

Regular Meeting of the Vermilion Local School District Board of Education
Wednesday, October 12, 2022
REGULAR MEETING 6:00 PM

The Regular meeting was called to order at 6:00 PM.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Vermilion Board Bylaw 0165.1.

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Innes, aye.
Motion Carried.

Mr. Johnston led the Pledge of Allegiance with the VES Citizens of the Month and a Moment of Silence.

Student Liaison Report – Two student spoke about the Set Sail Program. The Set Sail program is in its 2nd year and the program gives students the opportunity to receive credits prior to college for working an internship. It allows students to work in an environment they may choose as a major.

Public Participation on agenda items only.

PRESENTATIONS:

1. Wes Weaver, Assistant Superintendent spoke about the Safety and Security Grant and the application process along with items the district would purchase with the grant.

SUPERINTENDENT'S RECOMMENDATIONS

164.22 Mrs. Stepp moved that the board approve the One (1) year Additional Duties Contracts for the 2022-2023 school year to Kurt Habermehl, Boys Varsity Basketball Head Coach, Level 43, Step 6. Mrs. Innes Seconded.
ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, abstain; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.
Motion Carried.

165.22 Mrs. Stepp moved that the board approve the One (1) year Additional Duties Contracts for the 2022-2023 school year to Kurt Innes Boys Varsity Basketball Assistant Coach, Level 22, Step 6. Mr. Habermehl seconded.
ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, abstain; Mrs. Russell, aye.
Motion Carried.

TREASURER'S RECOMMENDATIONS

166.22 Mrs. Innes moved that the Board approve the Financial Report for September 2022. Mr. Johnston seconded.
ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.
Motion Carried.

167.22 Mr. Johnston moved that the Board approve the October Appropriations. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye.
Motion Carried.

168.22 Mrs. Russell moved that the Board approve Zupka and Associated to provide audit services for the periods ended June 30, 2022 through June 30, 2025. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

169.22 Mrs. Innes moved that the Board approve the following donations:
\$1,500.00 from the Friends of Harbour Town Inc. to the 5th grade Greenfield Village Trip
Drum set from Grace United Methodist Church to Sailorway Middle School
\$250.00 from Tiffany's to VHS Esports
\$750.00 from Vermilion Wrestling-Lake Erie Grapplers to Esports
Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

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

1. Minutes of the September 12, 2022 Regular Meeting.
2. Approve the transportation contract with Ohio Developmental Supports for student transport at a cost of \$280.00 per trip.
3. Approve the Interagency/Transition Agreement between Local Education Agencies in Erie County and Vermilion Local Schools
4. Approve the Interagency Agreement between Lorain County Local Education Agencies and Vermilion Local Schools.
5. Approve the Consulting Agreement with Life Out Loud LLC. Life Out Loud to provide professional services to Vermilion Local Schools.
6. Approve the revisions to district policies as recommended for first read: 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 5530.01, 6550, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330, 8600.

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

One (1) Year Additional Duties Contract for the 2022-2023 school year to:

Gehrig Gabriele, Assistant Girls Basketball Coach, Level 22, Step 0
Lauren Hollars, 7th Grade Girls Basketball Coach, Level 16, Step 0
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6
Gordon (Scott) Hugo, Head Bowling Coach, Level 22, Step 6
Monroe Naill, VHS Head Basketball Cheer Advisor, level 11, Step 0
Daniel Walther, Co-Winter Faculty Manager, Level 18, Step 6
Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6
Joseph Schneid, VHS Ski Club Advisor, Level 6, Step 6
Jacob Baker, VHS Assistant Ski Club Advisor, Level 1, Step 4
Patricia Graves, Resident Educator Mentor, Level 3, Step 3
Emerson Slicer, Pianist Major Musical, Level 7, Step 1
Jason Bosch, Robotics Advisor, Level 18, Step 1
Emerson Slicer, Co-Orchestra Director Major Musical, Level 10, Step 1, ¾ of supplemental. Updated
Grace Boucher, Co-Orchestra Director Major Musical, Level 10, Step 0

8. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**

Douglas Mihalic, Head Varsity Girls Basketball, Level 43, Step 0
Sarah Andrews, Assistant Winter Guard Advisor, level 5, Step 0
Jordan Luce, VHS Winter Guard Advisor, Level 9, Step 0
Jordan Luce, SMS Winter Guard Advisor, Level 4, Step 0
Spencer Geil, VHS Assistant Wrestling Coach, Level 22, Step 0
Madelyn Nader, Co-VHS Assistant Girl Basketball Coach, Level 22, Step 0
Arthur McMahon, SMS 8th Grade Boys Basketball Coach, Level 16, Step 0
Kennedy Naill, VHS Assistant Cheer Advisor, Level 7, Step 0
Robert Brown, Head VHS Swim Coach, Level 24, Step 1
Mary Lou Rebman-Poli, VHS Assistant Bowling Coach, Level 15, Step 4
Scott Gillespie, 7th Grade Boys Basketball Coach, Level 16, Step 2
John Austin, VHS Freshman Boys Basketball, Level 22, Step 3
Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 4

Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Dates and location of upcoming Board meetings. Board Meetings will be held in the Vermilion High School Commons 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting:	Monday, November 14, 2022 at 6:00 PM
Regular Meeting:	Monday, December 12, 2022 at 6:00 PM
Tax Budget	Monday, January 9, 2023 at 5:40 PM
Organizational Meeting	Monday, January 9, 2023 at 5:45 PM
Regular Meeting	Monday, January 9, 2023 at 6:00 PM

PUBLIC PARTICIPATION

No participants.

171.22 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment of a public employee. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Time into Executive Session: 6:36 PM Time returned to Regular Session: 7:41 PM

172.22 Mr. Habermehl moved that the meeting be adjourned. Mrs. Stepp seconded.
ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye;
Motion Carried. Adjourned time: 7:44 PM.

ATTEST:

Treasurer

Board President