

Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 14, 2022
REGULAR MEETING 6:00 PM

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

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

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

Legislative Report- House concurred in Senate amendments to HB 51 which authorizes public meeting to be held by teleconference, video conference or other similar electronic technology through June 30, 2022.

SUPERINTENDENT'S REPORT

18.22 Mr. Habermehl moved that the Board approve the Memorandum of Understanding between Vermilion Local School District Board of Education and the Vermilion Teachers Association Negotiation Ground Rules.

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

TREASURER'S REPORT

19.22 Mr. Habermehl moved that the Board approve the Financial Report for January 2022. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

20.22 Mrs. Innes moved that the Board approve the Capital Plan 2022-2026. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

21.22 Mrs. Russell moved that the Board approve the Capital Projects Fund. Mr. Johnston seconded.

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

22.22 Mrs. Innes moved that the Board approve authorizing the Treasurer to transfer up to \$2,000,000 from the General Fund to the Capital Fund. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

23.22 Mr. Johnston moved that the Board accept the following donations for Esports:

\$250.00 from Dominic DeTillio

\$800.00 from The Game Shop

\$250.00 from Absolute Machine Tools, Inc

\$250.00 from Brewed Awakening – Vermilion

\$200.00 from Cliff German

\$150.00 from Michael Thomas

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

Mrs. Russell, aye.

24.22 Mr. Habermehl moved that the Board accept the following donations for the Boys Soccer program in memory of Cliff Parsons:

\$150.00 from Dan and Peter Corrigan

\$100.00 from Gerald Baker

\$100.00 from Patrick Petrgan

\$25 from Nancy and Ken Bliss

\$50.00 from Beverly and David Fees

\$20.00 from Jan Slutzker, Mark and Debby Beard

\$50.00 from Linda and Thomas Stauffer

\$50.00 from Bob and Mary Ridsen

\$50.00 from Lee Howley

\$50.00 from Henry and Ann Frizzy

\$50.00 from Ruth Ann Maurer

\$200.00 from Romp's Water Port

\$50.00 from Sharon Sick

\$50.00 Nancy Ann Gregory

\$100.00 from VHS Class of '57

\$50.00 from Larry and Jean Sheets

\$50.00 from Walter and Elaine Harris

\$50.00 from Jerry and Pat DeWitt

\$25.00 from Sally Fox

\$75.00 from Stephen Gregory

\$50.00 from Rebecca and Benjamin Butterworth

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

Mrs. Russell, aye.

25.22 Mrs. Innes moved that the Board approve a \$1,000.00 donation to the Terschak Scholarship for Musical Excellence. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.

ITEMS FOR DISCUSSION: Have administration review traffic issues in the morning at the middle school.

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

1. Minutes of the February 14, 2022 Board Meeting.

2. Approve the 2022 indoor track athletes and coaches to compete in the OAT/CCC State Indoor Track Meet March 4-5, 2022.

3. Approve Vermilion High School's membership into the 2022-2023 Ohio High School Athletic Association at the 7-12 grade levels.

4. Approve the 2022-2023 School Calendar.

5. Approve the 2022-2023 VHS Course Guide

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

Resignations:

Angelique Frye effective 12/17/2021
McKenize Gentry effective 1/21/2022
Marielys Torres Figueroa, 2/4/2022
Alyssa Esposito, Educational Aide effective 1/21/2022

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

Molly Burns, Monitor SMS
Stanley Peters, Monitor SMS and Sub Bus Driver
Tracy Lucas, Monitor VES
Allyson Turner, Educational Aide SMS – 5 hrs./day

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

Michael Palm, Assigner of Officials, Level 5, Step 0, \$1,087.00
Adam Beckwith, Co-Esports Advisor, Level 18, Step 0, \$1,703.50
Luke Harris, Co-Esports Advisor, Level 18, Step 0, \$1,703.50
Jason Bosch, Robotics Advisor, Level 18, Step 0, \$3,407.00
Kara Coffman, Level 13, Step 0, \$2,511.00
Seth Lyons, Level 14, Step 3 \$2,959.00

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

Alyssa Esposito, Head 7th Grade Girls Basketball Coach, Level 16, Step 0, \$3,079.00
Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye;
Mrs. Innes, aye; Mrs. Russell, aye.

PUBLIC PARTICIPATION: Mr. Jones addressed the Board with his concerns about consistency.

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

27.22 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. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Motion Carried. Time into executive session 6:30 pm. Time returned to regular session: 7:47 pm.

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

The meeting was adjourned at 7:50 PM.

ATTEST:

Treasurer

Board President