

Regular Meeting of the Vermilion Local School District Board of Education
Monday, May 11, 2020

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

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

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

Mr. Klingshirn, Treasurer gave his comments.

Mr. Stark presented a legislative report on HB 197 is a revision to the tax code. It is meant to streamline the tax process.

SUPERINTENDENT'S REPORT

35.20 1. Report from Karen Blackburn-Pupil Services IDEA review. Karen gave the IDEA annual report out to the community. She provided a list of services provided for students, the number of students on IEP's and 504 plans. The presentation was to allow public participation on how to spend Federal Funds. She posted an email address so parents can provide input.

2. COVID-19 Review. The grading scale with students working remotely is and A to a C. If students are below a 20 percent, they will receive a P for a pass. There are roughly 30 percent of our students that have not responded with completing any assignments since virtual learning started. Mr. Pempin attends regular Superintendent meetings and this percent of non-engaged students seems to be the norm. The District will continue to serve student meals until June 9th. On May 18th ODE will roll out its restart plan along with the Health Department.

3. Graduation Ceremony/Parent Letters. Mr. Pempin read letters from parents regarding graduation and addressed their concerns. Vermilion is following the guidance from the Health Department and will conduct graduation in accordance with the letter that went out to parents.

TREASURER'S REPORT

36.20 Mrs. Inness moved that the Board approve the Financial Report for March 31, 2020 and April 30, 2020. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

37.20 Mr. Stark moved that the Board approve the following donations:
\$1,000.00 from Mike Szabo to the Softball program.
\$90.00 from VABC to the Bowling team.
\$100.00 from Jim McCullough to the VTA Scholarship Fund.
\$1,000.00 from Braddax for senior yard signs.

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

38.20 Mr. Habermehl moved that the Board approve the 2020-2021 Service Agreement with North Point ESC for Vermilion Local School District and St. Mary's School. Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

39.20 Mrs. Innes moved that the Board approve the 2020-2021 Service Agreement with Lorain County ESC and Vermilion Local School District. Mr. Stark seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

40.20 Mrs. Russell moved that the Board approve the annual renewal of JAMF our device management software for \$36,665.00 until June 2021. Mr. Habermehl seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

41.20 Mrs. Innes moved that the Board approve the Master Service Agreement with META Solutions for EMIS Fiscal and Student Information Systems for Schedule I of \$29,664.24 and Schedule II of \$7,792.40 for the 2020-2021 school year. Mr. Stark seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

42.20 Mrs. Innes moved that the Board approve the 2020-2021 Therapy Services Agreement with Mercy Health at \$59.00 per hours. Mrs. Stepp seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

43.20 Mrs. Innes moved that the Board approve the renewal contract for Frontline Education for Applicant Tracking and Substitute Management at a cost of \$7,691.02 for the 2020-2021 school year. Mrs. Russell seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

44.20 Mr. Stark moved that the Board approve the renewal service contract with Spectrum Internet for the bus garage at \$59.00 per month. Mr. Habermehl seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

45.20 Mrs. Innes moved that the Board approve the Operations of Schools during the Pendency of 2020-01D, regarding school closure. Mrs. Stepp seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

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46.20 Mrs. Innes moved that the Board approve the resolution determining to submit to the Electors of the School District the question of Renewal of an Existing Tax Levy Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code. Seconded by Mrs. Stepp. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

47.20 Mr. Stark moved that the Board approve Post-Issuance of Compliance Policy with Issuance of Tax- Exempt and Tax-Preferred obligations by the School District. Mr. Habermehl seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

48.20 Mrs. Innes moved that the Board approve authorizing the lease of School District Land and Facilities to a Third-Party Entity. Certificate of Participation. Mrs. Russell seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

49.20 Mr. Stark moved that the Board approve the Interagency Agreement with Lorain County Board of Developmental Disabilities for children from birth to entrance to Kindergarten. Mr. Habermehl seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

50.20 Mrs. Innes moved that the Board approve the May 2020 5-year Forecast. Mrs. Stepp seconded. Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

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

1. Minutes of the March 9, 2020 Regular meeting.

2. Approve Michael Roztas as a trustee to the Board of Trustees of Ritter Public Library.

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

Maternity Leave:

Caitlyn Arendt, Updated 8/18/2020-9/30/2020

4. One (1) year Certified Contract for the 2020-2021 school year to the following:

Jason Bosch, STEM/STEM Teacher VHS, Level 4, Step 10, \$60,557.00

5. One (1) year Summer 2020 Contract to:

Joshua Parson, Technology Helper, \$10.50/hr.

Noah Sifers, Technology Helper, \$10.50/hr.

Mrs. Russell seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. 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, June 8, 2020 at 7:00 PM
Regular Meeting:	Monday, July 13, 2020 at 7:00 PM
Regular Meeting:	Monday, August 13, 2020 at 7:00 PM

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

The Board moved into Executive Session at 8:55 pm.

The Board moved into Regular Session at 9:48 pm.

53.20 Mrs. Stepp recommended a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. Seconded by Mr. Habermehl. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

The Board moved into Executive Session at 9:49 pm.

The Board moved into Regular Session at 10:13 pm.

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

The meeting was adjourned at 10:13 PM.

ATTEST:

Treasurer

Board President