

Regular Meeting of the Vermilion Local School District Board of Education

Monday, January 10, 2022

TAX BUDGET MEETING 6:30 PM

ORGANIZATIONAL MEETING 6:45 PM

REGULAR MEETING 7:00 PM

The Organizational meeting was called to order at 6:45 pm.

ROLL CALL: Mrs. Stepp, aye; Mr. 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.

Oath of Office

BOARD BUSINESS

1.22 Mrs. Stepp moved that the Board adopt a resolution to approve Sarah Stepp, Board President to serve as President Pro-Tem for the January 10, 2022 Organizational Meeting. Mr. Habermehl seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion carried.

2.22 Mrs. Stepp moved the nomination of Eric Johnston as President of the Board. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

3.22 Mrs. Innes moved the nomination of Chris Habermehl as Vice President of the Board. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

4.22 Mr. Habermehl moved to appoint Shelly Innes to serve as Legislative Liaison with the Ohio School Board Association for 2022. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

5.22 Mrs. Russell moved to appoint Sara Stepp to serve as Student Achievement Liaison with the Ohio School Boards Association for 2022. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

6.22 Mr. Habermehl moved that the Board adopt a resolution to approve the following Standing Resolutions for 2022:

(1) To establish the 2nd Monday of each month at 6:00 pm for the **day and time of regular meetings** in 2022:

February 14, 2022	June 13, 2022	October 10, 2022
March 14, 2022	July 11, 2022	November 14, 2022
April 11, 2022	August 8, 2022	December 12, 2022
May 9, 2022	September 12, 2022	January 9, 2023 Organizational

(2) Designate the Vermilion Photojournal as the **Official Newspaper**.

(3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.

(4) **Authorize the Treasurer to:**

Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
Invest the funds of the district, as they are available;
Establish funds as necessary when requested by law or Auditor of the State;
Approve student activity funds purpose statements and budgets;
Open and read bids immediately after the time for filing of bids has expired.

(5) **Authorize the Superintendent or his designee to:**

Act as the Purchasing Agent;
Act as the Federal Programs Coordinator;
Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act;
Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program;
Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
Approve the emergency and temporary employment of personnel in compliance with policy;
Provide coordination of required asbestos inspections;
Act as Safety Coordinator;
Approve the use of school buses within state and local rules;
Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.

(6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests, and the like.

(7) Appoint the superintendent or his designee as the Board of Education's hearing officer for appeals of suspension and expulsions of students.

(8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.

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(9) Establish a service Fund in the amount allowed by law of \$3,500.00 for the Board of Education within the general fund for the remainder of the fiscal year 2021 and for fiscal year 2022.

(10) Appoint Jeff Keck to serve on the Vermilion City Parks and Recreation Board for 2022.

(11) Authorize the participation in state and federal programs and grants, and is authorized to appoint designees to represent Vermilion for FY 23.

(12) Authorize the Treasurer to submit the Alternative Tax Budget for Fiscal Year 2023 to the Budget Commission in a timely fashion.

(13) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.

Ennis Britton Co., L.P. A

Pepple & Waggoner Ltd.

Smith, Peters & Kalail Co., L.P.A.

O'Toole, McLaughlin Dooley & Pecora, Co., L.P.A.

Walter Haverfield, L.L.P

Squire, Patton Boggs, L.L.P.

(14) Authorize the Treasurer to serve as the designee of the members of the Board of Education for Public Records Training as required by law. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

7.22 Mr. Johnston moved that the organization 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 6:55 pm.

REGULAR MEETING:

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

Mr. Johnson led the Pledge of Allegiance and a Moment of Silence.

Legislative Report – HB 126 is still being discussed regarding the Boards ability to challenge property adjustments.

SUPERINTENDENT'S REPORT

8.22 School Board Recognition Month – January 2022 (8.22)

WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and

WHEREAS, Sara Stepp, Eric Johnston, Krystal Russell, Chris Habermehl and Shelly Innes contribute greatly to this community through their service on the Vermilion Local School Board of Education; and

WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, these school board members are serving our community with integrity, honor and a commitment to our children's futures;

NOW, THEREFORE, I, Philip Pempin do hereby declare my appreciation to the members of the Vermilion Local School Board and proclaim the month of January 2022, as

SCHOOL BOARD RECOGNITION MONTH in Vermilion Local Schools I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

'IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this 10th day of January, 2022.

9.22 Mrs. Stepp moved that the Board approve Esports as a Co-Curricular Activity and the Co-Curricular Supplemental position. This position shall be compensated at Level 18 of the Co-Curricular Index in Appendix L of the VTA agreement. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

TREASURER'S REPORT

10.22 Mrs. Stepp moved that the Board approve the Financial Report for December 31, 2021. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

11.22 Mr. Johnston moved that the Board approve the donation of \$250.00 from the Lions Club to the Speech and Debate club. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

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12.22 Mrs. Innes moved that the Board approve the resolution for the Treasurer to establish a \$400.00 Christopher G. Perrin Scholarship Fund to a student in need of financial help for college or other betterment of their future. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

13.22 Mrs. Stepp moved that the Board approve the 2022-2023 Tax Budget. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

14.22 Mrs. Russell moved that the Board approve the increase of substitute hourly wage effective January 10, 2022. Educational Aide, \$12.00 hour; Cafeteria/Playground Monitor, \$9.30 hour; Food Service Worker, \$11.00 hour; Bus Driver, \$15.50 hour; Bus Monitor, \$9.30 hour. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

15.22 Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the December 13, 2021 Board Meeting.
2. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for second read: .0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5136, 5200, 5350, 5464, 5516, 5600, 5630.01 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651, 8740, 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517 as previously viewed. (As previously viewed)
3. Approve the College Credit Plus and MyUniversity Guarantee MOU with LCCC and The University Partnership.
4. Approve the service of Davis & Newcomer Elevator Company for the oil and grease service of the passenger elevator at Sailorway Middle School.
5. Approve the Addendum to Master Service Agreement with North Coast Shared Service Alliance an Vermilion Local Schools to increase the Substitute Teacher pay. Bachelor's Degree \$150.00/day and Associates Degree \$130.00/day.
6. Recommend a resolution for teaching Financial Literacy in Grades 7 and/or 8. Grade 8 in Vermilion High School during the 2021-2022 and 2022-2023 school years will receive nine (9) weeks of Financial Literacy Instruction.
7. **One (1) year Classified Contract for the contract year 2021-2022 to:**
Cathy Zywoitek, Food Service Worker VHS
April Kleinfelter, Educational Aide, VES
David Buczek, Van Driver
Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

Dates and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting:	Monday, February 14, 2022 at 6:00 PM
Regular Meeting:	Monday, March 14, 2022 at 6:00 PM.
Regular Meeting:	Monday, April, 11, 2022 at 6:00 PM

16.22 Mrs. Innes moved that the board move into Executive Session for the purpose of matters required to be kept confidential by federal laws or rules or state statutes. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Motion Carried. Time into executive session 7:24 pm. Time returned to regular session: 8:37 pm.

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

The meeting was adjourned at 8:39 PM.

ATTEST:

Treasurer

Board President