

**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, November 14, 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, absent; 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 – Mrs. Bartlome presented the students who participate in the web program at Sailorway Middle School. Each student participated in the presentation about what the web program is and how they help incoming students feel connected and part of the building.

Legislative Report – Shelly Innes covered HB 606 which is the seizure safe schools bill. This bill is to require public and chartered nonpublic schools to create a seizure action plan for each student with a seizure disorder or epilepsy. SB 329 which authorizes certain subdivisions to designate areas within certain residential property is wholly or partially exempted from property taxation and HB 565 which would add five nonvoting members to the State Board of Education.

Public Participation on agenda items only. Each participant is allowed three (3) minutes to speak and total allotted time for public participation is thirty (30) minutes. Please register your name, address topic and group affiliation (If applicable).

**PRESENTATIONS:**

1. Wes Weaver, Assistant Superintendent spoke about the MAP scores per grade level. Mr. Weaver explained the history of MAP and how it can be used. He explained how map testing is important and the benefits for teachers to have this type of data.

2. Ann Zgodinski spoke about the Pollinator Garden Grant and garden installation. Ms. Zgodinski presented the grant that was awarded by the Rotary Club to help with creating a pollinator garden and the layout of the project.

**SUPERINTENDENT'S RECOMMENDATIONS**

**173.22** Mr. Johnston moved that the board approve the One (1) year Additional Duties Contracts for the 2022-2023 school year to Stefanie Atwater, SMS 8<sup>th</sup> Grade Girls Basketball Coach, Level 16, Step 0. Mrs. Stepp Seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, abstain; Mrs. Russell, aye. Motion Carried.

**174.22** Mrs. Stepp moved that the board approve the MOU between the Vermilion Local School District Board of Education and the Ohio Association of Public-School Employees (OAPSE #322) for the duration of the negotiated agreement ending June 30, 2025. The pay scale for the Facility Manager position shall be computed off the 2021-2022 Head Day Custodian pay scale plus the 3% raise and then adding the .67 cents per hour Facility Manager stipend. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**TREASURER'S RECOMMENDATIONS**

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

**176.22** Mrs. Inness moved that the Board approve the Five-Year Forecast November 2022. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**177.22** Mrs. Russell moved that the Board approve the following donations:

Donation of Cedar Point Tickets to SMS from Owen Brown

\$200.00 from Main Street Threads to Esports

\$1,000.00 from Darren G. Pash Great Midwest Sports to Athletic Department

\$100.00 from Madeleine #204 to the VES Principal Fund for Halloween

\$200.00 from Todd Stephens and Timothy Kaltencker to the Ed Babson Scholarship Fund

\$40.00 Anonymous donation to SMS

\$75.00 to VHS Bikes from Leonard and Kristen Keller

600 apples from Miller Orchards, Ltd., to Vermilion Local Schools

\$95.00 from the Athletic Boosters to the Peer Leadership class

\$5,000.00 from Angie Lyczkowski to VHS Robotics

\$500.00 from Vermilion Lions Club to 5th Grade Henry Ford Museum Field Trip

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

**178.22** Mrs. Innes moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the October 12, 2022 Regular Meeting.

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2. Correction to the graduation date from the September Board meeting from June 9, 2023 to June 4, 2023 at 1:00 pm and also change the last day of school from June 5, 2023 to June 2, 2023 making June 5 and 6, 2023 teacher work days.
3. Approve the agreement between Vermilion Local School District and the Educational Funding Group, Inc., beginning July 1, 2023 through June 30, 2025 for E-rate consulting services.
4. Approve the revisions to district policies as recommended for second 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.
5. Recommend a resolution for the Board to approve Marie Warden, Trustee for Ritter Public Library for the term from January 1, 2023 to December 31, 2029.
6. Recommend a resolution for the Board to complete CTE (Career Technical Education) Middle School Waiver stating the District does not intend to provide career-technical education to students enrolled in grades seven and eight.
7. Approve the following **Employment Action:**  
**Resignation:**  
Robin Kemmer, SMS Monitor, effective 10/21/22  
Angela Radford, SMS Food Service
8. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**  
Jennifer Looks, Overnight Chaperone Disney Trip, Level 0, Step 0  
Adam Beckwith, Overnight Chaperone Disney Trip, Level 0, Step 0  
Grace Boucher, Co-Orchestra Director Major Musical 25%, Level 10, Step 0  
Grace Boucher, VHS Assistant Performing Band, Level 7, Step 0  
Grace Boucher, SMS Performing Band, Level 1, Step 0
9. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**  
Terrence Anders, SMS 7<sup>th</sup> Grade Basketball Coach, Level 16, Step 0  
Ethan Schmenk, VHS Assistant Swim Coach, Level 15, Step 0  
Madison Corrigan, VHS Assistant Girls Basketball, Level 22, Step 0
10. Approve Joshua Mouser, General Maintenance from a 9-month contract (190 days) to a 12-month contract (260 days).
11. **One (1) year Classified Contract for the 2022-2023 school year to:**  
Jodi Ponczcoha, SMS Food Service, Step 1  
Pam McCreary, VHS Food Service, Step 1  
Megan Lyman, Educational Aide VES, Step 8  
Katherine Young, Educational Aide VES, Step 1

Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; 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, 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**

Mrs. Beyer informed the Board that policy regarding student discipline was not followed and that the code of conduct should be applied equally to all students.

Mr. Hinds informed the Board he was not able to meet with the Superintendent and that the district was not following its policy regarding student rights.

Mrs. Aston challenged the usefulness of MAP assessments.

**179.22** Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp seconded.

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, absent; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried. Adjourned time: 7:21 PM.

**ATTEST:**

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Treasurer

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Board President