

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 13, 2023
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. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye.

Mrs. Innes led the Pledge of Allegiance with the VES Citizens of the Month.

Student Liaison Report – Mrs. Stepp gave a brief presentation of the musical Beauty and the Beast.

Legislative Report – Mrs. Russell gave updates on SB1 which the Senate passed to rename the Department of Education as the Department of Education and Workforce, to create the position of Director of Education and Workforce, and to reform the functions and responsibility of the State Board of Education and the Superintendent of Public Instruction. Mrs. Russell gave updated on HB 12, HB 9 which is to establish the Grow Your Own teacher program, and HB 1 which would modify the law regarding property taxation and income tax rates.

Public Participation – Mr. Jones spoke on policy changes on the consent agenda regarding Policy 5111 and Policy 5460.

Presentation – Dr. Hile introduced Devon Snook, Math Teacher who was inducted into the Speech and Debate Hall of Fame.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

28.23 Mrs. Innes moved that the Board approved the 2022-2023 Additional Duties Contract for NUHOP Overnight Chaperone to Kurt Habermehl, Level 0, Step 3. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, absent, Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

29.23 Mrs. Russell moved that the Board approve the 2022-2023 Additional Duties Contract for NUHOP Overnight Chaperone to Kurt Innes, Level 0, Step 1. Mr. Johnston seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, abstain; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

TREASURER'S RECOMMENDATIONS

30.23 Mrs. Stepp moved that the Board approve the Financial Report for February 2023. Mrs. Innes seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

31.23 Mr. Johnston moved that the Board approved the March 2023 appropriations. Mrs. Russell seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

32.23 Mrs. Innes moved that the Board approve the renewal of the existing 0.68 mill levy for the purpose of providing for school safety and security. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

33.23 Mrs. Russell moved that the Board approve Ohio Schools Council to advertise and receive bids on behalf of VLSD for a 1-54 passenger/handicapped school bus chassis and bodies. Mr. Johnston seconded. Mr. Johnston seconded Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

34.23 Mrs. Innes moved that the Board approve to the following donations:
\$150.00 to the Sailor Support Fund from Marc Pogachar
\$390.00 to the Athletic Department from Barb and Tom Hendershot
\$100.00 to the Sailor Support Fund at VES from Pauline Canady
\$195.00 from Christina O'Dell to the NUHOP 6th grade field trip
\$1,170.00 from Jill Treece to the NUHOP 6th grade field trip
Mrs. Stepp seconded. seconded Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

35.23 Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the
CONSENT AGENDA:

1. Minutes of the February 13, 2023 Regular Board Meeting and the February 16, 2023 Special Board Meeting.
2. Approve the revisions to district Policy 5460-Graduation Requirements and the new Student Board Members Policy for the second read.

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3. Approve the revisions to District Policy 5112 and 5112.05 for the first read.
4. Approve the renewal contract from June 12, 2023-June 11, 2024 with Jamf Pro, device management software at a cost of \$33,687.24.
5. Approve the Bluum of Minnesota agreement for the purchase of new classroom interactive panels and installation for Vermilion High School at a cost of \$183,883.45.
6. Approve the **Employment Action:**
Resignation:
Trenton Shaw, VHS Custodian, effective March 1, 2023
Rachel Beckwith, VES Teacher, effective June 2, 2023
Heidi Watson, SMS Food Service Assistant effective February 13, 2023
Retirement:
Tina Phillips, VHS Head Night Custodian, effective July 1, 2023
Loretta Farnham, BOE Payroll, effective July 1, 2023
Kelly Hogue, VES Educational Aide, effective June 5, 2023
Sheila Greene, VES Intervention Specialist, effective June 7, 2023
Brenda Zsebik, Bus Driver effective July 1, 2023
7. **Approve the one (1) Year Additional Duties Contract for the remainder of the 2022-2023 school year to:**
Jason Bosch, Co-Esports Advisor, Level 18, Step 0
Renee Myers, Experienced Teacher Mentor, Level 1, Step 0_
Renee Myers, NUHOP Overnight Chaperone, Level 0, Step 0
Monica Hampton, NUHOP Overnight Chaperone, Level 0, Step 3
Madyson Kessler, NUHOP Overnight Chaperone, Level 0, Step 1
Kenneth Ryan, NUHOP Overnight Chaperone, Level 0, Step 6
8. **Approve the one (1) Year Supplemental contracts for the remainder of the 2022-2023 school year to:**
Dana Fejedelem, SMS Softball, Level 14, Step 5
Jessica Dickson, SMS Softball, Level 14, Step 6
James Larizza, VHS Head Softball Coach, Level 24, Step 6
Caleigh Holcomb, VHS Assistant Softball Coach, Level
Terrence Anders, VHS Head Boys Tennis, Level 24, Step 4
Terence Traut, VHS Assistant Boys Tennis, Level 15, Step 0
Timothy Clark, Co-Assistant Varsity Baseball, Level 15, Step 3
William Dillon, SMS Assistant Track Coach, Level 13, Step 2
Molly Anders, SMS Assistant Track Coach, Level 14, Step 0
Melissa Roberts, VHS Musical Production Assistant, Level 7, Step 0
9. **Approve the One (1) Year Supplemental Contract for the 2023-2024 school year to:**
Madelyn Nader, VHS Head Volleyball Coach, Level 29, Step 2
Matthew DeCapua, VHS Head Girls Soccer Coach, Level 23, Step 6
10. **Approve the update to experience level of the following contracts:**
Douglas Mihalic, Head Girls Basketball Coach from Step 0 to Step 4
Vernon Hector, Assistant Wrestling Coach from Step 0 to Step 6
11. **Approve the One (1) Year Classified Contract for the 2022-2023 school year:**
Cauletta Hrpcha, Substitute Bus Driver and Bus Monitor
Kristen Broeckel, Substitute Bus Monitor
12. **Approve the Five (5) Year Administrator Contract to:**
Justin Klingshirn, Treasurer beginning with the 2023-2024 school year.
13. Approve the payment from the youth wrestling donation fund of \$333.33 each to Randall Krichbaum and Rob Bennett for helping with biddy wrestling.
14. Approve the payment from the bowling donation fund of \$750.00 to Anthony Hugo for assisting with the bowling program. Mrs. Russell seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, 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, April 10, 2023 at 6:00 PM
Regular Meeting:	Monday, May 8, 2023 at 6:00 PM.
Regular Meeting:	Monday, June 12, 2023 at 6:00 PM

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36.23 Mrs. Russell moved that the board move into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, or the investigation of charges or complaints against an employee or student unless the employee or official or student requests for a public hearing. Mr. Johnston seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

Time into executive session 6:49 pm. Time returned to regular session: 7:27 pm.

37.23 Mr. Johnston moved that the meeting be adjourned. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

The meeting was adjourned at 7:28 PM.

ATTEST:

Treasurer

Board President