

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 9, 2020

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

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

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

Mr. Klingshirn, Treasurer gave his comments.

Mr. Stark presented a legislative report on HB 493 Student Attendance and HB 527 Women Sports-Designated separate sex sports.

SUPERINTENDENT'S REPORT

28.20. Mr. Stark moved that the Board approve the POW/MIA Chair of Honor to be placed in the stands at Sailor Stadium. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, absent; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

2. Ski Club- Set up fund to help support ski club students in the future.
3. Raptor System/Vape Detectors-The Raptor system prints visitor badges. System is working well.
4. COVID-19-Update on planning initiatives to keep safe, update on field trips.
5. Health Center-Ready to open up.
6. Kiwanis-Will be working with school.

TREASURER'S REPORT

29.20 Mrs. Russell moved that the Board approve the Financial Report for February 28, 2020. Mr. Stark seconded. ROLL CALL: Mrs. Innes, absent; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

30.20 Mr. Stark moved that the Board approve the following donations:
\$78.10 from Jen Kairis of Hawaiian Ice to Athletics.
\$400.00 from United Church of Christ to Sailor Cuisine.
\$720.00 from Vermilion Rotary Club to VLD Preschool Scholarships.
\$100.00 and \$400.00 from Kingston of Vermilion to the Sailor Cuisine.

31.20 Mr. Habermehl moved that the Board approved the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. ROLL CALL: Mrs. Innes, absent; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

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

1. Minutes of the February 10, 2020 Organizational Meeting and Regular meeting.
2. Adopt a resolution to approve the agreement with Lorain County Board of Developmental Disabilities for the 2020-2021 school year.
3. Adopt a resolution to approve the Marching Band trip to Orlando from November 16-21, 2020.
4. Adopt a resolution to approve March 1, 2020 – March 31, 2020 as the open enrollment dates for existing open

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

Maternity Leave:

Caitlyn Arendt, 6/8/2020-6/10/2020 and 8/18/2020-9/24/2020
Sarah Sargent, 8/25/2020-9/30

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

Marlayna Jacinto, SMS Asst. Girls Track, Level 13, Step 5, \$2,959.00

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

Marc Pogachar, SMS Head Girls Track Coach, Level 14, Step 2, \$2,869.00
Maxine Clum, VHS Asst. Winter Guard Advisor, Level 5, Step 0, \$1,076.00
William Levi, VHS Boys Asst. Tennis Coach, Level 15, Step 0, \$2,869.00
Elena Krill, VHS Softball, Level 15, Step 0, \$2,869.00
Shawn Ellis, VHS Softball, Level 15, Step 0, \$2,869
Jami Sexton, VHS Musical Producer, Level 7, Step 0, \$1,435.00

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

Peter Westropp, Bus Driver, Level 1, \$17.02/hr.
Trent Shaw, SMS Monitor, Level 1, 10.15/hr.

6. Adopt a resolution to approve John German to be paid \$1,000.00 from the Youth Wrestling donation/fundraiser fund for coordinating the Youth Wrestling Program for 2019-2020.
7. Adopt a resolution to approve Luke Harris to be paid \$500.00 from the baseball donation/fundraiser fund to help with coaching JV baseball.

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8. Adopt a resolution to approve James Cartwright as Family Support and Outreach Coordinator and Katherine Smith as Psychological Support and Intervention Assistant, part-time until June 30, 2020. \$30,000 each until June 30, 2020 and \$50,000 each for 2021 to be paid with State and Federal Funds for contract year 2020-2021. Mrs. Stepp 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, April 13, 2020 at 7:00 PM
Regular Meeting:	Monday, May 11, 2020 at 7:00 PM
Regular Meeting:	Monday, June 8, 2020 at 7:00 PM

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

The Board moved into Executive Session at 7:42 pm.
The Board moved into Regular Session at 9:24 pm.

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

The meeting was adjourned at 9:25 PM.

ATTEST:

Treasurer

Board President