

MINUTES OF THE REGULAR MEETING OF VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MONDAY, MARCH 11, 2024

The Regular meeting was call to order at 6:00 PM.

The 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, absent; Mrs. Innes, present; Mrs. Russell, present; Mrs. Stepp, absent; Mr. Benson, present, Mr. Massey, present; Mr. Freeman, present.

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

Legislative Report: Mrs. Russell reviewed S.B. 17 which would incorporate free market capitalism content into the high school financial literacy and entrepreneurship standards and curriculum. Mrs. Russell also reviewed H.B. 436 which will require the State Board of Education to permit educational aides and intervention specialist to provide remote services.

Student Liaison Report:

Sailorway students talked about the IMPACT Leadership program They introduced themselves and explained the program to the Board.

It is a 6-week program that helps identify young leaders and promotes their growth and continued development.

Brandon Gilbert, Head Wrestling coach presented the wrestlers that participated in the State Wrestling Tournament and listed their accomplishments.

Student Board Member Report - No Report

Public Participation - No Report

Superintendent's Report and/or Recommendations

Devon Snook, Speech and Debate Advisor talked about the Speech and Debate Nationals.

Treasurer's Report and/or Recommendations

21.24 Mrs. Innes moved that the Board approve the Financial Report for February 2024. Mrs. Russell seconded.

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

22.24 Mrs. Innes moved that the Board approve the following donations:

\$2,000.00 from Edward and Barbara Kobal for the Coach Kobal Scholarship

\$60.00 from Beth Schaefer, FFA sponsor for FFA jacket

\$58.00 from Liberty Ag., FFA sponsor for FFA jacket

\$40.00 from Janet Tansey to the FFA

\$58.00 from Vermilion Veterinary Clinic, FFA sponsor for a FFA jacket

\$58.00 from Susan Thayer, FFA sponsor for a FFA jacket

\$4,500.00 from the Grace Community Kitchen to help with negative lunch balances and graduation fees

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

23.24 Mrs. Russell moved that the Board approve the participation in Ohio Schools Council Cooperative advertising and receiving bids for school

bus chassis and bodies. Mr. Benson seconded. ROLL CALL: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye.

24.24 Mrs. Innes moved that the Board approve the agreement with META Solutions for the 2024-2025 school year at a cost of \$33,574.50 for Fiscal

and EMIS support for State software redesign and Powerschool and \$8,173.94 for IEP Anywhere Plus and INFOhio Library Services. Mrs. Russell seconded.

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

Consent Agenda

25.24 Mrs. Russell moved that the Board approve the following items on the Consent Agenda:

A. Approve the minutes of the February 12, 2024 Regular meeting.

B. Approve the payment of \$6,500.00 to Connect for internet service from 1/1/24-6/30/24.

C. Approve the Employment Action:

Retirement:

- JoAnne Snyder, Administrative Assistant, effective September 30, 2024
- John West, Maintenance, effective June 30, 2024
- Sandra Williamson, VES Food Service effective May 30, 2024

D. Approve the One (1) Year Additional Duties contracts for the remainder of the 2023-2024 school year to the following:

- Michael Palm, SMS Assistant Track Coach, Level 13, Step 0
- Jacob Baker, VHS Assistant Tennis Coach, Level 14, Step 4
- Kurt Innes, SMS Head Boys Track Coach, Level 14, Step 0
- Madyson Kessler, SMS Assistant Girls Track, Level 13, Step 0

E. Approve the change to Charles Lehrer, Co-Assistant Swim coach to Head Swim Coach, Level 24, Step 0, \$4,492.43.

F. Approve 2 hours per twice a week to Leslee Koleszar for assisting a student during track season at her current hourly rate.

G. Approve the Substitute contract to William Memke for bus driver training at a rate of \$15.50 per hour.

H. Approve Devon Snook, VHS Speech and Debate Advisor, escorting VHS juniors Ava Bennett and Ava Luczkowski to the National Speech and Debate Tournament in Des Moines, Iowa June 16-21, 2024 (travel may include June 15 and/or June 2024 depending on available flights.)

I. Approve the payment of \$1,000.00 from the bowling donations to Tony Hugo for assisting with the bowling team.

J. Approve the payment of \$25.00 per home track and field event to Cliff German for announcing and for the ticket takers.

K. Approve the following Overnight Chaperons for the NUHOP field trip for Sailorway to the following:

- Kenneth Ryan, Level 0, Step 6
- Madyson Kessler, Level 0, Step 2
- Kelly Frederick, Level 0, Step 2
- Monica Hampton, Level 0, Step 4

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

- Molly Anders, SMS Head Track Coach, Level 14, Step 1

Items removed from the consent agenda - None

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

Dates and location of upcoming Board Meeting. Meetings will be held in the Vermilion High School Commons, 1250 Sanford St. Vermilion, unless otherwise noted.

- Work Session, Monday, March 18, 2024, 6:00-8:00 pm in the VHS Library.
- Regular Meeting - Monday, April 15, 2024 at 6:00 pm
- Regular Meeting - Monday, May, 13, 2024 at 6:00 pm
- Regular Meeting - June 10, 2024 at 6:00 pm

PUBLIC PARTICIPATION - None

Mrs. Russell moved that the meeting be adjourned. Mr. Benson seconded. ROLL CALL: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Benson, aye; Mr. Massey, aye; Mr. Freeman, aye. Adjourned at 6:36 PM.

ATTEST:

Treasurer

Board President