

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING 6:00 PM
MONDAY, NOVEMBER 13, 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.

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

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

Legislative Report - Mrs. Russell reviewed S.B 162 which would require school districts, community schools and STEM schools to provide evidence based academic intervention services, free of cost to students who demonstrate a limited level of skill in state assessment in math or English language arts. H.B 147 would require schools to file a report with the Superintendent of Public Instruction regarding a licensed employee who retires during a disciplinary investigation for misconduct, when a licensed employee has committed an act unbecoming to the teaching profession. HB 250 renames the Military Enlistment Seal to the Military Seal and establishes new pathways for a high school student to earn the seal.

Student Liaison Report-No Report

Student Board Member Report- Joseph Webb presented his experience regarding the State Cross Country Tournament. E-sports gave a presentation on competing in the state finals for the 4th year in a row.

Public Participation: No Report

Presentation: John Gabriel presented a check from the Grace Community Kitchen and Karen Blackburn presented on the Student Wellness and Success Funds Plan.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

109.23 Mr. Habermehl moved that the Board approve the final procurement agreement of professional design services from Fanning Howey through participation in a contract of the Ohio Schools Council, the scope of project includes Pre-Bond Planning Services.

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

TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

111.23 Mrs. Russell moved that the Board approve the Treasurer to establish a student managed activity 200 account for Future Farmers of America. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.

112.23 Mrs. Innes moved that the Board approve the Student Activity Program Purpose, Goals, and Budget for Vermilion FFA Chapter. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.

113.23 Mr. Habermehl moved that the Board approve the 5-year forecast. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.

114.23 Mrs. Innes moved that the Board approve that 935 Decatur Street, Vermilion, Ohio 44089, bearing permanent parcel number 18-65004.001 is no longer needed for school purposes and to authorize the Superintendent and Treasurer to offer the property for sale via public auction in accordance with R.C 3313.41. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.

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

\$10,000.00 from Grace Community Kitchen for the Literacy Program/Sensory room
\$5,000.00 from Friends of Harbortown for the field trips for SMS and VHS
\$390.00 from Lake Erie Game Gear to the VHS football team
\$250.00 from North Shore Browns Backers to the Pay to Participate fund
\$850.00 from the Vermillion Veterans Council to Sailorway Middle new American Flags

CONSENT AGENDA

116.23 Mrs. Innes moved that the Board approve the following item in the Consent Agenda.

1. Minutes of the October 9, 2023 Regular Meeting.

2. Approve the revisions for district policies as recommended for the second read: 0141.2, 2623.02, 3120.08, 4120.08, 5113.01, 5320, 5330, 5330.05, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9211, 9270.

3. Approve the revisions for district policies as recommended for the first read: 0165.1, 1615, 3215, 4215, 5512, 7434, 9160.
4. Approve the renewal request from the Ritter Public Library Board of Trustees of Sarah Ross from January 1, 2024 through December 31, 2030.
5. Approve the Sailorway Middle School 7th grade Chicago Trip from May 22-24, 2024 at a cost of \$738.00 per student.

6. Approve the Employment Action:

Retirement: Deborah Clark-Becker, Teacher, effective May 31, 2024.

7. Approve the one (1) year Teacher Additional Duties Contracts for the 2023-2024 school year to:

Kenneth Ryan, SMS Boys Intramurals 2nd semester, Level 7, Step 6
Shawna Stillman, SMS Girls Intramurals 2nd semester, Level 7, Step 6
Emerson Slicer, SMS Performing Choirs, Level 1, Step 2
Emerson Slicer, Co-Assistant Drama Director, Level 9, Step 0
Grace Boucher, Co-Assistant Drama Director, Level 9, Step 0
Emerson Slicer, Co-Technical Director Major Musical, Level 7, Step 2
Kimberly Judd, Co-Technical Director Major Musical, Level 7, Step 0
Kimberly Judd, Director Major Musical, Level 22, Step 5
Emerson Slicer, Pianist Major Musical, Level 7, Step 2
Emerson Slicer, Orchestra Major Musical, Level 10, Step 2
Grace Boucher, SMS Performing Bands, Level 1, Step 1
Grace Boucher, VHS Assistant Performing Bands, Level 7, Step 1
Grace Boucher, Assistant Director Major Musical, Level 11, Step 0
Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6
Daniel Walther, Co-Winter Faculty Manager, Level 18, Step 6

8. Approve the one (1) year Non-Teaching Supplemental Contracts for 2023-2024 school year:

Emily Bartlett, 7th Grade Girls Basketball Coach, Level 16, Step 5
Scott Gillespie, VHS Assistant Boys Basketball Coach, level 22, Step 3
Spencer Geil, VHS Assistant Wrestling Coach, Level 22, Step 1
Spencer Geil, Co-Assistant Girls Wrestling Coach, Level 22, Step 1
*Advisor change from the October 9, 2023 agenda. Jordan Luce from Head Winter Guard Advisor to Assistant Winter Guard Level 5, Step 1, and
Brittany Missig from Assistant Winter Guard Advisor to Head Winter Guard, Level 9, Step 1

9. Approve the payment of \$500.00 from football donations to Timothy Gentry for coordinating the filming for football.
10. Approve the payment of \$120.00 to Tina Karres from volleyball donation for keeping the scorebook during home volleyball.
11. Approve the Special Project Rate of \$34.00/hr. for up to 25 hours of professional development training in behavior and literacy between November 1, 2023 - May 31, 2024 for Brandi King, Paul Wearsch and Madison O'Connor.
12. Approved the Special Project Rate of \$34.00/hr. for up to 30 hours to Madyson Kessler for planning and coordinating events at SMS. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.

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, December 11, 2023 at 6:00 PM
- Organizational Meeting - January 8, 2024 at 5:30 PM
- Regular Meeting - Monday, January 8, 2024 at 6:00 PM
- Regular Meeting - Monday, February 12, 2024 at 6:00 PM

Public Participation - None

117.23 Mrs. Russell moved that the Board move into Executive Session for matter to be kept confidential. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.
Time into Executive Session: 7:02pm Time out of Executive Session: 8:00 pm.

118.23 Mrs. Russell moved that the Regular meeting be adjourned. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mrs. Stillman, aye; Mr. Massey, absent.
Time adjourned: 8:01 pm.

ATTEST:

Board President

Treasurer
