

Meeting of the Vermilion Local School District Board of Education
Monday, November 9, 2020

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

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

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

Mrs. Russell reported that the State expanding the free and reduced lunch/breakfast for the remaining of the school year. Also, SB 376 which is expected to alter the way schools are funded is being discussed and is something to keep an eye on moving forward.

SUPERINTENDENT'S REPORT

125.20 Mr. Pempin thanked the taxpayers for approving the schools' renewal levy. VHS phased in person learning last week. The District is now full K-12 face to face mode. With an all-in model, the six feet of social distancing is not at all time possible. The staff are doing their best following the guidelines and student are doing a fantastic job with the mask policy. Mr. Pempin and our nurses have reviewed the COVID-19 checklist and are following the check list to the letter. Mr. Pempin mentioned that despite our best efforts, information does have a lag between COVID positive cases and the steps implemented within the County Health Department to the school district. Everyone is working hard and will continue to make improvements to submit and receive information in a timelier fashion.

126.20 Mr. Habermehl moved that the Board approve the One (1) year Additional Duties contract for the 2020-2021 school year to Kurt Innes, VHS Assistant Boys Basketball Coach, Level 22, Step 6, \$4,686.00. Mrs. Russell seconded. ROLL CALL: Shelly Innes, abstain; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

127.20 Mrs. Innes moved that the Board approve the One (1) year Additional Duties contract for the 2020-2021 school year to Kurt Habermehl, VHS Boys Head Basketball Coach, Level 32, Step 6, \$8,471.00. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, abstain; Eric Johnston, aye. Motion carried.

TREASURER'S REPORT

128.20 Mrs. Innes moved that the Board approve the Financial Report for October 31, 2020. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

129.20 Mrs. Innes moved that the Board approve the November 5-year forecast. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

130.20 Mrs. Russell moved that the Board approve the purchase of one (1) 72 passenger Bluebird school bus body and chassis in the amount of \$94,736.00 and one (1) 78 passenger school bus body and chassis in the amount of \$96,228.00. Mr. Johnston seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

131.20 Mrs. Innes moved that the Board approve the 60-month contract from COMDOC for mailing equipment at a cost of \$790.00 per month. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, absent; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

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

1. Minutes of the October 12, 2020 Regular Board Meeting, October 16, 2020 Special Board Meeting and October 19, 2020 Special Board Meeting.

2. Approve the renewal of Eileen Bulan, Trustee for Ritter Public Library beginning January 1, 2021 and expires December 31, 2027.

3. Approve the agreement between Amherst Exempted Village School District and VLSD for the transportation of VLSD student to and from PEP Willow Creek, Grafton OH for the 2020-2021 school year at per day rate of \$58.00 on transported days.

4. VLSD will continue to follow the OHSAA guidance and waive our district academic policies for eligibility through the first semester with the plain to reinstate them once the OHSAA reinstates their scholarship bylaws. All coaches and administrators reserve the right to institute academic aid practices on a case by cases bases for the betterment of the student-athlete and our programs.

5. Approve the revisions to the district policies and accompanying guidelines, as recommended by NEOLA for the first read: Policy 1520, 1530, 2266, 2270, 2431, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01 and 8800.

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

Resignations of Michelle Gibson, Food Service Worker effective October 16, 2020 and Kathleen Graybeal, Monitor SMS effective November 2, 2020.

7. One (1) year Special Tutor Contract "as needed" for the 2020-2021 school year to Catherine Starwalt.

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

Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$8,471.00
Luke Harris, VHS Assistant Boys Basketball, Level 22, Step 3, \$4,416.00
John Rosser IV, SMS 7th Grade Girls Basketball, Level 16, Step 1, \$3,154.00
Adam Beckwith, VHS Assistant Drama Club Advisor, Level 11, Step 2, \$2,343.00
Brett Dawson, SMS Technology Coordinator, Level 25, Step 0, \$3,718.62
Luke Harris, AP Calculus, Level 4, Step 1, \$991.00
Tim Gentry, Experienced Teacher Mentor, Level 1, Step 0, \$360.00

9. One (1) year Supplemental Contract for the 2020-2021 contract school year to:

Maxine Clum, Assistant Winter Guard Advisor, Level 5, Step 1, \$1,171.00
Adriana Ramirez, Winter Guard Advisor, Level 9, Step 3, \$2,073.00
Gordon Scott Hugo, VHS Head Bowling Coach, Level 22, Step 6, \$4,686.00
Mary Lou Rebman-Poli, Assistant VHS Bowling Coach, Level 15, Step 2, \$3,064.00
Emily Bartlett, 8th Grade Girls Basketball, Level 16, Step 4, \$3,424.00
Cory Timbs, VHS Assistant Boys Basketball, Level 22, Step 1, \$4,235.00
John Austin, VHS Assistant Boys Basketball, Level 22, Step 1, \$4,235.00
Jason Sockel, VHS Head Girls Basketball, Level 43, Step 6, \$8,471.00
Douglas Mihalic, VHS Assistant Girls Basketball, Level 22, Step 2, \$4,326.00
Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 2, \$4,326.00
Jakob Koleszar, SMS Assistant Wrestling Coach, Level 13, Step 1, \$2,613.00

10. One (1) year Contract Extension for the 2021-2022 contract year to: Philip Pempin, Superintendent

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

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

133.20 Mrs. Innes recommended that the Board 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: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Time into Executive Session 7:52 pm. Time returned to regular session: 8:52 pm.

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

The meeting was adjourned at 8:53 PM.

ATTEST:

Treasurer

Board President