

Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 12, 2021

The Regular meeting was called to order at 7:02 pm.

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

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

Student Liaison Report – Cast members of CLUE came and introduced themselves and to market and advertise the play.

SUPERINTENDENT'S REPORT

1. Lisa Deliz spoke about the upcoming livestream events: Evening of Excellence on May 6, 2021 will be outdoors, Choir concert in the gym on May 13th, Prom will be May 15th at the high school with the red carpet beginning at 6:30 and the Prom will be from 7-11 pm.

TREASURER'S REPORT

35.21 Mr. Habermehl moved that the Board approve the Wage Agreement with OAPSE Local #332 and the VLSD for the 2021-2022 school year. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

36.21 Mrs. Innes moved that the Board approve the Financials for March 31, 2021. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

37.21 Mrs. Innes moved that the Board approve the Terschak Scholarship for musical excellence in the amount of \$1,000.00. The scholarship will be awarded to this year graduating class to be used specifically, for a student majoring in music performance or in music education. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

38.21 Mr. Johnston 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, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

39.21 Mrs. Innes moved that the Board approve the Medicaid School Program Service Agreement beginning July 1, 2021 through June 30, 2024 at a cost of \$23,250.00 for three years. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

40.21 Mrs. Russell moved that the Board approve the contract with NWEA MAP Growth K-12 license from August 1, 2021 through July 31, 2022 at a cost of \$12,500.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

41.21 Mr. Habermehl moved that the Board approve the agreement with Frontline Technologies Absence Substitute Management and Applicant Tracking for 2021-2022 at a cost of \$8,064.03. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

42.21 Mrs. Innes moved that the Board approve the FY##'s Master Agreement Schedule I and Schedule II with META Solutions at an estimated cost of \$35,800.00 of an estimated enrollment of 1669 students. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

43.21 Mr. Johnston moved that the Board approve the 2021-2022 Multi-Agreement Contract with North Point ESC and VLSD. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

44.21 Mrs. Innes moved that the Board approve the 2021-2022 North Point Alternative Learning Center contract with VLSD at a cost of \$37,000.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

45.21 Mr. Habermehl moved that the Board approve the Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and VLDS. Mr. Johnson seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

46.21 Mrs. Stepp moved that the Board approve the Amended Certificate of Estimated Resources. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

47.21 Mr. Habermehl moved that the Board approve the April 2021 appropriations. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

48.21 Mrs. Innes moved that the Board approve the Literacy agreement with the ESC of Lorain County for Literacy consultants to review district Local Literacy Plan, consult with Assistant Superintendent, and with the Literacy Team. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

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

1. Minutes of the March 8, 2021 of the Regular board meeting.
2. Approve the approve the following district policies and accompanying guidelines as recommended by NEOLA for the first read: 0100, 1422, 1623, 1662, 2240 Replacement, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6144, 6220, 6320, 6600, 7440.01 New, 7450, 7455, 7540 Replacement, 7540.01, 7540.02, 8500, 8510.
3. Approve the update to the 2021-2022 school calendar.
4. Approve the following **Employment Action:**
One (1) year Supplemental Contract for the 2020-2021 contract school year to:
Randall Cole, Asst. SMS Track Coach, Level 13, Step 0, \$2,523.
5. **Special Projects Contract for the 2020-2021 contract school year** not to exceed 42 hours at \$28.00/hr. to James Cartwright.
6. Maternity Leave for Lauren Seeley beginning April 26, 2021 and FMLA for Melissa Wagner from 4/5/21 through 5/17/2
7. **One (1) year Classified Contract for the 2020-2021 contract school year to** Natalie Jenkins, Food Service SMS, Level 3, \$11.84/hr.
8. Approve payment of \$300.00 each to Sheryl Gregg, Laiken Tester and Zoe Knoll for Kindergarten screening for three days in May. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

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

50.21 Mr. Habermehl 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, absent; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

Time into Executive Session 8:00 pm. Time returned to regular session: 9:34 pm.

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

The meeting was adjourned at 9: PM.

ATTEST:

Treasurer

Board President