MINUTES OF THE REGULAR MEETING OF VERMILION LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, APRIL 9, 2024

The Regular Meeting was called to order at 6:00 PM.

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 0165.1.

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

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

Legislative Report - No Report

Student Liaison Report - VHS Art students Kylie Kruse and Rey Birdwell and Lauren Cieslak from the Public Art of Vermilion Council shared information about installing a

Little Art Box, similar to the Little Library Boxes around town, on our Vermilion High School property to showcase artwork for the community.

Student Board Member Report - No Report

Public Participation - No Report

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

25.24 Mrs. Innes motioned that the Board approve a resolution for Vermilion Local Schools to join the Ohio Coalition for Equity and Adequacy in School Funding and its

Lawsuit Against the State of Ohio for the Unconstitutional Funding of Private Schools. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, absent; Mr. Freeman, absent.

<u>26.24</u> Mrs. Russell motioned that the Board approve the payment of \$25.00 to Kurt Habermehl for working the scoreboard for a girl's basketball game. Mrs. Stepp, seconded.

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

TREASURER'S REPORT AND/OR RECOMMENDATIONS

27.24 Mrs. Innes motioned that the Board approve the Financial Report for April 2024. Mr. Benson seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, absent; Mr. Freeman, absent.

28.24 Mrs. Stepp motioned that the Board approve the April 2024 Appropriations. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Benson, aye; Mr. Massey, absent; Mr. Freeman, absent.

29.24 Mrs. Innes motioned that the Board approve the following donations:

- \$5,000.00 from the Athletic Booster Club to the Wrestling program.
- \$4,000.00 from the Athletic Booster Club to the general Athletic Fund.
- \$20.00 from Amanda Lynn Dean for Sailor Sunshine Day.
- \$168.00 from AgCredit FLCA for a FFA jacket.
- \$100.00 from Pauline Canaday to negative lunch balances at VES.
- \$500.00 from Nancy and Tim Breeden to pay school fees.
- \$500.00 from the Nancy and Kenneth Bliss Fund for a senior scholarship.
- \$300.00 from Hermes-Parker Concrete, Ltd. for FFA jackets.
- \$200.00 from Heather Hearn for the 6th grade NUHOP trip.

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

Mr. Massey, absent; Mr. Freeman, absent.

<u>**30.24**</u> Mrs. Stepp motioned that the Board approve the following items on the Consent Agenda:

A. Approve the minutes of the March 11, 2024 Regular Meeting and the March 18, 2024 Work Session.

B. Approve the Frontline Education renewal contract for Absence Management and Applicant Tracking from 7/1/24-6/30/25 at a cost of \$8,950.45.

C. Approve the purchase of a Robotic paint sprayer from TinyMobileRobots for the athletic fields at a cost of \$31,399.99.

D. Approve the Employment Action:

Retirement:

• Patricia Dryfuse, VES Administrative Assistant to the Principal, effective June 25, 2024.

Resignation:

- Joshua Hovientz, Technology Specialist, effective April 1, 2024
- Donna Mackin, SMS Monitor, effective May 31, 2024
- Brianna Lasch, VES Monitor, effective May 31, 2024
- Tracy Lucas, VES Monitor, effective May 30, 2024
- Marcie Yontz, Bus Driver, effective April 2, 2024

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

- Kurt Innes, NUHOP Overnight Chaperone, Level 0, Step 3
- Anjeanette Caffarel, DC Overnight Chaperone, Level 0, Step 1
- Brett Colahan, DC Overnight Chaperone, Level 0, Step 4
- Marlayna Jacinto, DC Overnight Chaperone, Level 0, Step 2
- Maria Raynes, DC Overnight Chaperone, Level 0, Step 4
- Daniel Walther, DC Overnight Chaperone, Level 0, Step 3
- Madyson Kessler, SMS Co-Head Track Coach, Level 14, Step 0
- Laura Wheeler, NUHOP Overnight Chaperone, Level 0, Step 1

F. Approve the following changes to approved contracts:

- Molly Anders from SMS Head Girls Track Coach to Co-SMS Head Girls Track Coach, Level 14, Step 0
- Colleen Rini from Co-Assistant Swim Coach to Assistant Swim Coach, Level 15, Step 1

G. Approve the One (1) Year Non-Teaching Supplemental Contracts for the remainder of the 2023-2024 school year to the following:

- William Dillon, SMS Assistant Girls Track Coach, Level 13, Step
- Melissa Roberts, Production Assistant, Level 7, Step 1

H. Approve the following to be paid \$1,000.00 each from the Wrestling donation account for coordinating youth wrestling:

- Aiden Miller
- Malachi Howell
- Randal Kirchbaum
- Rob Bennett
- John German

I. Approve the following to be paid \$400.00 each from the baseball donation account for assisting with Baseball:

- Gerald Western
- Ethan Young
- Josh Buchanan

J. Approve the payment of \$1,800.00 from Softball donations for assisting with softball to Rachel Najdek.

K. Approve payment to the following Sports Workers for Girls and Boys Basketball as ticket takers or scoreboard workers:

- Rebecca Balduff, \$450.00
- Michael D'Egidio, \$175.00
- Kurt Habermehl, \$25.00
- Leia Innes, \$25.00
- Gehrig Gabrie, \$75.00
- Anjeanette Caffarel, \$250.00
- Emily Rich, \$454.40

L. Approve payment of \$500.00 each for coordinating and operating the electronic clock track and field timing system for the track season for

2023-2024 to the following:

- Devon Snook
- Shawna Stillman
- Anjeanette Caffarel

M. Approve payment of \$500.00 to Raymond Ramos for helping with youth girl's basketball.

N. Approve Katie Cseh for up to 27 hours from April 12, 2024-June 30, 2024 for writing scholarship IEP's at the Special Project Rate of \$34.00 per hour.

Items to be removed from the Consent Agenda - None

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

Dates and location of upcoming Board Meeting. Meetings will be held in the Vermilion High School Commons, 1250 Sanford St. Vermilion at 6:00 PM, unless otherwise noted.

- Regular Meeting Monday, May 13, 2024
- Regular Meeting Monday, June 10, 2024
- Regular Meeting Monday, July 8, 2024

PUBLIC PARTICIPATION - None

<u>31.24</u> Mrs. Innes motioned that the Regular Board meeting be adjourned. Mr. Benson seconded.

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

Time adjourned: 6:20 PM

ATTEST:

Board President

Treasurer