

**MINUTES OF THE REGULAR MEETING OF THE VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MONDAY, OCTOBER 9, 2023**

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 0165.01.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

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

Legislative Report: Mrs. Russell gave an update on House Bill 187.

Student Liaison Report: Mrs. Stepp -The Sailorway Middle School gave a presentation on the student council election.

Student Board Member Report: Mr. Massey notified the Board that he has noticed more student involvement around the district and at events.

Public Participation: No Report

Presentation: Ken Baughman from Friends of Harbortown presented a donation check for field trips to Vermilion Local Schools and donated a flag from South Street High School from 1941.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

105.23 Mrs. Innes moved that the Board approve the One (1) Year Additional Duties Contract for 2023-2024 to Kurt Habermehl, Head Boys Basketball Coach, Level 43, Step 6. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

Presentation: Building principals Matt Malear, Beth Bartlome and Jennifer Bengeler presented their Building Instructional Core Plans. Mr. Weaver presented the Fall MAP data.

TREASURER'S REPORT AND/OR RECOMMENDATIONS

106.23 Mr. Habermehl moved that the Board approve the Financial Report for September 2023. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

107.23 Mr. Habermehl moved that the Board approve the following donations:

\$390.10 from Trinity Lutheran Church for school supplies

\$1,000.00 from Vermilion Lions Club to assist with the purchase of a video magnifier device for the visually impaired

\$150.00 from Lees Landing LLC to the VHS Principals Fund

\$125.00 from Marc Pogachar for negative lunch balances

\$195.00 Anonymous donation to Vermilion Local Schools

\$5,000.00 from the Veterans of Foreign Wars of Ohio Charity to the Instrumental Music Program

\$5,000.00 from the Veterans of Foreign Wars of Ohio Charity to the Athletic Department

\$700.00 from the Vermilion Athletic Booster Club to the Athletic Department

Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

CONSENT AGENDA

108.23 Mrs. Innes moved that the Board approve the following items on the Consent Agenda:

1. Minutes of the September 11, 2023 Regular Meeting.

2. Approve the Service Agreement between ESC of Lorain County to provide a Speech Language Pathologist to work with two preschool students.

3. Approve the revision for district policies as recommended for the first read: 0141.2, 2623.02, 3120.08, 4120.08, 5113.01, 5320, 5330, 5330.05, 5337, 6240, 6700, 7440, 8120, 8330, 8600, 8650, 9160, 9211, 9270.

4. **Approve the Employment Action:**

Resignation: Mark Boice, Monitor SMS effective September 25, 2023

5. **Approve the One (1) Year Teacher Additional Duties Contracts for the 2023-2024 school year to:**

Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6

Brandon Gilbert, Head Boys Wrestling Coach, Level 43, Step 6

Brandon Gilbert, Co-Asst. Girls Wrestling Coach, Level 22, Step 6

Kurt Innes, Assistant Boys Basketball Coach, Level 22, Step 6

Anjeanette Caffarel, Asst. Varsity Girls Basketball Coach, Level 22, Step 6

Gehrig Gabriele, Asst. Varsity Girls Basketball Coach, Level 22, Step 1

Daniel Walther, Co-Winter Faculty Manager, Level 7, Step 6

Grace Boucher, VHS Pep Band Director, Level 6, Step 1

Joseph Schneid, Ski Club Advisor, Level 6, Step 6

Andrea Askins, Art Public Performance (Art Fair), Level 0, Step 2
Stacey Webb, Overnight Chaperone Washington DC, Level 0, Step 1
Jennifer Higley, Overnight Chaperone Washington DC, Level 0, Step 0
Ann Zgodinski, Overnight Chaperone Washington DC, Level 0, Step 0
Joseph Schneid, Overnight Chaperone Washington DC, Level 0, Step 0
Jacob Baker, Overnight Chaperone Washington DC, Level 0, Step 0
Cory Griffin, Overnight Chaperone Washington DC, Level 0, Step 0
Kellie Pancost, Overnight Chaperone Washington DC, Level 0, Step 1
Emerson Slicer, Soundsation, Level 6, Step 2
Emerson Slicer, VHS Performing Choir, Level 10, Step 2
Emerson Slicer, VHS Accompanist, Level 7, Step 2
Grace Boucher, Pep Band, level 6, Step 1
Beth Lambert, Resident Educator Mentor, Level 3, Step 6

6. Approve the One (1) Year Non-Teaching Supplemental Contracts for 2023-2024 school year:

Matthew DeCapua, Girls JV Soccer, Level 15, Step 0
Arthur McMahon, 8th Grade Boys Basketball, Level 16, Step 1
Thomas Moyer, 7th Grade Boys Basketball Coach, Level 16, Step 0
Douglas Mihalic, Head Girls Basketball Coach, Level 43, Step 5
Mark Watkin, 8th Grade Girls Basketball Coach, Level 16, Step 0
Mary Lou Rebman Poli, Asst. Bowling Coach, Level 15, Step 5
Robert Brown, Head Swim Coach, Level 24, Step 2
Kennedy Naill, Assistant Basketball Cheer Advisor, Level 7, Step 1
Jordan Luce, VHS Winter Guard Advisor, Level 9, Step 1
Brittany Missig, Asst. Winter Guard Advisor, Level 5, Step 1
Ethan Thomas, Asst. Speech and Debate Advisor, Level 9, Step 1
Gene Hector, SMS Asst. Wrestling Coach, Level 13, Step 6

7. Approve the One (1) Year Certified Teacher's Limited Contract for the 2023-2024 school year to:

Shawna Schofield, Level 1, Step 0

8. Approve the One (1) Classified Limited Contract for the 2023-2024 school year to:

Tracy Gloeckner, Custodian SMS, Step 2
Steve Sutton, Bus Driver, Step 6
Jules Bartlome, Food Service Assistant SMS, Step 1
Cameron Gentry, Monitor SMS, Step 4
Anna Elliott, Food Service Assistant VES, Step 6
Josh Reynolds, Head Night Custodian SMS, Step 4
Amanda Los, Food Service Assistant VES, Step 1
Donna Mackin, Monitor SMS, Step 3

9. Approve the Project Rate Contract at \$34.00 per hour for 6 hours for Link Crew Training for the 2023-2024 school year to:

Christine Reynolds

Items removed from the Consent Agenda: None

Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted)

Regular Meeting - Monday, November 13, 2023 at 6:00 PM

Regular Meeting - Monday, December 11, 2023 at 6:00 PM

Regular Meeting - Monday, January 8, 2024 at 6:00 PM

PUBLIC PARTICIATION : None

Mrs. Stepp moved that the meeting be adjourned. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

ATTEST:

Board President

Treasurer