

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 8, 2021

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

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

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

Legislative Report – U.S. Dept. of Education- no waiver for testing and assessments looking to make measure.

SUPERINTENDENT'S REPORT

1. DiGeronimo Companies spoke on the commercial aspects of the property Vermilion Estates west of town.
2. Main Street Vermilion presented the Dog Park, along with the survey regarding the Dog Park, sketch of possible Dog Park and spoke about the benefits of providing a Dog Park to the community.

TREASURER'S REPORT

23.21 Mrs. Innes moved that the Board adopt a resolution to approve the Financial Report for February 28, 2021. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

24.21 Mrs. Stepp moved that the Board adopt a resolution to approve the new scholarship of \$1,000.00 from the Geib Family to a student who will attend The Ohio State University. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

25.21 Mrs. Innes moved that the Board adopt a resolution to approve the following donations:
\$1,000.00 from Erie County Community Foundation to Vermilion High School and Sailorway Middle School
\$1,000.00 from the Geib Family Scholarship to Vermilion High School
\$200.00 from the Vermilion Education Foundation to VHS Math Department
\$30.00 from K-ZIP Services and Repairs LLC to VHS Model UN.
Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

26.21 Mrs. Russell moved that the Board approve the Amounts and Rates as determined by the Budget Commission of Erie County. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

27.21 Mrs. Stepp moved that the Board approve the Official Certificate of Estimated Resources for the fiscal year beginning July 1, 2021 as made by the Budget Commission of Erie County. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

28.21 Mrs. Russell moved that the Board approve the agreement between Mansfield City Schools to provide individual home instructions for pupil(s) in the OhioHealth Mansfield Hospital for one hour per day of hospitalization on days when school is in session. VLSD agrees to pay the Mansfield City School District BOE the sum of \$102.19 per hour times the number of hours of home instruction provided. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

29.21 Mrs. Stepp moved that the Board approve the annual renewal of JAMF our devise management software of \$35,226.00 from June 12, 2021 through June 11, 2022. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, absent; Mr. Johnston, aye. Motion Carried.

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

1. Minutes of the February 8, 2021 of the Regular board meeting.

2. Approve the Memorandum of Understanding between the Lorain County Schools Crisis Counseling Team and the Vermilion Local School District from January 1, 2021 through December 31, 2023 to provide immediate services of a crisis team for grieving students and staff. (ATTACHMENT G)

3. Recommend a resolution for the board to approve the termination of the September 14, 2020 contract with Lakeshore Health and Wellness effective March 8, 2021. (ATTACHMENT H)

4. Approve the agreement between the Ohio Attorney General and Vermilion Local School District regarding the National WebCheck program which oversees the Bureau of Criminal Investigation (BCI) background checks from March 8, 2021 through March 8, 2024. (ATTACHMENT I)

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

Recall Angela Kruse from Reduction in Force to Educational Aide VES, Step 4, \$14.14/hr.

6. **One (1) year Classified Contract for the contract school year to:**

Lori Knick, from Bus Monitor to Van Driver, Step 1, \$17.19/hr.

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

Tim Clark, Co-Assistant Baseball Coach, Level 15, Step 1, \$1,487.00

Shawn Ellis, JV Head Softball Coach, Level 15 Step 1, \$2,974.00

Elena Krill, JV Assistant Softball Coach, Level 15, Step 1, \$2,974.00

Seth Lyons, SMS Head Boys Track Coach, Level 14, Step 2, \$2,884.00

William Dillon, SMS Head Girls Track Coach, Level 14, Step 0, \$2,703.00

Monroe Naill, SMS Assistant Girls Track Coach, Level 13, Step 0 \$2,523.00

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 8, 2021

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

Regular Meeting:	Monday, April 12, 2021 at 7:00 PM
Regular Meeting:	Monday, May 10, 2021 at 7:00 PM
Regular Meeting:	Monday, June 14, 2021 at 7:00 PM

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

Time into Executive Session 8:11 pm. Time returned to regular session: 8:35 pm.

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

Time into Executive Session 8:36 pm. Time returned to regular session: 8:39 pm.

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

Time into Executive Session 8:40 pm. Time returned to regular session: 8:59 pm.

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

The meeting was adjourned at 9:00 PM.

ATTEST:

Treasurer

Board President