

Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 13, 2021

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

Student Liaison – Students in falls sports were recognized by their coaches and the Board of Education.

Legislative Report – There was no Legislative Report

SUPERINTENDENT'S REPORT

1. Robotics and Esports – Presentations by students were given regarding Esports. There are currently around 40 Students interested in E-sports. They want to join the Esports Ohio league who have the same rules as OHSAA.

134.21 Mrs. Innes moved that the Board approve the Robotics Co-Curricular Supplemental position. The position Shall be compensated at Level 18 of the Co0curricular Index in Appendix L of the Vermilion Teacher's Association Agreement. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion carried.

BOARD BUSINESS

135.21 Mr. Habermehl moved that the Board approve the five (5) year contract to Dr. David Hile, Superintendent of Vermilion Local School District effective August 1, 2022 at a starting salary of \$152,000.00. 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

136.21 Mrs. Innes moved that the Board approve the Financial Report for November 30, 2021. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion carried.

137.21 Mrs. Russell moved that the Board approve the following donations:

\$19,558.19 from the Vermilion Education Foundation

\$185.00 from the Lion's Club

\$220.00 Anonymous donation to the VHS Swim Team

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

138.21 Mr. Habermehl moved that the Board adopt a resolution to approve the following

items on the **CONSENT AGENDA:**

1. Minutes of the November 10, 2021 Regular meeting, November 17, 2021 Special meeting, November 18, 2021 Special meeting and December 2, 2021 Special Meeting.

2. Approve the amendment to the settlement agreement, release and waiver between VLSD and Nickcole and Daniel Resko for tutoring services.

3. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for first 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.

4. Approve the following **Employment Action**

Resignation:

Tricia Fenton, Monitor effective November 15, 2021

Lori Knick, Food Service VHS and Van Driver effective December 20, 2021

Thomas Ancog, Facility Manager VHS effective December 31, 2021

Mackenzie Keener, Educational Aide VHS effective December 16, 2021

Melisa Judware, Monitor SMS effective December 17, 2021

5. **One (1) year Additional Duties Contract for the 2021-2022 contract school year to:**

Emerson Slicer, VHS Accompanist, Level 7, Step 0, \$1,449.00

Emerson Slicer, VHS Technical Director Major Musical, Level 7, Step 0, \$1,449.00

Emerson Slicer, VHS Pianist Major Musical, Level 7, Step 0, \$1,449.00

Emerson Slicer, Co-VHS Orchestra Major Musical, Level 10, Step 0 (75%) \$1,494.00

Jonathan Custer, Co-VHS Orchestra Major Musical, Level 10, Step 0, \$498.00

Jonathan Custer, Pep Band, Level 6, Step 0, \$1,268.00

Rachel Kidd, Independent Study, Level 1, Step 2, \$543.00

6. **One (1) year Supplemental Contract for the 2021-2022 contract school year to:**

Mary Lou Redman-Poli, VHS Assistant Bowling Coach, Level 15, Step 3, \$3,170.00

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

Madison Rubin-Bleam, Bus Drive

Cassie Warren, Educational Aide VHS

Marielys Torres, Educational Aide VHS

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

Date 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)

Organizational Meeting:	Monday, January 10, 2022 at 6:45 PM
Regular Meeting:	Monday, January 10, 2022 at 7:00 PM

139.21 Mrs. Innes moved that the board move into Executive Session for the purpose of matters required to be kept confidential. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried. Time into executive session 8:00 pm. Time returned to regular session: 9:55 pm.

140.21 Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes 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 9:36 PM.

ATTEST:

Treasurer

Board President