

Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 8, 2021

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

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

Legislative Report – HB 34 will allow an increase in state minimum wage and allow local higher minimums.
HB 40- will amend sections of the Revised Code regarding testing pregnant women for transmitted diseases.
HB 49-will amend Revised Code to specify that certain county issued licenses qualify as photo identification for Voting purposes.
HB 54- will increase tax revenue allocated to the local government fund.
HB 1-to modify the requirements for intervention in lieu of conviction and for sealing records of conviction and provide for deposit of some of the sealing application fee into expungement.
SB 1- will reduce the number of regulatory restrictions.

SUPERINTENDENT'S REPORT

1. Return to school recap - Mr. Pempin stated that school started back in person on January 19, 2021. The district has not seen many COVID-19 cases since the return. School buildings are still having students walk one way but are starting to incorporate the use of lockers for coats. Currently there are still approximately 25 percent of the students online. School staff COVID-19 vaccinations will likely occur at the end of February with the second dose possibly falling during spring break.
2. Crisis Report - Mr. Pempin gave an update on the crisis report from last week's middle school bomb threat. Overall, the district is satisfied with its response to keeping students calm and safe during the crisis. The district does have ways to improve such as communicating better with the entire staff after the event conclusion instead of communication with just the middle school. The District has not yet met with the Police Department to debrief but will do so later in the week.
3. Summer School – Mr. Balotta has been meeting with a summer school committee. Overall, the district feels learning did not occur as much as it hoped while students were remote. Currently the district is determining what type of assessments need to be brought back to students over the summer months. The district is looking at offering all students K-12 the chance to catch up on missed learning. The summer school would not start until August.

14.21 Mrs. Innes moved that the Board approve the One (1) year Additional Duties for the 2020-2021 contract school year to Kurt Habermehl, Co-Assistant Baseball Coach, Level 15, Step 6, \$1,712.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, abstain; Mr. Johnston, aye. Motion Carried.

15.21 Mr. Habermehl moved that the Board approve the Amendment to Settlement, Agreement, Release and Waiver between Vermilion Local School District and Nickcole and Daniel Resko. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

TREASURER'S REPORT

16.21 Mrs. Innes moved that the Board adopt a resolution to approve the Financial Report for January 31, 2021. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

17.21 Mr. Habermehl moved that the Board adopt a resolution to approve the following donation of \$100.00 from Harbortown Marine & Flag. Inc., to the Special Education Program. \$648.09 from VABC to Youth Football. \$500.00 from the Michael Sanderson Memorial Fund for instrument repairs for the music dept. \$3,897.70 and \$314.00 from the Vermilion Education Foundation to VLS. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

18.21 Mrs. Innes moved that the Board adopt a resolution to approve the professional accounting services of James G. Zupka, CPA., from June 30, 2021 through June 30, 2025 for updating capital assets and depreciation schedules. Cost not to exceed \$4,000.00 annual. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

19.21 Mrs. Innes moved that the Board adopt a resolution to approve the contract with James G. Zupka, CPA., from June 30, 2021 through June 30, 2025 for conversion of its financial data from the cash basis to the modified and accrual basis of accounting as required by the Auditor of State's office and in accordance with accepted accounting principles under GASB Statement No. 34 at a cost of approximately \$7,700.00 per year. Mr. Johnston seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

20.21 Mrs. Russell moved that the Board approve the increase of substitute bus monitors and substitute cafeteria/playground monitors to \$8.80 per hour to reflect the increase of the minimum wage. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mr. Johnston, aye. Motion Carried.

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

1. Minutes of the January 11, 2021 Organizational meeting and the Regular board meeting.
2. Adopt Revision to the following district policies for the second read. 5200, 6325, 6114, 3120, 4120 and accompanying guidelines as recommended by NEOLA.

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3. Approve the School Calendar for 2021-2022
4. Approve the resolution for Vermilion High School's participation in the 2021 State Indoor Track Meet.
5. Adopt the resolution to approve March 1, 2021 through March 31, 2021 as the open enrollment dates for existing open enrolled students to re-enroll for the 2021-2022 school year.
6. Adopt the resolution to approve the Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.

7. **Approve the following Employment Action**

Resignation of Trenton Shaw, SMS Monitor to take full time position as custodian effective January 8, 2021.

8. **One (1) year Classified Contract for the contract school year 2020-2021 to:**

Adriana Nigro, Monitor SMS, \$10.25/hr.
Natalie Stutler, Monitor SMS, \$1025/hr.
Jennifer Fox, Food Service SMS, \$12.19/hr.
William Stark, Custodian VHS 4 hrs./day \$16.61 hr.

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

Monroe Naill, VHS Assistant Basketball Cheer Advisor, Level 7, Step 0, \$1,435.00
Hannah Bartlome, VHS Assistant Girls Track Coach, Level 16, Step 2, \$3,228.00
David Domonkos, VHS Head Boys Track Coach, Level 29, Step 6, \$5,948.00
Kristina Edmison, VHS Head Girls Trach Coach, Level 29, Step 6, \$5,948.00
Cody Rice, VHS Assistant Boys Track Coach, Level 16, Step 4, \$3,407.00
Terrence Anders, VHS Head Boys Tennis Coach, Level 22, Step 1, \$4,235.00
James Larizza, VHS Head Softball Coach, Level 23, Step 5, \$4,776.00
Leigh Stainbrook, VHS Assistant Softball Coach, Level 15, Step 3, \$3,154.00
Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6, \$3,587.00
Jessica Dickson, SMS Softball Coach, Level 14, Step 6, \$3,228.00
Dana Fejedelem, SMS Softball Coach, Level 14, Step 3, \$2,959.00

10. **One (1) year Additional Duties Contract for the 2020-2021 contract year to:**

Michael D'Egidio, Assistant Baseball Coach, Level 15, Step 6, \$3,424.00
Brandon Gilbert, Assistant Baseball Coach, Level 15, Step 6, \$3,424.00
Jeffrey Keck, Head Baseball Coach, Level 23, Step 6, \$5,046.00
Adam Beckwith, VHS Boys Assistant Tennis Coach, Level 15, Step 3, \$3,154.00

11. **One (1) year Special Projects Contract for the 2020-2021 contract school year at \$28.00/hr.**

Lisa Fiedler, Tutor

12. **Pay \$500.00 each from the baseball donation fund for the 2020-2021 baseball season to:**

Gerald Western
Josh Buchanan
Luke Harris

13. Health and Wellness Coach for 16 weeks at \$40.00/hr. through grants awarded from EC Mental Health Board and Addition Board and the OMHAS prevention funds to Kellie Spettle and Jordan Oberholtzer.
Mr. Habermehl 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. Meetings held in the cafeteria at the Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, March 8, 2021 at 7:00 PM
Regular Meeting:	Monday, April 12, 2021 at 7:00 PM
Regular Meeting:	Monday, May 10, 2021 at 7:00 PM

22.21 Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp 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 7:30 PM.

ATTEST:

Treasurer

Board President