

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 22, 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. Stark presented a legislative report on HB 62 regarding transportation budgets was passed in the Senate, HB 197 regarding tax revisions was passed by the Senate and the House and HB 164 regarding education laws was passed by the House and Senate.

SUPERINTENDENT'S REPORT

60.20 1. School opening options: The District will announce directives to opening schools soon and will start communicating to the community early next week regarding these directives and what the opening will look like.

61.20 2. Playgrounds will be open but children will be taking a risk playing on them. The District will do as much sanitization as possible but we do not have the man power to clean them twice a day.

62.20 3. Mr. Stark moved that the Board approve the One (1) year Limited Special Project Contract at the rate of \$20.00 per hour for Summer 2020 to Kurt Innes for 10 hrs. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, abstain; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

63.20 4. Mrs. Innes moved that the Board approve the Resignation of Monica Stark, Accounts Payable effective April 3, 2020. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, abstain; Mr. Habermehl, aye. Motion carried.

64.20 5. Mrs. Russell moved that the Board approve the Certified Contracts for Two (2) years beginning with the 2020-2021 school year to Kurt Innes and Leia Innes. Mr. Stark seconded. ROLL CALL: Mrs. Innes, abstain; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

TREASURER'S REPORT

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

66.20 Mr. Stark moved that the Board approve the following donations:
\$200.00 from Fred and Karen Rossi in honor of Shirley Williams Gleason to the Sailor Support Fund.
\$150.00 Anonymous to the VHS Art Scholarship Fund.
\$250.00 from Robert and Martha Bauer to the Sailor Support Fund.
\$150.00 from Phil Brickner to the VTA Scholarship Fund.
Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

67.20 Mrs. Innes moved that the Board approve the 2020-2021 Property and Casualty Insurance Proposal with Fitzgibbons Arnold and Co., for property and auto insurance a renewal premium of \$74, 281.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

68.20 Mrs. Stepp moved that the Board approve the Board to grant authority to the Treasurer to make all necessary advances and appropriation modifications for closing FY2020 (June 30, 2020) for the District to compliant to the ORC and AOS requirements and reporting to the Board at the July 2020 regular board meeting all actions taken. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

69.20 Mrs. Russell moved that the Board approve the FY2020 Temporary Appropriations with the 412 Certificate. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

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

71.20 Mrs. Innes moved that the Board approve the FY2020 Final Appropriations with the 412 Certificate. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

72.20 Mr. Stark moved that the Board approve the Amended Official Certificate of Estimated Resources for fiscal year ending June 30, 2020. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

73.20 Mrs. Innes moved that the Board approve the sources available for Expenditures and Balances. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

74.20 Mrs. Russell moved that the Board approve Resolution #2 proceeding with the renewal of an existing \$4,250,000 Emergency level for a period of five (5) years. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

75.20 Mrs. Innes moved that the Board approve the Student Activities, Goals and Purposes and Budget for the school year 2020-2021. Seconded by Mrs. Stepp. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

76.20 Mrs. Stepp moved that the Board approve the Apple Lease Agreement and the buyback quote from Second Life Mac. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

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

1. Minutes of the May 11, 2020 Regular meeting and May 27, 2020 Special meeting.
2. Approve the Service Agreement with Educational Service Center of Northeast Ohio for the 2020-2021 school year.
3. Approve the Graduates for the Class of 2020.
4. Approve the revision to District policies and accompanying guidelines as recommended by NEOLA for the first read: 1520, 2462, 3120, 3120.04, 3120.05, 3120.08, 3220 Replacement, 4120, 4120.08, 4162, 5460, 5460.02, 6107, 8420.01, 8450.
5. Approve the following **Employment Action:**
Resignation:
James McCullough, effective June 30, 2020.
6. **Retirement of the following:**
Joyce Marks, Cafeteria Manager VES effective, June 26, 2020.
7. **Non-Renewal of the following:**
Philip Brickner, Dean of Students
Lori Kendrick, Preschool

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8. **One (1) year Non-Union Central Office Contract for the 2019-2020** school year for Kelly Gross effective April 6, 2020 and a **Two (2) year Non-Teaching Central Office contract beginning the 2020-2021** year starting at \$43,302.00.
9. **Certified Contract for the 2020-2021 school year to the following:**
- | | | |
|-------------------------|---------------------------|------------------------|
| Brian Asher, 1-year | Rebecca Balduff, 2-year | Rachel Hogue, 1 year |
| Jordan Fahr, 1-year | Adam Beckwith, 1-year | Rebecca Koenig, 2 year |
| Brandon Gilbert, 2-year | Annemarie Kuriger, 2-year | Erin Mick, 2 year |
| Luke Harris, 1-year | Kathryn Kretchmar, 1-year | Shelbi Thomas, 1 year |
| John Rosser, IV, 1-year | Sara Szabo, 1-year | Lauren Seeley, 1 year |
| Rachel Lill, 1-year | Allen Seeley, 2-year | Maria Raynes, 2-year |
| Rachel Miller, 1-year | Kathryn Bailey, 2-year | Amy Decker, 1 year |
| Andrew Novak, 1-year | Kelli Collins, 2-year | Jason Bosch, 1-year |
10. **Continuing Certified Contract beginning with the 2020-2021 school year to the following:**
Katie Harkelroad
Shawna Stillman
Laura Heil
11. **One (1) year Special Tutor Contract to:**
Jeffrey Keck
Martin Yonkoff
12. **Classified Contract for the 2020-2021 school year to the following:**
Cynthia Akers, 1 year, Admin. Asst.
Samantha Taylor, 2-year, Monitor
Mark Boice, 2-year Bus Driver
Vanessa Carter, 1-year Food Service
Jodi Dillinger, 2-year Van Driver
Jennifer Piddock, 1-year Food Service
Tonya Rognon, 2-year, Monitor
Peter Westropp, 1-year Bus Driver
13. **Continuing Classified Contract beginning with the 2020-2021 school year to the following**
- | | |
|--|--|
| Kayla Branscum, Custodian | Shallottie Alberts, Bus Monitor |
| Jodie Dillinger, Food Service | Michelle Gibson, Food Service, Bus Monitor |
| Michelle Gibson, Food Service, Bus Monitor | Elena Hancock, Food Service, Bus Driver |
| Tonya Montgomery, Admin. Asst. | Lisa Rose, Bus Driver |
| Marianne Prete, Admin. Asst. | |
| Sandra Williamson, Food Service | |
14. **One (1) year limited Special Project Contract at the rate of \$28.00 per hour for Summer 2020:**
- | | |
|------------------------------|----------------------------------|
| Kelli Collins, up to 40 hrs. | Annemarie Kuriger, up to 40 hrs. |
| Katie Cseh, 10 hours | Laura Moyer, up to 40 hrs. |
| Megan Martin, 10 hours | Breanna Meyers, 100 hrs. |
15. **Approve the Reduction in Force beginning 2020-2021 school year for the following:**
- | | |
|---|-----------------------------------|
| Zachary Watson, School Counselor | Melissa Roberts, Educational Aide |
| Tracy Dawson, Admin. Asst. | Angela Kruse, Educational Aide |
| Breanna Meyers, Intervention Specialist | Jennifer Fox, Educational Aide |
| Megan Martin, Intervention Specialist | Natalie Jenkins, Educational Aide |

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Tonia Brady, Intervention Specialist
Kara Noon, Intervention Specialist

Katherine Steuterman, Intervention Specialist

16. One (1) year Non-Teaching Contract updated for Katherine Smith, Psychological Support and Intervention Assistant.

Seconded by: Mr. Stark. 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, July 13, 2020 at 7:00 PM
Regular Meeting:	Monday, August 10, 2020 at 7:00 PM
Regular Meeting:	Monday, September 14, 2020 at 7:00 PM

78.20 Mrs. Stepp moved that the meeting be adjourned. Mrs. Russell 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 8:11 PM.

ATTEST:

Treasurer

Board President