

**Virtual Meeting of the Vermilion Local School District Board of Education**  
**Monday, December 14, 2020**

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

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

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

Mrs. Russell reported that the HB 305 was passed in the House and now lies in the Senate. This is regarding the Fair School Funding Plan. SB 358 gives school's flexibility during the pandemic related to 3<sup>rd</sup> grade reading Mandate and graduation.

**PERINTENDENT'S REPORT**

**135.20** Mr. Balotta gave an update to the COVID-19 in the district. The middle school boys' basketball team is currently quarantine but all other athletics teams are competing. Currently, instruction is being provided remotely. Boys and Girls Club is hosting 30-40 students per day for K-5. Vermilion Local Schools want to recognize the life of Mr. Terry Smith and all the great things he has done for the community.

**136.20** Mrs. Innes moved that the Board approve the Memorandum of Understanding between OAPSE Local #332 and the Vermilion Local School District Board of Education. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

**137.20** Mrs. Russell moved that the Board approve Shelly Innes, Board President to serve as President Pro-Tem For the January, 11, 2021 Organizational meeting. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

**TREASURER'S REPORT**

**138.20** Mrs. Stepp moved that the Board approve the Financial Report for November 30, 2020. Mrs. Innes seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

**139.20** Mr. Habermehl moved that the Board approve the Non-Appropriation Addendum between COMDOC and Vermilion Local School District and the 412 Certificate. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

**140.20** Mrs. Russell moved that the Board approve the Mutual Aid Agreement between Vermilion Local School District and Firelands Local School District to extend Financial Office Support Accounts Payable/Receivable and Payroll in the event of a disruption of services caused by an event resulting in employees not being able to perform their duties in a timely manner. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

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

1. Minutes of November 9, 2020 Regular meeting,
2. Approve the revisions to the district policies and accompanying guidelines, as recommended by NEOLA for the second read: Policy 1520, 1530, 2266, 2270, 2431, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01 and 8800.
3. Approve the agreement with GCL Education Services, LLC., a special needs/at risk Education Company and Vermilion Local School District for a student from the District receiving medical treatment at a Village residential Facility and educational services at a per diem rate of \$155.00 per day.
4. Approve the update to the transportation section of the VHS Student/Parent Handbook on page 31.
5. Approve the agreement with North Central Ohio ESC and Vermilion Local School District for services for the Hearing Impaired FY21 at a rate of \$75.00 per hour from August 1, 2020 through July 31, 2021.
6. Approve the following **Employment Action:**  
Retirement of Gwendolyn Howell, Custodian effective December 31, 2020.
7. One (1) year Classified Contract for the contract school year 2020-2021 to:  
Skylar Shaw, Monitor SMS, Step 1, 10.25/hr.  
Jonathan Broz, Food Service Worker VHS, Step 1, 11.16/hr.
8. **One (1) year Supplemental Contract for the 2020-2021 contract school year to the following:**  
Scott Gillespie, 7<sup>th</sup> Grade Boys Basketball Coach, Level 16, Step 0, \$3,049.00
9. **One (1) year Classified Substitute Contract for the 2020-2021 contract school year to:**  
Ashley Knox, Custodian  
Joshua Souris, Custodian  
ROLL CALL: Mr. Habermehl seconded. Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Date and location of upcoming Board meetings:

Organizational Meeting:	Monday, January 11, 2021 at 6:45 PM
Regular Meeting:	Monday, January 11, 2020 at 7:00 PM
Regular Meeting:	Monday, February, 8, 2021 at 7:00 PM

**Virtual Meeting of the Vermilion Local School District Board of Education**  
**Monday, December 14, 2020**

**142.20** 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: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Time into Executive Session 7:33 pm. Time returned to regular session: 8:04 pm.

**134.20** Mrs. Innes 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 8:05 PM.

**ATTEST:**

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Treasurer

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Board President