

Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 9, 2019

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

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

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

Mr. Klingshirn, Treasurer gave his comments.

Bonnie Meyer and Matt Malear presented the Reading Improvement Plan for VES required by SB 216.

SUPERINTENDENT'S REPORT

1. Mr. Pempin gave an update on the Health Clinic.
2. Mr. Pempin spoke about the Erie County Health Assessment.
3. OAPSE presented a donation to Brad Schwab for Operation Christmas Joy.

126.19 Mrs. Innes moved that the Board approve the donation of \$50,000.00 from the Adele A. Kovanic Trust. Mr. Habermehl seconded. . ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell absent; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

127.19 M. Stark moved that the Board approve the agreement with Erie County Community Foundation for the Adele A. Kovanic Fund for the Vermilion Local Schools. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell absent; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

TREASURER'S REPORT

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

129.19 Mrs. Stepp moved that the Board approve the payment of \$300.00 from the football donation/fundraiser fund to Tim Gentry for filming football games. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell absent; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

Discussion of the VHS Head Volleyball Head Coach Position.

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

1. Minutes of the November 11, 2019 Regular meeting.
2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second 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 the Reading Improvement Plan for 2019-2020 for Vermilion Elementary School.
4. Approve the Service Agreement between ESC of Lorain County and Vermilion Local Schools to provide a Literacy Consultant, Olivia Weisman for two days at a cost of \$1,100.00 to work with Vermilion Elementary on Reading Improvement Plan.
5. Approve the update to the Student Activity Guide.
6. Approve the renewal of Chad Coolidge as a member of the Board of Trustees of Ritter Public Library.
7. Approve four (4) additional Preschool Scholarships at \$500.00 each for the remainder of the 2019-2020 school year.

8. Approve the following **Employment Action:**
One (1) year Classified Contract for the 2019-2020 contract year to:
Cynthia Akers, General Admin Asst., 32 hrs. /wk. \$17.71/hr.

One (1) year Additional Duties Contract for the 2019-2020 contra
Laura Wheeler, Co-Student Council Advisor SMS, Level 6, Step 0, \$627.00
Ginny Browne, Co-Drama Club Advisor SMS, Level 22, Step 6, \$2,331.5
Allen Seeley, Co-Drama Club Advisor SMS, Level 22, Step 2, \$2,152.00
Kimberly Judd, Co-Pep Band Advisor, Level 6, Step 3, \$762.00

One (1) year Special Projects for the 2019-2020 contract year at \$28.00
Shelia Greene, MTSS Committee
Kathryn Kretchmar, MTSS Committee
Ann Zgodinski, MTSS Committee
Kelly Frederick, MTSS Committee
Alyssa Truax, MTSS Committee
Lisa Fiedler, Tutor

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

Updated: John Austin, VHS Freshman Boys Basketball Coach, Level 22, Step 0, \$4,125.00
Nick Prihoda, Co-Pep Band Advisor, Level 6, Step 0, \$627.50

Approve a One (1) year Title I Tutor for St. Mary's School for the 2019-2020 contract year for a total of approximately 300 hours at \$17.00/hr.

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

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
Regular Meeting:	Monday, March 9, 2020 at 7:00 PM

131.19 Mrs. Innes recommend a resolution to 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.

The Board moved into Executive Session at 7:58 pm.
The Board moved into Regular Session at 9:00 pm.

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

The meeting was adjourned at 9:01 PM.

ATTEST:

Treasurer

Board President