

**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, July 13, 2020**

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

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

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

**SUPERINTENDENT'S REPORT**

**79.20** Mr. Habermehl moved that the Board accept the resignation of Michael Stark, Board Member effective July 8, 2020. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

**80.20** Mr. Pempin announced that the administrative team will be meeting with staff and working on a reopening plan with the most up-to-date information we have. Mr. Pempin is hoping a plan can be announced by the end of this week or early next week to send to the community.

**TREASURER'S REPORT**

**81.20** Mrs. Innes moved that the Board approve the Financial Report for June 30, 2020. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

**82.20** Mrs. Innes moved that the Board approve the 2020-2021 Service Agreement with ESC of Lorain County and VLSD Project Search for the 2020-2021 school year. Estimated cost per student \$13,750.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

**83.20** Mrs. Innes moved that the Board approve the Budget adjustment to close out FY2020. Funds from the General Fund to: \$75,784.04 to 516 IDEA Fund; \$4,037.26 to 572 Title I Fund; \$8,333.33 to 499 Innovative Strategies Grant Fund; \$62,662.68 to 300 Athletic Fund. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

**84.20** Mrs. Innes moved that the Board approve the contract with EMS LINQ for CMS Hosting for \$9,552.00 for the contract years September 1, 2020 through August 31, 2022. Seconded by Mrs. Russell. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

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

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

1. Minutes of the June 22, 2020 Regular meeting.

2. Adopt a resolution to approve the revisions to district policies and accompanying guidelines, as recommended by NEOLA for second read: 1520, 2462, 3120, 3120.04, 3120.05, 3120.08, 3220, Replacement, 4120, 4120.08, 4162, 5460, 5460.02, 6107, 8420.01, 8450.

3. Approve Sara Ross as a member of the Board for Ritter Public Library.

4. Approve the 2020-2021 VHS Student Handbook

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

6. **Retirement of the following:**

Susan Burchett, SMS Food Service Manager, effective December 31, 2020

7. **Maternity Leave for the following:**

Allison Keating, January 11, 2021 to March 19, 2021.

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8. **One (1) Year Substitute Contract for the 2020-2021 contract school year to:**  
Craig Snyder

9. **One (1) year Summer 2020 Contract to:**  
Ethan Griffith  
Damian Lutz

10. **One (1) year limited Special Project Contract rate at regular hourly rate for the Summer 2020 to:**  
Brooke Spafford up to 20 hr.  
Katherine Smith, 2 days per week month of July.  
Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, 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, August 10, 2020 at 7:00 PM
Regular Meeting:	Monday, September 14, 2020 at 7:00 PM
Regular Meeting:	Monday, October 12, 2020 at 7:00 PM

**87.20** Mrs. Innes moved that the Board 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. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Habermehl, aye. Motion carried.

Time into Executive session: 8:02 pm.                      Time returned to Regular session: 8:39 pm.

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

The meeting was adjourned at 8:39 PM.

**ATTEST:**

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Treasurer

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Board President