

Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 12, 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, aye; 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 – Mr. Beckwith presented the E Sports team captains who spoke on what they like about the program and to thank the district and teachers for their support. Mrs. Scullin presented members of the diversity union who spoke about why they started the group.

Public Participation – Mr. Gabriel with Grace Community kitchen spoke about the donation made to help students who have fallen behind with student lunch payments.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

Dr. Hile spoke about his entry plan interviews and the number of stakeholders he has interviewed to find out what they like or dislike with the District and the results of those interviews.

TREASURER'S RECOMMENDATIONS

180.22 Mrs. Russell moved that the Board approve the Financial Report for November 2022. Mr. Johnston Seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

181.22 Mr. Habermehl moved that the Board approve donation of \$30.00 from K-Zip Services and Repairs LLC to Model UN. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

182.22 Mrs. Innes moved that the Board approve the donation of \$5,000.00 from Grace Community Kitchen to help with student's school lunch debt. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

183.22 Mrs. Russell moved that the Board approve the payment of \$68,190.00 to Harness Health for nursing services for FY22. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

184.22 Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the November 14, 2022 Regular Meeting.
2. Approve the Vermilion Indoor Track team to participate in State Indoor Track meet on March 3, 2023 at Spire Institute.
3. Approve the 8th grade Washington DC trip May 8-10, 2023 at a cost of \$557.00 per student.
4. Approve the 7th grade Chicago trip May 30-June 1, 2023 at a cost of \$671.00 per student
5. Approve the school calendars for 2023-2024 and 2024-2025.
6. Approve the 5th grade field trip to Henry Ford and Greenfield Village May 25, 2022 at a cost of \$81.00 per student.
7. Approve the following **Employment Action:**
Retirement:
David Johnson, Director of Transportation effective June 30, 2023
Maternity Leave:
Caitlyn Arendt beginning March 6, 2023
8. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**
Caitlyn Arendt, Broadcast Journalism, Level 10, Step 6
Caitlyn Arendt, Library, Level 18, Step 6
9. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**
Ethan Thomas, Assistant Speech and Debate Advisor, Level 9, Step 0
Vernon Hector, Assistant Wrestling Coach, Level 13, Step 0
Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

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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

185.22 Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp seconded.

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye;
Motion Carried. Adjourned time: 6:42 PM.

ATTEST:

Treasurer

Board President