

Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 17, 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, aye; 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.

Legislative Report – Mrs. Russell explained four (4) bills she is tracking. H.B. 47 which will require automated external defibrillators (AED's) in schools. H.B. 63 will require schools to provide conflict resolution instruction. H.B. 35 will require schools to grant excused absences for 4-H and FFA. S.B. 99 enacts Sarah's law regarding seizure action plans.

Student Liaison Report – Mrs. Stepp – Students gave a presentation on History Day, which is history projects that provide a new theme each year. This year was frontier in history.

Public Participation – No speakers.

Presentation – Dr. Hile introduced the student Board members Scarlett Oliver and Reagan Massey and the students too the Oath of Office.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

38.23 Mrs. Innes moved that the Board approved the resignation of Eric Johnston, Board member effective April 18, 2023. Mr. Habermehl seconded. Roll Call: Mr. Habermehl, aye, Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, abstain; Miss Oliver, aye; Mr. Massey, aye. Motion carried.

TREASURER'S RECOMMENDATIONS

39.23 Mrs. Russell moved that the Board approve the Financial Report for March 2023. Mrs. Innes seconded. Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Miss Oliver, aye; Mr. Massey, aye. Motion carried.

40.23 Mrs. Stepp moved that the Board approved the \$2,000.00 donation from Edward and Barbara Kobal to the Kobal Scholarship and the \$1,560.00 donation from National Honor Society to the Vermilion Athletic Boosters. Mr. Johnston seconded. Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye; Miss Oliver, aye; Mr. Massey, aye. Motion carried.

41.23 Mrs. Stepp moved that the Board submitting to the electors of the school district the question of renewing the existing 0.68 ill tax levy for the purpose of providing for safety and security, pursuant to section 57.05.21 of the revised code. Mrs. Russell seconded. Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye; Miss Oliver, aye; Mr. Massey, aye. Motion carried.

42.23 Mrs. Innes moved that the Board adopt a resolution to approve the following items on the

CONSENT AGENDA:

1. Minutes of the March 13, 2023 Board Meeting.
2. Approve the revisions to District policies 5112 and 5112.05 for the second read.
3. Approve the Ohio Schools Council Governance Policy Change giving the Superintendent the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 and Policy 1.3.
4. Approve the **Employment Action:**
Resignation:
Stanley Peters, Bus Driver and Monitor effective March 20, 2023.
5. **Leave of Absence for the 2023-2024 school year:**
Shelbi Thomas, Grade 3
6. **Approve the one (1) Year Additional Duties Contract for the remainder of the 2022-2023 school year to:**
Marlayna Jacinto, SMS Track Coach, Level 13, Step 6
Maria Raynes, 8th Grade Washington DC Overnight Chaperone, Level 0, Step 3
Seth Lyons, 8th Grade Washington DC Overnight Chaperone, Level 0, Step 0
Daniel Walther, 8th Grade Washington DC, Overnight Chaperone, Level 0, Step 3
7. **Approve the one (1) Year Supplemental contracts for the remainder of the 2022-2023 school year to:**
Shawn Ellis, VHS Softball, Level 15, Step 3

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8. **Approve the One (1) Year Classified Contract for the 2022-2023 school year:**

Kimberly Miller, VHS Food Service Assistant, Level 2

9. **2023 Summer Technology Workers**

Joshua Parsons, \$15.00/hr. Hunter Opheim, \$15.00/hr.
Cameron Logue, \$12.00/hr.

10. Approve up to 15 hours from April 1, 2023 to June 2, 2023 at the per diem rate of 43.56/hr. to Brooke Spafford to transition students from Preschool to Kindergarten.

11. **Approve the payment from the track donation fund to the following:**

\$500.00 Aaron Dawson for statistics and filming.

\$500.00 each to Devon Snook, Anjeanette Caffarel, Shawna Stillman for operating the electronic timing system for all home track and field events.

Mr. Johnston seconded. Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye;

Mr. Johnston, aye; Miss Oliver, aye; Mr. Massey, 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, May 8, 2023 at 6:00 PM.
Regular Meeting:	Monday, June 12, 2023 at 6:00 PM
Regular Meeting:	Monday, July 10, 2023 at 6:00 PM

Public Participation-No speakers.

Presentation -David Rice presented the Lifewise Program.

43.23 Mr. Johnston 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. Habermehl seconded. Roll Call: Mr. Habermehl, aye Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

Time into executive session 7:00 pm. Time returned to regular session: 8:07 pm.

44.23 Mr. Habermehl moved that the meeting be adjourned. Mr. Johnston seconded.

Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Johnston, aye. Motion carried.

The meeting was adjourned at 8:07 PM.

ATTEST:

Treasurer

Board President