

Regular Meeting of the Vermilion Local School District Board of Education
Monday, November 11, 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, present.

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

Mr. Klingshirn, Treasurer gave his comments.

Mrs. Russell presented the Legislative Report on SB 102 would establish screening for dyslexia. SB 200 Professional Development for teachers to identify students with dyslexia.

SUPERINTENDENT'S REPORT

1. Mr. Pempin led a discussion of mandatory supervision for students in 6th grade and under. Students to be accompanied by a parent to athletic events.

2. Mr. Pempin spoke of the grant that was received for \$50,000/first year, \$75,000/second year for support, create parent center at Ritter Library for students with disabilities.

115.19 Mr. Habermehl moved that the Board approve the Agreement for Consultation and Support Services between Vermilion Local School District and Positive Education Program (PEP) at a cost of \$57,750.00 for 70 days commencing November 2019 and ending in June 2020. Mrs. Innes seconded. . ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

116.19 Mrs. Russell moved that the Board approve the Agreement between Ohio Guidestone and Vermilion Local School District for School-Based Behavioral Health, Consultation, and Prevention Program at a rate of \$114.36 per hour for purchased services. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

TREASURER'S REPORT

117.19 Mr. Stark moved that the Board approve the Financial Report for October 31, 2019. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

118.19 Mrs. Innes moved that the Board accept the following donations:

- \$6,092.00 from VABC to the Softball program.
- \$1,635.10 from VNN to Athletics.
- \$5,000.00 from Ron Lashinski and Denise Ross to Athletics.

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

119.19 Mrs. Innes moved that the Board approve the payment from the Basketball Donation/Fundraiser Fund to the following for helping with Boys and Girls Basketball.

- Cody Rice, \$400.00 for keeping stats for the Boys' Basketball program and \$300.00 for filming all the away Girls' Basketball games.
- Brett Colahan, \$300.00 for filming all the away games for the Boys' Basketball.
- Cameron Kuhn, \$500.00 for helping with the Boys' Basketball program.
- Jerry Western, \$1,000.00 for keeping stats, scorebook, and coordinating the youth program for the Girls' Basketball program.

120.19 Mrs. Stepp moved that the Board approve the November appropriations. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

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

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

1. Minutes of the October 14, 2019 Regular meeting.

2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 1310, 1340, 1520, 1521, 1615, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300 replacement, 7440.03, 8462, and 8500.

3. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities with the Huron City School District seven (7) students and Edison Local School District two (2) students.

4. Approve the Agreement for Health Center between the Vermilion Local Schools and Erie County Health Department/Erie County Community Health Center.

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

Letter of Resignation from:

Denise Zielske, Admin. Asst. to Operations, effective October 25,
Gabriel Caudill, Teacher, effective October 2, 2019.

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

Cynthia Akers, General Admin Asst. Food Service, 8 hrs. \$17.71
Vanessa Carter, Food Service Worker, Level 1, 11.05/hr.

7. **One (1) year Additional Duties Contract for the 2019-2020 contract year**

Shawna Stillman, SMS Co-Student Council Advisor, Level 6, Step 0, \$627.
Anjeanette Caffarel, VHS Girls Assistant Basketball Coach, Level 22, Step 5, \$4,573.00
Kelly Frederick, SMS Overnight Trip Chaperone, Level 0, Step 0, \$269.00
Laura Heil, SMS Overnight Trip Chaperone, Level 0, Step 0, \$269.00
Brett Dawson, SMS Overnight Trip Chaperone, Level 0, Step 4, \$448.00
Kenneth Ryan, SMS Overnight Trip Chaperone, Level 0, Step 1, \$314.00
Rebecca Balduff, SMS Overnight Trip Chaperone, Level 0, Step 4, \$448.00
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$8,429.00 *Correction
Leia Innes, VHS Basketball Cheerleader Advisor, Level 11, Step 1, \$2,242.00
Leia Innes, Teacher Directed Seminar National History Day, Level 2, Step 4, \$897.00
Angela Dewitt, Teacher Directed Seminar National History Day, Level 2, Step 4, \$897.00

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

Jakob Koleszar, SMS Assistant Wrestling Coach, Level 13, Step 0, \$2,511.
Jason Sockel, VHS Head Girls Basketball Coach, Level 43, Step 6, \$8,429.00 *Correction
Emily Bartlett, SMS 8th Grade Girls Basketball Coach, Level 16, Step 3, \$3,318.00
Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 1, \$4,214.00
Sara Gentile, VHS Assistant Basketball Cheerleader Advisor, Level 7, Step 1, \$1,52

9. **One (1) year Non-Union Contract for the 2019-2020 contract year to:**

Kelly Gross, OAPSE transfer from Food Service and Bus Monitor to Central Office Special Projects
Liaison to the Superintendent/Treasurer Year 1, Step 1, \$26,000.05 for 169 days.

10. **One (1) year Contract Extension for the 2020-2021 contract year to**

Philip Pempin, Superintendent

Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. 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, December 9, 2019 at 7:00 PM
Organizational Meeting:	Monday, January 6, 2020 at 6:45 PM
Regular Meeting:	Monday, January 6, 2020 at 7:00 PM
Regular Meeting:	Monday, February 10, 2020 at 7:00 PM

123.19 Mrs. Innes moved that the Board of Education move into Executive Session for the purpose the of the purchase of property for public purposes or the sale of property at competitive bidding. Mr. Habermehl seconded. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

The Board moved into Executive Session at 9:15 pm.

The Board moved into Regular Session at 9:35 pm.

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

The Board moved into Executive Session at 9:35 pm.

The Board moved into Regular Session at 9:57 pm.

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

The meeting was adjourned at 9:58 PM.

ATTEST:

Treasurer

Board President