Regular Meeting of the Vermilion Local School District Board of Education Monday, March 14, 2022 REGULAR MEETING 6:00 PM

The Regular meeting was called to order at 6:00 PM

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, arrived at 6:30; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Innes, aye. Motion Carried.

Mr. Johnston led the Pledge of Allegiance and a Moment of Silence.

Student Liaison- A student have a report on the Boston Tea Party and four students gave a presentation on the US/Soviet Union spy swap for their National History Day projects.

Legislative Report- HB 583 is to amend section 3319.226 and to enact section 3319.362 of the Ohio Revised Code regarding Educator license for substitute teachers. Also, HB 126 failed the house which is to amend sections 4503.06, 5717.19 and 5717.01 of the Ohio Revised Code to modify and limit the manner by which local governments may contest property values.

SUPERINTENDENT'S REPORT

- **29.22** The VHS Counselors presented new information on graduation requirements.
- <u>30.22</u> Mrs. Innes moved that the Board approve the one (1) year Additional Duties contract to Kurt Habermehl, Co-Assistant Baseball Coach, Level 15, Step 6, \$1,720.50. Mr. Johnson seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 31.22 Mrs. Stepp moved that the Board approve the one (1) year Classified contract for the 2021-2022 school year to Chad Rich, Educational Aide, two days per week, \$13.20/hr. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>32.22</u> Mrs. Innes moved that the Board approve the agreement between Lorain County Board of Developmental Disabilities and Vermilion Local School District to provide eligible individuals of VLSD for placement at Murray Ridge School. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 33.22 Mrs. Stepp moved that the Board approve the Service Agreement between Harness Health Partners LLC and Vermilion Local School district to provide one nurse to accompany staff and students on upcoming overnight field trips; 7th grade Chicago Trip, 6th grade NUHOP, and 8th grade trip to Washington D.C. at a total cost of \$7,128.00 Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>34.22</u> Mrs. Innes moved that the Board approve the 2022-2023 Primary Service Agreement between the ESC of Lorain County and Vermilion Local School District at a cost of \$123,761.56. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

TREASURER'S REPORT

- 35.22 Mr. Habermehl moved that the Board approve the Financial Report for February 2022. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>36.22</u> Mrs. Russell moved that the Board approve the following donations made to the Boys Soccer Program in in memory of Cliff Parsons: \$100.00 from Alice Wakefield; \$50.00 from Kevin and Joi Murphy; \$100.00 from Mark and Carolyn Gagyi Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 37.22 Mrs. Innes moved that the Board approve the following donations made to the Athletic Department in memory of Ed Ziemke: \$100.00 from David and Elizabeth Eberhard; \$100.00 from James Kluding; \$100.00 from Dr. Allen Boyle and Sherry Bohl; \$60.00 from Randy and Suzy Kirchbaum and Peter Hart; \$30.00 from Marcia Duval. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 38.22 Mrs. Innes moved that the Board approve the donation made to the wrestling program of \$100.00 from Mary Jo Stammitti. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>39.22</u> Mr. Johnston moved that the Board accept the following donation from Elyria Charities of \$1,000.00 to the boys' basketball program. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>40.22</u> Mrs. Innes moved that the Board accept the donation of two coats to the VHS Musical. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 41.22 Mrs. Stepp moved that the Board accept the donation of \$2,000.00 from Edward and Barbara Kobal to the Coach Kobal Scholarship. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>42.22</u> Mrs. Innes moved that the board accept \$600.00 from Anita Henninger to the Dr. Darrin T, Schultz Thirst for Knowledge Scholarship. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

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- 43.22 Mr. Johnston moved that the Board approve the substitute administrative assistant hourly wage increase From \$10.00 per hour to \$12.00 per hour beginning March 14, 2022. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 44.22 Mrs. Russell moved that the Board accept from Donald E. Ray \$500.00 for the Mary Ray Scholarship. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 45.22 Mrs. Innes moved that the Board approve the purchase of School bus Chassis and Bodies through bids received from Ohio Schools Council. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 46.22 Mrs. Stepp moved that the Board accept the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- <u>47.22</u> Mr. Habermehl moved that the Board approve the Master Service Agreement between META Solutions an information technology center and VLSD beginning July 1, 2022 through June 30, 2023 for Fiscal Support for State Software, SIS Support, EMIS Support INFOhio Library Services and IEP Anywhere PLUS at a cost of \$37,156.50. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 48.22 Mrs. Innes moved that the Board approve the agreement between CONNECT and VLSD from July 1, 2022 Through June 30, 2027. CONNECT provides internet access services 24 hours a day 7 days a week. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.
- 49.22 Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the CONSENT AGENDA:
- 1. Minutes of the March 14, 2022 Board Meeting.
- 2. Approve the following **Employment Action:**

Resignations:

Dominic Januzzi, Educational Aide SMS effective 2/22/22 Cindy Akers, Administrative Assistant effective 6/3/22

3. One (1) year Classified Contract for the contract year 2021-2022 to:

Mary Smith, Educational Aide VHS, \$14.42/hr.

4. One (1) year Additional Duties Contract for the contract year 2021-2022 to:

Caitlyn Arendt, Library, Level 18, Step 6, \$3,945.00 Caitlyn Arendt, Broadcast Journalism, Level 10, Step 6, \$2,536.00 Jacob Baker, Boys Assistant Tennis Coach, Level 15, Step 3, \$3,138.00

5. One (1) year Supplemental Contract for the contract year 2021-2022 to:

David Domonkos, VHS Boys Head Track Coach, Level 29, Step 6, \$5,918.00 Hannah Bartlome, VHS Assistant Track Coach, Level 16, Step 3, \$3,318.00 Cody Rice, VHS Assistant Track Coach, Level 15, Step 5, \$3,497.00 Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6, \$3,587.00 Alyssa Esposito, SMS Head Track Coach, Level 14, Step 0, \$2,690.00 William Dillon, SMS Assistant Track Coach, Level 13, Step 1, \$2,600.00 James Larizza, VHS Head Softball Coach, Level 23, Step 6, \$4,842.00 Gracie Frey, VHS Assistant Varsity Softball Coach, Level 15, Step 0, \$2,869.00 Shawn Ellis, VHS Head JV Softball Coach, Level 15, Step 2, \$3,049.00 Elena Krill, VHS Assistant JV Softball Coach, Level 15, Step 2, \$3,049.00 Dan Fejedelem, SMS Softball, Level 14, Step 4, \$3,049.00 Jessica Dickson, SMS Softball, Level 14, Step 6, \$3,228.00 Terrence Anders, VHS Head Boys Tennis Coach, Level 22, Step 3, \$4,394.00

6. Approve payment for helping with Youth Baseball Camp at \$50.00 per day from the Athletic Donation Fund:

Josh Buchanan, \$200.00 (4 days at \$50.00/day); Tim Clark, \$150.00 (3 days at \$50.00/day); Tristen Mayer, \$100.00 (2 days at \$50.00/day); Mike D'Egidio, \$50.00 (1 day); Brett Colahan, \$50.00 (1 day); Terry Anders, \$50.00 (1 day); Nick Barkdull, \$50.00 (1 day)

- 7. Approve payment for Spring Sports Workers for the 2021-2022 school year: Cliff German, Announcer, \$25 per event, \$100.00 each for the Vermilion Invitational and SBC Pre-Lims; Devon Snook, Shawna Stillman, Anjie Caffarel, Track Timing Workers \$500.00 each for track season. Gerald Western, Baseball Stats and updating baseball athletic webpage, \$900.00 for the baseball season. Josh Buchanan and Luke Harris, assisting baseball program, \$500.00 each for the baseball season Track ticket taker not confirmed yet \$25.00 per event
- 8. One (1) year Supplemental Contract for the contract year 2022-2023 to: William DiFucci as Head Varsity

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Football Coach for the 2022-2023 school year at Level 44, Step 6. Seconded by Mrs. Innes. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion carried.

Dates and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting: Monday, April 11, 2022 at 6:00 PM Regular Meeting: Monday, May 9, 2022 at 6:00 PM. Regular Meeting: Monday, June 13, 2022 at 6:00 PM

50.22 Mrs. Innes moved that the board move into Executive Session for 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. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Motion Carried.

Time into executive session 6:44 pm. Time returned to regular session: 8:24 pm.

<u>51.22</u> Mr. Habermehl moved that the meeting be adjourned. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, Aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. In	nes, aye; Mrs. Russell, aye. Motion Carried.
The meeting was adjourned at 8:26 PM.	
ATTEST:	
Treasurer	Board President