

Special Meeting of the Vermilion Local School District Board of Education
Monday, August 10, 2020

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

98.20 Mr. Klingshirn, Treasurer administered the Oath of Office to Eric Johnston

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

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

SUPERINTENDENT'S REPORT

99.20 Mr. Pempin explained the reopening as moving to virtual based for the first nine weeks on the Health Departments recommendation. Mr. Pempin stressed the thought that went into this decision and that is revolves around safety. Mr. Pempin also mentioned the District was aware of how difficult this decision would be for families and thought having a hybrid model only to be shut down the next day due to an outbreak would be even more challenging for parents and guardians.

100.20 Mr. Pempin spoke about the Boys and Girls Club using the old VES building to house the Boys and Girls Club for students in K-5. There will be much work needed to get that abuilding into the condition it needs to be but Vermilion Local Schools will dedicate staff these next few weeks to making that abuilding into the best possible condition. Mr. Pempin want that building and Boys and Girls Club to help families struggling to find acceptable childcare during the first nine week of school and longer if needed.

TREASURER'S REPORT

100.20 Mr. Habermehl moved that the Board approve the Financial Report for July 31, 2020. Mrs. Innes seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

101.20 Mrs. Stepp moved that the Board approve the Vermilion Local School District, Erie and Lorain Counties, Ohio Library Improvement Refunding Bonds, Series 2020. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

102.20 Mrs. Innes moved that the Board approve the proposed student fees for the 2020-2021 school year. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

103.20 Mrs. Russell moved that the Board approve the 2020-2021 Preschool Agreement between Lorain Board of DD and VLDS. Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

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

1. Minutes of the July 13, 2020 Regular Meeting, Minutes of the Special Board Meetings July 27th, 29th, and 31st, 2020.

2. Approved the 2020-2021 VES and SMS Student Handbooks.

3. Approve the Consulting Agreement with Life Out Loud LLC.

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

Approve the Recall of a Reduction in Force, Kara Noon, One (1) year Certified Contract for the 2020-2021 school year at \$38,930.00.

5. **One (1) year Classified Contract for the 2020-2021 school year to the following**

Sherri Wolfe, Bus Driver, Level 3, \$18.00 /hr.

Trenton Shaw, 4-hour Custodian, Level 1, \$16.12/hr.

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

Rebecca Jessen, AP-Dual Enrollment, Level 4, Step 4, \$1,442.00 Updated

Jeffrey Keck, VHS Assistant Football Coach, Level 24, Step 6, \$5,046.00 Updated

Palla Beursken, SMS Technology Coordinator, Level 25, Step 4, \$5,046.00

Shawn Stillman, Co-SMS Student Council Advisor, Level 6, Step 1, \$676.00 Updated

Katherine Vecchio, Co-5th Grade Team Leader, Level 12, Step 1, \$1,306.50

Laura Wheeler, Co-SMS Student Council Advisor, Level 6, Step 1, \$676.00

Daniel Walther, Co-Fall Faculty Manager, Level 18, Step 6, \$1,982.50

Sheila Greene, Resident Educator Mentor, Level 3, Step 2, \$901.00

Donna Rini, Experienced Teacher Mentor, Level 1, Step 0, \$360.00

7. **One (1) year Supplemental Contract for the 2020-2021 school year to the following:**

Reese Virgin, VHS Assistant Volleyball Coach, Level 16, Step 0, \$3,064.00

Nina Fisher, VHS Accompanist, Level 1, Step 1, \$1,532.00

Cassandra Sexton, VHS Assistant Flag Corp Advisor, Level 5, Step 0, \$1,081.00

Raymond Anthony, SMS 7th Grade Assistant Football Coach, Level 13, Step 0, 2,523.00

Paul Wearsch, SMS Assistant Football Coach, Level 13, Step 1, \$2,613.00

8. Continuing Contract beginning with the 2020-2021 contract year to Erin Mick.

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Mr. Habermehl seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Date and location of upcoming Board meetings:

Regular Meeting:	Monday, September 14, 2020 at 7:00 PM
Regular Meeting:	Monday, October 12, 2020 at 7:00 PM
Regular Meeting:	Monday, November 9, 2020 at 7:00 PM

Board Meetings are Virtual until further notice.

105.20 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statues. Mrs. Russell seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

Time into Executive session: 8:00 pm. Time returned to Regular session 9:40 pm.

106.20 Mr. Habermehl moved that the meeting be adjourned. Mrs. Stepp seconded. ROLL CALL: Shelly Innes, aye; Sara Stepp, aye; Krystal Russell, aye; Chris Habermehl, aye; Eric Johnston, aye. Motion carried.

The meeting was adjourned at 9:40 PM.

ATTEST:

Treasurer

Board President