Regular Meeting of the Vermilion Local School District Board of Education Monday, June 14, 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 – HB 298 Reduce State Board to eleven (11). Operating Budget is in the Senate will be lots of Changes. Removed Fair school Funding bill.

SUPERINTENDENT'S REPORT

- 1. Jim Balotta's Retirement.
- 62. 21 Mr. Habermehl moved that the Board approve the One (1) year Certified Teachers contract for the 2021school year to: Madyson Kessler, 6th grade English/Language Arts starting salary of \$36,226.00 and Emerson Slicer, Vocal Music Teacher at a starting salary of \$39,124.00. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- 63.21 Mrs. Innes moved that the Board approve the Two (2) year Administrator Contract beginning with the 2021- 2022 school year to: John Lukasko, Assistant Principal VHS at a starting salary of \$87,181.49 and Katie Harkelroad, Assistant Principal VHS Workforce Development and Digital Academy at a starting salary of \$69.500.08. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- 64.21 Mrs. Stepp moved that the Board approve the Two (2) year Administrator Contract beginning with the 2021-2022 school year to: Jennifer Bengele, VHS Principal at a starting salary of \$95, 093.32. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- 2. Introduction of new staff: Emerson Slicer, Vocal Music; Madyson Kessler, 6th grade English/Language Arts; John (Jay) Lukasko, Assistant Principal VHS; Katie Harkelroad, Assistant Principal VHS Workforce Development and Digital Academy; Jennifer Bengele, Principal VHS.
- <u>65.21</u> Mrs. Innes moved that the Board moved 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. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried. Time into Executive Session 7:20 pm. Time returned to regular session: 9:36 pm.
- <u>66.21</u> Mr. Habermehl moved that the Board approve the Special Projects Rate Contract for 2020-2021 for Summer Tutoring for 10 hours to Kurt Innes, Tutor. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

TREASURER'S REPORT

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

68.21 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.

- 69.21 Mrs. Innes moved that the Board approve the following donations:
 - \$120.12 from the Amherst Chipotle to the 2021 Prom.
 - \$2,000.00 from Vermilion Tavern towards graduating seniors outstanding school fees.
 - \$283.00 from Robert and Martha Bauer towards graduating seniors outstanding school fees.
 - \$180.00 from Cindy Akers towards graduating seniors outstanding school fees.
 - \$1.033.47 from the Greater Toledo Community Foundation-Hobart Johnson Scholarship

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

- <u>70.21</u> Mr. Habermehl moved that the Board approve the agreement between ESC of Lorain County and The Vermilion Local School District. The VLSD agrees to legislated ORC 3313.843 and 3313.845 per pupil deductions from foundation payments computed by the ODE for services provided by the the ESC of Lorain County for the fiscal year 2021. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- <u>71.21</u> Mrs. Russell moved that the Board approve the FY2022 Temporary Appropriations with a 412 Certificate. Mrs. Innes seconded. Recommend a resolution for the Board to approve the FY2021 Final Appropriations with the 412 Certificate. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- <u>72.21</u> Mrs. Stepp moved that the Board approve the FY2021 Final Appropriations with the 412 Certificate. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

Regular Meeting of the Vermilion Local School District Board of Education Monday, June 14, 2021

- <u>73.21</u> Mr. Habermehl moved that the Board approve the request to Erie County for an advancement of taxes. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- 74.21 Mrs. Innes moved that the Board approve the Resolution of Necessity to renew an existing a 0.625 mil tax Levy for Ritter Public Library. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- <u>75.21</u> Mrs. Stepp moved that the Board approve the student activities, goals and purposes, budgets for the school year 2021-2022. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- <u>76.21</u> Mrs. Innes moved that the Board approve to grant authority to the Treasurer to make all necessary advances and appropriation modifications for closing FY2021 (June 30, 2021) for the District to be compliant to the ORC and AOS requirements and reporting to the Board at the July 2021 regular board meeting. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- 77.21 Mr. Habermehl moved that the Board approve the contract with ComDoc (MT Business) for document Management at a cost of \$2,415.00 per month for Vermilion Local School District. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye, Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.
- **78.21** Mrs. Innes moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA**:
- 1. Minutes of the May 10, 2021 Regular meeting.
- 2. Approve the Service Agreement with ESC of Lorain County and Vermilion Local School to provide a teacher of Visually Impaired for the Extended School Year from June 1, 2021 through August 18, 2021 at \$92.00 per for an estimated 22 hours of Vision Services at an estimated cost of \$2,024.00.
- 3. Approve the agreement with PEP (Positive Education Program) for Special Education Services for the 2021-2022 school year.
- 4. Approve the agreement with Lorain County Board of Developmental Disabilities for admission of preschool-aged students with disabilities at a cost of \$7,500.00 per student for the 2021-2022 school year.
- 5. Approve the agreement with the Mental Health, Addition and Recovery Services (MHARS) Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention and activities which are fully funded by the BHARS Board.
- 6. Approve the agreement with Mercy Health for school-based therapy services for the 2021-2022 school year at a rate of \$62.00 per hour.
- 7. Approve the following **Employment Action**

Resignation of Christine Turner, Vocal Music Teacher effective May 28, 2021 Maternity Leave for Allison Scullin estimated date of October 13, 2021

8. Two (2) year Administrative contracts beginning 2021-2022 to the following:

David Johnson, Director of Transportation, \$56,884.02

Katherine Smith, Psychological Support and Intervention Assistant, \$50,000.00

9. Special Projects Rate for 2020-2021 for summer school or Summer Tutoring to:

Anjeanette Caffarel ,60 hours Michael D'Egidio, 60 hours Katie Harkelroad, 25 hours Sara Szabo, 58 hours Laura Moyer, 5 hours, Tutor Jennifer Looks, 58 hours Shelbi Thomas, 58 hours Annette Bartlome, 58 hours Katie Cseh, 15 hours, Tutor

10. Pay from the track and field donation account to:

Devon Snook, Software manager for Track and Field, \$500.00 Anjeanette Caffarel, timer for Track and Field, \$500.00 Shawn Stillman, Timer for Track and Field, \$500.00

11. One (1) year Certified Teacher's Contract for the 2021-2022 contract school year to:

Brian Asher, Level 6, Step 8, \$\$64,482.00 Jason Bosch, Level 4, Step 10, \$60,860.00 Amy Decker, Level 4, Step 12, \$64,482.00 Luke Harris, Level 1, Step 2, \$40,935.00 Kathryn Kretchmar, Level 2, Step 12, \$60,860.00 Rachel Lill, Level 1, Step 2, \$40,935.00 John Rosser IV, Level 3, Step 2, \$44,558.00 Lauren Seeley, Level 4, Step 10, \$60,860.00 Sara Szabo, Level I, Step 5, \$46,369.00 Shelbi Thomas, Level 1, Step 2, \$40,935.00

Regular Meeting of the Vermilion Local School District Board of Education Monday, June 14, 2021

12. Two (2) year Certified Teacher's Contract beginning with the 2021-2022 contract school year to:

Annette Bartlome, Level 1, Step 6, \$48,181.00 Adam Beckwith, Level 1, Step 7, \$49,992.00 Timothy Gentry, Level 2, Step 12, \$60,860.00 Rachel Hogue, Level 1, Step 4, \$44,558.00 Kimberly Judd, Level 3, Step 14, \$66,294.00 Kelly McCurdy, Level 2, Step 11, \$59,048.00 Rachel Miller, Level 5, Step 7, \$57,237.00 Kara Noon, Level 1, Step 2, \$40,935.00 Christine Sklarek, Level 3, Step 10, \$59,048.00

13. Certified Continuing Contract beginning with the 2021-2022 contract school year to:

Jordan Fahr, VHS School Counselor, Level 7, Step 16, \$77,161.00

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

Jennifer Fox, Food Service SMS Lori Knick, Van Driver Lori Knick, Monitor SMS Natalie Stutler, Monitor SMS

Adriana Nigro, Monitor SMS Skylar Shaw, Monitor SMS William Stark, Custodian

15. Two (2) year Classified Limited Contract beginning with the 2021-2022 contract school year to:

Cynthia Akers, Gen. Admin. Asst. Jonathan Boz, Food Service Tracy Dawson, Gen. Admin. Asst.

Trenton Shaw, Custodian Peter Westropp, Bus Driver

Natalie Jenkins, Educational Aide

16. Classified Continuing Contract beginning with the 2021-2022 contract school year to:

Wendy Balchak, Custodian Debbra Showalter, Monitor

Marissa Forsythe, Monitor Angela Kruse, Educational Aide VES

17. One (1) year Administrator contract for the 2021-2022 contract school year to:

Brooke Spafford, Part-time 19.5 hrs. per week, 2.5 days per week up to 819 hrs. at \$40.64 hr.

18. Two (2) year Administrator Contract beginning with the 2021-2022 contract school year to:

Sandra Williams, Executive Assistant to the Superintendent & Human Resources Manager, \$52,000.00.

Regular Meeting: Monday, July 12, 2021 at 7:00 PM Monday, August 9, 2021 at 7:00 PM Regular Meeting: Regular Meeting: Monday, September 13, 2021 at 7:00 PM

79.21 Mrs. Innes moved that the meeting be adjourned. Mrs. Russell 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 9:56 PM.	
ATTEST:	
Treasurer	Board President