

**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, May 10, 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, aye; Mrs. Innes, aye. Motion Carried.

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

Legislative Report – HB110 pending explained finance, extend school boards to meet virtually, high school junior opts out of SAT/ACT. HB117 Allow students to petition transfer to another district with 10% voter registration.

**SUPERINTENDENT'S REPORT**

1. Mrs. Webb and Mrs. Graves gave a presentation for the England and France Trip in 2023.
2. Mr. Pempin introduced Monroe Naill, VES School Counselor beginning 2021-2022 school year.
3. Mr. Brett Dawson shared his experience apply for the band at the Rose Bowl.

**52.21** Mrs. Innes moved that the Board approve the resignation of Lisa Deliz, Principal, Vermilion High School effective July 31, 2021. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

**53.21** Mrs. Stepp moved that the Board approve the two-year contract beginning August 1, 2021 to Lisa Deliz, Assistant Superintendent and Director of Curriculum at a beginning salary of \$117,161.00. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

**TREASURER'S REPORT**

**54.21** Mrs. Innes moved that the Board approve the Financials for April 30, 2021. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

**55.21** 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, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

**56.21** Mr. Habermehl moved that the Board approve the following donations:

- \$150.00 from Philip and Nahid Pempin to Fine Arts Club Scholarship.
- \$14,500.00 from the Vermilion Athletic Booster Club to VLSD for payment of half of the cost to purchase new bleachers for the upper area of the gymnasium.
- \$331.00 from the Vermilion Lions Club to help with senior fees.
- Donation of two tennis rackets and tennis balls from Christy Schisler to the tennis team.
- Donation of bicycle parts from Bicycle Bill's to VHS STEM.
- \$600.00 from Chris Gorglione to the Hearing Scholarship and \$1,400.00 from Roger Huring to the Huring Scholarship Fund.
- \$80.00 for Prom from the VABC.
- \$100.00 from Lisa Deliz to Fine Arts Club Scholarship

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

**57.21** Mrs. Innes moved that the Board approve the 2020 Erate Project with Laketec for VES at a cost of \$38,671.08 for the update to the core network that serves all district locations and the networking equipment at VES. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

**58.21** Mrs. Russell moved that the Board approve the May 2021 5-Year Forecast and the May 2021 Assumptions. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

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

1. Minutes of the April 12, 2021 of the Regular board meeting.
2. Approve the approve the following district policies and accompanying guidelines as recommended by NEOLA for the second 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 Interagency Agreement between Lorain County Board of Developmental Disabilities, Early Head Start, etc. effective July 1, 2021to June 30, 2022.
4. Approve the 2021-2022 membership in the Ohio High School Athletic Association.
5. Approve the following **Employment Action:**  
**One (1) year Supplemental Contract for the 2020-2021 contract school year to:**  
Brittany Drost, Musical Choreographer, Level 5, Step 1, \$1,171.00  
Jami Sexton, Producer, Major Musical, Level 7, Step 1, \$1,532.00
6. **One (1) year Additional Duties Contract for the 2020-2021 contract school year to:**  
Adam Beckwith, Assistant Director, Major Musical, Level 9, Step 0, \$1802.00

**Regular Meeting of the Vermilion Local School District Board of Education**  
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7. **Summer 2021 Employee Contract to:** Joshua Parsons, Technology Helper, \$12.50/hr., Zachery Armstrong, Technology Helper, \$10.50/hr., Damian Lutz, Grounds, \$10.50/hr.

8. **Special Project Rate of \$28.00 for 2020-2021 for summer hours up to 30 hours to:** Brook Spafford, Kelli Collins, Annemarie Kuriger, Laura Moyer.

9. **One (1) year Certified Contract for the 2021-2022 contract school year to:** Monroe Naill, VES School Counselor, Level 4, Step 0, \$42,747.00 for 184 days plus additional 10 extra days total \$2,323.21.

10. Allison Scullin, SMS teacher to VHS School Counselor for the contract year 2021-2022 beginning at \$66,204.00 plus additional 15 extra days total of \$5,404.40.

11. Two (2) year Administrative contract to Katherine Smith, Psychological Support and Intervention Assistant, 211-day contract, beginning at \$50,000.00.

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

Regular Meeting:	Monday, June 14, 2021 at 7:00 PM
Regular Meeting:	Monday, July 12, 2021 at 7:00 PM
Regular Meeting:	Monday, August 9, 2021 at 7:00 PM

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

Time into Executive Session 8:02 pm. Time returned to regular session: 8:42 pm.

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

The meeting was adjourned at 8:50 PM.

**ATTEST:**

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Treasurer

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Board President