

Meeting of the Vermilion Local School District Board of Education
Monday, September 14, 2020

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

ROLL CALL: Shelly Innes, present; Sara Stepp, present; Krystal Russell, present; Chris Habermehl, present; Eric Johnston, present.

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

At this time the Legislative Report was provided and HB 197 and HB 164 are extending provisions due to COVID-19. SB 358 was introduced to change education laws due again to COVID-19.

SUPERINTENDENT'S REPORT

107.20 Mr. Pempin stated last week the district conducted a town hall style meeting for parent to address any questions concerning the start of school. Moving forward, Mr. Pempin was going to do these meetings every two weeks. Mr. Pempin announced that students are adjusting to the new normal and both teachers and students are both learning how to best learn remotely.

108.20 Mrs. Innes moved that the Board approve the Memorandum of Understanding with the Vermilion Teachers Association and Vermilion Local School District. The Board and the Teachers Association share a mutual commitment to providing students of VLSD with the best education and safest environment. All bargaining unit members shall have daily access to appropriate and adequate cleaning and sanitation supplies. Evaluation procedures for the 2020-2021 school year shall follow the negotiated agreement with the exception that Formal Observations shall begin no soon than October 14, 2020. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

TREASURER'S REPORT

109.20 Mrs. Innes moved that the Board approve the Financial Report for August 31, 2020. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

110.20 Mr. Habermehl moved that the Board approve the donation of \$15,000.00 from the Trustees of the Dorn Foundation for technology expenses to enhance remote learning, or to purchase PPE and related supplies. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

111.20 Mrs. Russell moved that the Board approve the FY21 Appropriations. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

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

1. Minutes of the August 10, 2020

2. Approve the Interagency Agreement between VLSD and Local Education Agencies in Eire County.

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

Approve the Recall of a Reduction in Force, Tracy Dawson, General Administrative Assistant, One (1) year Classified Contract for the 2020-2021 school year at \$14.88/hr.

4. **Approve the resignation** of Andrew Novak, Vocal Music Teacher, effective August 18, 2020.

5. **Approve the following:**

Susan Gatschet to Food Service Manager VES, Level 7, \$19.57/hr.

Danyelle Van Douser to Food Service Assistant Manager SMS, Level 6, \$14.05/hr.

6. **One (1) year Classified Contract for the 2020-2021 school year to the following:**

Trenton Shaw, SMS Monitor, Level 1, \$10.25/hr.

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

Kimberly Judd, Experienced Teacher Mentor, Level 1, Step 1, \$360.00

Adjusted Salary: Allison Keating, Co-5th Grade Team Leader, Level 12, Step 1, \$1,216.50

Adjusted Salary: Katherine Vecchio, Co-5th Grade Team Leader, Level 12, Step 1, \$1,216.50

Adjusted Salary: Jessica Nardi, Special Education Team Leader, Level 12, Step 6, \$2,884.00

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

Christine Turner, Vocal Music Teacher, Level 1, Step 9, for 173 day, \$50,157.89.

9. Special Project Contract for up to 20 hours to Brook Spafford for the 2020-2021 contract school year.

Mr. Johnston seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Date and location of upcoming Board meetings:

Regular Meeting: Monday, October 12, 2020 at 7:00 PM

Regular Meeting: Monday, November 9, 2020 at 7:00 PM

Regular Meeting: Monday, December 14, 2020 at 7:00 PM

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113.20 Mr. Habermehl moved that the meeting be adjourned. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

The meeting was adjourned at 8:13 PM.

ATTEST:

Treasurer

Board President