

Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 10, 2020

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

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

Mrs. Innes led the Pledge of Allegiance and a Moment of Silence with the January Citizens of the Month from Vermilion Elementary School.

Mr. Klingshirn, Treasurer gave his comments.

Mrs. Bartlome, Principal Sailorway Middle school discussed the 7th grade event at German Villa. Students met with business leaders. Students interacted with the business leaders to build confidence in social situations and also learned how to properly shake hands.

Mr. Stark presented a legislative report on HB 83 Bus Cameras and HB 105 penalties for vehicles not stopping for buses unloading students.

SUPERINTENDENT'S REPORT

1. Mr. Pempin gave an update on the Health Clinic.
2. Doug and Laura Brown discussed the Veterans Chair of Honor to be placed at the football stadium.

17.20 Mrs. Innes moved that the Board approve the One (1) year Addition Duties contract to Kurt Habermehl, Co-Assistant Baseball Coach, Level 15, Step 6, \$1,703.50. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

TREASURER'S REPORT

18.20 Mrs. Innes moved that the Board approve the Financial Report for January 31, 2020. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

19.20 Mr. Stark moved that the Board approve the following donations:

\$20.00 from AMVETS to the VHS Principals Fund
\$1,500.00 from VABC to Athletics for sponsoring Tip-Off Classic.
\$500.00 from Michael Sandersen Memorial Fund for repairs to musical instruments.
\$2,000.00 from Edward and Barbara Kobal to the Coach Kobal Scholarship
\$34.30 from Jen Kairis of Hawaiian Ice to Athletics.

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

20.20 Mrs. Innes moved that the Board approved the then and now invoice payment of \$5,000.00 to CONNECT for internet access. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

21.20 Mrs. Russell moved that the Board approve an increase of the hourly rate for Classified Substitutes:

Educational Aides \$10.00/hr.

Food Service \$9.25/hr.

Secretarial \$10.00/hr.

Monitor \$8.70/hr.

Bus Driver \$14.00/hr.

Custodian \$11.00/hr.

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

22.20 Mrs. Innes moved that the Board approve the increase of the daily rate for Teacher Substitute to \$100.00 per day. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

23.20 Mrs. Russell moved that the Board approve the February 2020 appropriations. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

24.20 Mrs. Innes moved that the Board approve the adjustment of the cell phone stipend to \$70.00 to emergency personnel. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

Item of Discussion: Mr. Stark spoke about the "Night to shine" and a thank you to all who participated.

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

1. Minutes of the January 13, 2020 Organizational Meeting and Regular meeting.

2. Adopt a resolution to approve the School Calendar for 2020-2021.

3. Adopt a resolution to approve Vermilion High Schools participation in the State Indoor Track meet in March.

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4. Adopt a resolution to approve March 1, 2020 – March 31, 2020 as the open enrollment dates for existing open enrolled students to re-enroll.
5. Adopt a resolution to approve to Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.

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

Maternity Leave:

Jessica Nardi beginning May 29, 2020

Leave of Absence:

Marlayna Jacinto, 2020-2021, and 2021-2022 school years.

Resignations:

James Williamson, Director of Operations effective January 13, 2020

Teresa Jamison, Admin. Asst. VHS effective January 23, 2020

Tracy Dawson, VHS Educational Aide effective January 23, 2020

John Parsons, Maintenance effective January 28, 2020

Tom Ancog, Custodian effective January 29, 2020

Natalie Jenkins, Monitor SMS effective January 31, 2020

Wendy Balchak, 4 hr. Custodian VHS effective February 4, 2020

One (1) year Classified Contract for the 2019-2020 contract year to:

Natalie Jenkins, Educational Aide VHS, Level 1, \$12.82/hr.

Amanda Skiddle, SMS Monitor, Level 2, \$10.45/hr.

Amanda Skiddle, Bus Monitor, Level 2, \$10.45/hr.

Wendy Balchak, Custodian 8 hrs./day.

Continuing Classified Contract

Tracy Dawson, Admin. Asst. VHS, Level 1, \$14.15/hr.

Tom Ancog, Facility Manager VHS, Level 4, \$18.45/hr.

One (1) year Administrator Contract beginning 2019-2020 contract year to:

John Parsons, Director of Operations, Level 1, 111 days, \$24, 335.64

One (1) year Additional Duties Contract for the 2019-2020 contract year to:

Jeff Keck, Head Boys Baseball Coach, Level 23, Step 6, \$4,842.00

Brandon Gilbert, Asst. Boys Baseball Coach, Level 15, Step 5, \$3,318.00

Michael D'Egidio, Asst. Boys Baseball Coach, Level 15, Step 6, \$3,407.00

Kristina Edmison, Head Girls Track Coach VHS, Level 29, Step 6, \$5,918.00

Matthew Pisano, Head Boys Track Coach SMS, Level 14, Step 6, \$3,338.00

One (1) year Supplemental Contract for the 2019-2020 contract year to:

Hannah Bartlome from SMS Track to VHS Asst. Track Coach, Level 16, Step 1, \$3,138.00

David Domonkos, Head Boys Track Coach VHS, Level 29, Step 6, \$5,918.00

Cody Rice, Asst. Boys Track Coach VHS, Level 16, Step 3, \$3,318.00

Tim Volzer, Asst. Boys Track Coach VHS, Level 16, Step 6, \$3,587.00

Seth Lyons, Asst. Track Coach SMS, Level 13, Step 1, \$2,600.00

Terrence Anders, Head Boys Tennis Coach, Level 22, Step 0, \$4,125.00

James Larizza Jr., Head Softball Coach, Level 23, Step 4, \$4,663.00

Leigh Stainbrook, Asst. Softball Coach, Level 15, Step 2, \$3,049.00

Dana Fejedelem, SMS Softball Coach, Level 14, Step 2, \$2,869.00

Jessica Dickson, SMS Softball Coach, Level 14, Step 6, \$3,228.00

Tim Clark, Co-Asst. Baseball Coach, Level 15, Step 0, \$1,434.50

Recommend a resolution to pay Gerald Western and Josh Buchanan \$500.00 each from the Baseball donation/fundraiser fund for handling statistics and helping with the 2020 baseball program.

One (1) year Student Worker Contract for the 2019-2020 contract year to:

Joey Skala

Abby McDougal

Michael Crawford

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

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, March 9, 2020 at 7:00 PM
Regular Meeting:	Monday, April 13, 2020 at 7:00 PM
Regular Meeting:	Monday, May 11, 2020 at 7:00 PM

26.20 Mrs. Russell recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

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The Board moved into Executive Session at 8:14 pm.
The Board moved into Regular Session at 8:53 pm.

27.20 Mrs. Innes recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

The Board moved into Executive Session at 8:54 pm.
The Board moved into Regular Session at 9:29 pm.

Mr. Stark moved that the meeting be adjourned. Mrs. Innes seconded Mrs. Innes moved that the meeting be adjourned. Mr. Stark seconded. . ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, absent; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, absent. Motion carried.

The meeting was adjourned at 9:30 PM.

ATTEST:

Treasurer

Board President