

MINUTES OF THE REGULAR MEETING OF THE VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, NOVEMBER 11, 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, present; Mrs. Russell, present; Mrs. Stepp, present; Mr. Benson, present; Mr. Freeman, aye.

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

Legislative Report - Mrs. Russell reviewed H.B. 70 which amends section 3313.713 of the Ohio Revised Code to require schools to adopt a policy regarding the administration over-the-counter drugs, and S.B. 208 which will require a city, exempted village, or local school district to include in its open enrollment policy an exception for military children.

Student Liaison Report - FFA students shared their experiences at the FFA National Convention and Soundsation students gave the Board a preview of their concert scheduled for December 11, 2024.

Student Board Member Report - Mr. Freeman acknowledged all Vermilion fall sports athletes and their accomplishments.

Public Participation on Agenda Items - None

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

PRESENTATION - Mrs. Blackburn, Director of Pupil Services shared with the Board the Student Wellness and Success initiatives. Mrs. Fahr and Ms. Wheeler shared what role School Counselors play with the district and what programs are available for students. Lastly, Mrs. Atwater shared what her role entails as a Mental Health Therapist and services provided. Mrs. Smith shared what her role entails as a Family Support Specialist and services available.

TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

92.24 Mrs. Russell 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

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

93.24 Mrs. Stepp motioned to the Board to approve the 5-year Forecast. 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

94.24 Mrs. Innes motion to the Board to approve the following items on the Consent Agenda:

- A. Approve the minutes of the Regular meeting of October 14, 2024

B. Approve the revision of District policies as recommended for the first read:

0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 4120.08, 4121, 5131, 5136, 5136.01, 5200, 5500, 5780, 6220, 6320, 6460, 7530.01V1, 7530.02, 7540.03, 7540.04, 7540.09, 8310, 9160, 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450

C. Approve the Employment Action:**Retirement:**

- Helen Walker, VES Custodian, effective January 1, 2025
- Laura Wheeler, SMS Counselor, effective June 30, 2025

Resignation:

- Amanda Los, Food Service effective 10/25/24

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

- Michael D'Egidio, SMS Head Wrestling Coach, L16, Step 6
- Brandon Gilbert, VHS Head Wrestling Coach, L43, Ste 6
- Stacie Smith, VHS Asst. Cheer Advisor, L7, Step 0
- Seth Lyons, VHS NYC Overnight Chaperone, L0, Step 1
- Joseph Schneid, VHS NYC Overnight Chaperone, L0, Step 0

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

- Vernon Hector, Co-VHS Head Girls Wrestling Coach, L43, Step 0
- Dale Sergeant, Co-VHS Head Girls Wrestling Coach, L43, Step 0
- Raymond Ramos, 8th Grade Girls Basketball Coach, L16, Step 0
- Emily Bartlett, 7th Grade Girls Basketball Coach, L16, Step 6
- Emily Rich, VHS Basketball Cheer Advisor, L11 Step 0
- Colleen Rini, Asst. Swim to Head Swim Coach, L24, Step 0
- Kennedy Naill, Co-Asst. Cheer Advisor Basketball, L15, Step 2
- Emily Rich, SMS Asst. Cheer to Co-Asst. Cheer Advisor, L15, Step 0

F. Approve the One (1) year 2024-2025 Classified Limited Contract to:

- Samantha Landy, Food Service VES, Step 2
- Steve Sutton, Bus Driver, Step 7
- Amanda Los, Educational Aide effective 10/28/24, Step 3

G. Approve the following volunteers:

- Kimberly Disbrow, Swimming
- Brittany Drost, Swimming

Mrs. Russell 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, December 9, 2024
- ❖ Organization and Regular Meeting - January 13, 2025
- ❖ Regular Meeting - February 10, 2025

PUBLIC PARTICIPATION - NONE

95.24 Mrs. Innes motioned to the Board for the meeting to be adjourned. Mr. Benson seconded. **ROLL CALL:** Mr. Habermehl, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye Mr. Freeman, aye. Time adjourned 7:12 pm.

ATTEST:

Board President

Treasurer