

**MINUTES OF THE REGULAR MEETING OF THE VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MONDAY, OCTOBER 14, 2024**

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

This is a meeting of the Vermilion 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. Habermehl, present; Mrs. Innes, absent; Mrs. Russell, present; Mrs. Stepp, present; Mr. Benson, present; Mr. Freeman, aye.

Mr. Habermehl led the Pledge of Allegiance with the September Citizens of the Month.

Legislative Report - No Report

Student Liaison Report - Mrs. Shoop's Life Skills class talked about the Cupcake War Challenge- The 6th grade class competes in baking cupcakes and are judged by teachers for creativity and the story that goes along with their chosen theme.

The winning displays were presented to the Board of Education by the winning team and distributed to the Board members.

Student Board Member Report - Peyton Logsdon explained that Peer Leadership organizes events for students who feel left out and typically do not join clubs or athletics. Ms. Logsdon explained the upcoming events they have planned.

Presentation - Andy Stillman, Director of Athletics presented Abby Gawry with a commendation from the Ohio senate for exemplary athletic achievement.

Presentation - Claire Vilagi, FFA Teacher presented about the FFA National Convention. Ms. Vilagi present the FFA chapter president who explained the six FFA officers will be attending the national Convention. Thousands of colleges and companies attend the National Convention and provide opportunities for students in attendance.

Public Participation on Agenda Items - None

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

85.24 Mrs. Russell motioned to the Board to approve the One (1) year 2024-2025 Additional Duties Contract to Kurt Habermehl, VHS Head Boys Basketball Coach, L43, Step 6. Mrs. Stepp seconded.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Freeman, aye.

Presentations:

- Matt Malear - VES Instructional Core Plan
- Mike Kostyack - SMS Instructional Core Plan
- Jennifer Bengel - VHS Instructional Core Plan

All three principals explained their instructional core plan and how each building and team plans to accomplish their goals of increasing student achievement.

- Rob Wilford with Fanning-Howey - Facilities Renovations Cost Estimates. Mr. Wilford indicated he and his team walked through all of our school buildings and followed the same guidelines Ohio Facility School Council (OFDC) utilizes.
- The guidelines touch all aspects of school buildings and school administration along with Fanning Howey have worked together to narrow down the scope of the project to only include immediate needs throughout the district. Mr. Wilford

- reviewed all the different aspects of all buildings that would be included in the renovation. The total cost for all buildings, tennis courts, and bus garage is approximately \$49 million which includes design contingency, constructions contingency,
- and market contingency.

TREASURER'S REPORT AND/OR RECOMMENDATIONS

86.24 Mr. Benson motioned to the Board to approve the Financial Report for September 2024. Mr. Habermehl seconded. **ROLL CALL:** Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Freeman, aye.

87.24 Mr. Habermehl motioned to the Board to approve the following donations:

- \$10,000 Grant from the Sidney Frohman Foundation to Vermilion Elementary
- \$156.40 and \$58.80 from Steinbrick Specialties DBA Kona Ice to VHS Principal Fund
- \$50.00 from Smokin' Joes to the FFA
- \$169.00 from Hawaiian Ice to Vermilion Athletics
- \$400.00 from Read and Linda Wakefield to the 7th Grade Great Lake Shake event

88.24 Mrs. Russell motioned to the Board to approve the E-Rate Consulting Agreement with VLSD and Educational Funding Group., Inc., for consulting services relative to the FCC E-Rate Program. Mr. Benson seconded.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Freeman, aye.

CONSENT AGENDA

89.24 Mrs. Stepp motioned to the Board to approve the following items on the Consent Agenda:

A. Approve the minutes of the Regular meeting for September 9, 2024.

B. Approve the Employment Action:

- Jules Bartlome, VES Educational Aide, Step 3 effective 10/7/2024

C. Resignation:

- Jacob Christopher, Bus Driver in Training effective 10/3/24
- Jules Bartlome, SMS Food Service Assistant effective 10/4/2024

D. Approve the One (1) year 2024-2025 Additional Duties Contract for the following Certified Staff:

- Michael Palm, Experienced Teacher Mentor, L1, Step 0 Prorated
- Daniel Walther, Co-Winter Faculty Manger, L18, Step 6
- Joseph Schneid, Co-Winter Faculty Manager, L18, Step 6
- Shawn Stillman, SMS Girls Intramurals 2nd semester, L7, Step 6
- Kenneth Ryan, SMS Boys Intramurals 2nd semester, L7, Step 6
- Kurt Innes, VHS Boys Assistant Basketball Coach, L22, Step 6
- Anjeanette Caffarel, Asst. Girls Varsity Basketball Coach, Level 22, Step 6
- Gehrig Gabrie, Head Girls JV Basketball Coach, Level 22, Step 2
- Brett Colahan, Asst. Boys Basketball Coach, L22 Step 6
- Olivia Eldridge, Soundsation, L6, Step 0
- Olivia Eldridge, VHS Performing Choir, L10, Step 0
- Olivia Eldridge, SMS Performing Choir, L1, Step 0
- Olivia Eldridge, SMS Drama Club, L12, Step 0
- Claire Vilagi, Experienced Teacher Mentor, L1, Step 0 Prorated

E. Approve the One (1) year 2024-2025 Supplemental Non-Teaching Contract for the following:

- Colleen Rini, Asst. Swim Coach, L15, Step 2
- Mary Lou Rebman Poli, VHS Asst. Bowling Coach, L15, Step 6
- Gordan Hugo, VHS Head Bowling Coach, L22, Step 6

- Douglas Mihalic, VHS Head Girls Basketball Coach, L43, Step 5
- Arthur McMahon, SMS 8th Grade Boys Basketball Coach, L16, Step 2
- Thomas Moyer, SMS 7th Grade Boys Basketball Coach, L16, Step 1
- Chad Rich, Co-Freshman Boys Basketball Coach, L22, Step 0

F. Approve the One (1) year 2024-2025 Substitute Contract at \$15.00/hr. to the following:

- Zachary Altair, Custodian
- Hope Shuster-Calhoun, Custodian

G. Approve Claire Vilagi to take six students to Indianapolis for the national FFA convention.

Mr. Benson seconded. **ROLL CALL:** Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Freeman, aye.

ITEMS REMOVED FROM THE CONSENT AGENDA - NONE

Dates and location of upcoming Board Meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford St. Vermilion at 6:00 PM, unless otherwise noted.

- Regular Meeting - Monday, November 11, 2024
- Regular Meeting - Monday, December 9, 2024
- Organizational and Regular Meeting - Monday, January 13, 2025

PUBLIC PARTICIPATION - Mr. Donald Morrow-Spoke to the Board about the student athletic code of conduct policy and believes that the policy should be reviewed.

90.24 Mr. Benson motioned to the Board that the meeting be adjourned. Mrs. Russell seconded.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Freeman, aye. Time adjourned 7:18 PM.