for the 2019-2020 contract year to:

Kelly McCurdy, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
Karlene Hollars, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
Jordan Fahr, Co-Experienced Teacher Mentor, Level 1, Step
Andrew Novak, Co-VHS Producer Major Musical, Level 7, Step 1, \$508
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$7,891.00
John Rosser IV, SMS 7th Grade Girls Head Basketball Coach, Level 16, Step 0. \$3,049.00
Luke Harris, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 2, \$2,870.00
Cara Habermehl, Co-Experienced Teacher Mentor, Level 1, Step 0 \$279.50
Cara Habermehl, Assistant Senior Class Advisor, Level 12, Step 4, \$2,690.00
Stacey Webb, Resident Educator Mentor, Level 3, Step 2, \$897.00
Michelle Wunder-Haber, Experienced Teacher Mentor, Level 1, Step 0, \$359.00

11. One (1) year Supplemental Contract for the 2019-2020 contract year to:

Nicholas Prihoda, Percussion Advisor, Level 8, Step 1, \$986.00
Nina Fisher, VHS Accompanist, Level 7, Step 0, \$1,435.00
Tyler Parsons, VHS Speech and Debate Assistant Advisor, Level 9, Step 2, \$1,973.00
Gordon Scott Hugo, VHS Head Bowling Coach, Level 22, Step 5, \$4
Mary Lou Redman-Poli, VHS Assistant Bowling Coach, Level 15, Step 1, \$2,959.00
Mike Virgin, SMS 7th Grade Boys Basketball Coach, Level 16, Step 3, \$3,318.00
Cory Timbs, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$2,750.00
Adriana Ramirez, VHS Winter Guard, Level 9, Step 2, \$
John Austin, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$2,750.00

12. Certified Continuing Contract to:

Allison Scullin

13. Student Workers for the 2019-2020 school year:

William Bohland
Gage Ursic
Sierra Khoury

14. Approve Monroe Nail to substitute teach for the first semester January 23, 2019 as required by ODE to substitute for a teacher on medical leave.

Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl absent. Motion Carried.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, November 11, 2019 at 7:00 PM
Regular Meeting:	Monday, December 9, 2019 at 7:00 PM
Regular Meeting:	Monday, January 13, 2020 at 7:00 PM

111.19 Mrs. Innes moved that the Board of Education move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

The Board moved into Executive Session at 8:24 pm.

The Board moved into Regular Session at 9:23 pm.

112.19 Mr. Stark moved that the Board of Education move into Executive Session for the purpose of 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. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

The Board moved into Executive Session at 9:24 pm.

The Board moved into Regular Session at 9:39 pm.

113.19 Mr. Stark moved that the Board of Education move into Executive Session for the purpose of 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. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, absent; Mrs. Stepp, aye. Motion carried.

The Board moved into Executive Session at 9:40 pm.

The Board moved into Regular Session at 10:36 pm.

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114.19 Mr. Stark moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mrs. Stepp, absent. Motion Carried.

The meeting was adjourned at 10:37 PM.

ATTEST:

Treasurer

Board President