

**VERMLION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 12, 2024 AT 6:00 PM**

MINUTES

The Regular meeting was called to order.

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 0165.01

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Russell, present; Mrs. Stepp, present; Mr. Benson, present; Mr. Massey, present; Mr. Freeman, present

Pledge of Allegiance with the VES Citizens of the Month

Legislative Report- Mrs. Russell gave an update of S.B. 16 which amends the revised code to incorporate free market capitalism content into the high school financial literacy and entrepreneurship standards. Mrs. Russell also highlighted some of the recommendations from the school bus safety working group.

Student Liaison Report- Students Adrianna Finley and Hayden Ireland gave a presentation on how belonging to the Robotics program helped them communicate better with one another and gave a demonstration with a working robot with the Board. Academic Challenge presentation led by Assistant Advisor Jason Bosch along with students Reagan Massey and Naomi Williamson. Students gave a presentation on why they liked being in the academic challenge club and how it helped meeting other students they otherwise would not have had the opportunity to interact with.

Student Board Member Report-Mr. Freeman congratulated and thanked the seniors who participated in winter sports.

Public Participation on Agenda Items Only- No Report

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

13.24 Mrs. Innes moved that the Board approve the One (1) year Additional Duties Contract for the 2023-2024 contract year to Kurt Habermehl, Assistant Baseball Coach, Level 15, Step 6. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

TREASURER'S REPORT AND/OR RECOMMENDATIONS

14.24 Mr. Habermehl moved that the Board approve the Financial Report for January 2024. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

15.24 Mrs. Innes moved that the Board approve the Amounts and Rates for Tax Year 2023 collected in 2024. Mr. Benson seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

16.24 Mrs. Russell moved that the Board approve the Supplemental Specialized Pupil Transportation Services Agreement with TLC Transit and VLSD for the transportation of a student at a cost of \$430.00 round trip per day. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

17.24 Mrs. Stepp moved that the Board approve the following donations" \$400.00 from Ireland's Pub to the Robotics program and \$20.00 anonymous donation to the baseball team. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

CONSENT AGENDA

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

- A. Approve the minutes of the January 8, 2024 Organizational and Regular meeting.
- B. Approve the OHSAA membership for grades 7-12 for the 2024-2025 school year.
- C. Approve the 2024-2025 Memorandum of Understanding for VLSD partnership with Lorain County Community College and The University Partnership for their College Credit Plus program.

D. Approve the Service Agreement with Bittersweet Inc. for academic services for a student from January 1, 2024 through May 31, 2024 at a cost of \$28,620.00.

E. Approve the participation of the Agricultural Education students to attend the Ohio FFA Convention May 2nd and May 3rd, 2024 at the Ohio Exposition Center in Columbus at a cost of \$135.00 per student.

F. Approve the Employment Action:

Maternity Leave

- Lauren Seeley, effective August 16, 2024

G. Approve the One (1) year Additional Duties Contracts for the 2023-2024 contract year to the following:

- Michael D'Egidio, Assistant Baseball Coach, Level 15, Step 6
- Gehrig Gabriele, Assistant Baseball Coach, Level 15, Step 0
- Kristina Edmison, VHS Head Girls Track Coach, Level 26, Step 6
- Rachel Kidd, Independent Study, Level 1, Step 4
- Rachel Lill, Independent Study, Level 1, Step 0
- Seth Lyons, VHS Assistant Track Coach, Level 16, Step 5

H. Approve the One (1) Year Supplemental Contracts for the 2023-2024 contract year to the following:

- David Domonkos, VHS Head Boys Track Coach, Level 26, Step 6
- Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6
- Shawn Ellis, VHS Assistant Softball Coach, Level 15, Step 4
- Jessica Dickson, SMS Softball Coach, Level 14, Step 6
- Dana Fejedelem, SMS Softball Coach, Level 14, Step 6
- Caleigh Holcomb, VHS Assistant Softball Coach, Level 15, Step 1
- Jeffrey Keck, Head Baseball Coach, Level 24, Step 6
- Terrence Anders, Head Boys Tennis Coach, Level 22, Step 4
- James Larizza, Head Girls Softball Coach, Level 26, Step 6
- Dale Sergent, VHS Assistant Wrestling Coach, Level 22, Step 0

I. Approve up to 10 hours at the Special Project Rate of \$34.00 per hour for the American Red Cross First Aid/AED/CPR class for:

- Brandon Gilbert
- Gehrig Gabriele

J. Approve the payment of \$500.00 each to the LPDC Committee Supplemental Contract for the 2023-2024 contract school year for:

- Nikki Fritz-Garcia
- Heidi Riddle
- Jay Lukasko
- Mike Kacur
- Kelly Dupaski
- Jennifer Higley

K. Approve the payment of \$100.00 each from the baseball donations for helping with youth camp to:

- Tim Clark
- Mason Shultz
- Josh Buchanan

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

- Darrell Bailey, Bus Driver, Step 5

M. Approve the One (1) Year Substitute Contracts for the 2023-2024 school year to:

- Brent Hancock, Substitute Custodian
- Brenda Labondano, Substitute Custodian

Items removed from the Consent Agenda-None

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

Mr. Massey, aye; Mr. Freeman, aye.

Dates and locations of upcoming Board meetings. Meetings will be held in the Vermilion High Schools Commons, 1250 Sanford St., Vermilion OH 44089

(unless otherwise noted) at 6:00 PM.

- Regular Meeting - Monday, March 11, 2024
- Regular Meeting - Monday, April 15, 2024 (date change)
- Regular Meeting - Monday, May 13, 2024

Public Participation - None