

Minutes of the Regular Meeting of the Vermilion Local School District Board of Education
Monday June 12, 2023
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, absent; Mrs. Stepp, aye; Mrs. Stillman, aye.

Mr. Habermehl led the Pledge of Allegiance.

Legislative Report - Krystal Russell - No Report

Student Liaison Report - Sara Stepp - No Report

Student Board Member Report - No Report

Public Participation-No Speakers

59.23 Mrs. Inness moved that the Board move into executive session for the purpose of employee compensation. Mrs. Stepp seconded.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mrs. Russell, absent.

Time into executive session: 6:02 pm. Time out of executive session: 6:23 pm.

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

60.23 Mrs. Stepp moved that the Board approve the three (3) year Administrator Contracts beginning with the 2023-2024 school year to the following administrators:

Jennifer Bengel, VHS Principal, Year 5

John Lukasko, VHS Assistant Principal, Year 9

Cheryl Weaver, Mental Health Therapist, Year 7

Sandra Williams, Executive Assistant to the Superintendent/Human Resource Manager, Year 4

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

61.23 Mr. Habermehl moved that the Board approve the one (1) year Administrator Contract for the 2023-2024 school year to: Brooke Spafford, School Psychologist and Katherine Smith, Family Support Specialist.

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

62.23 Mrs. Stepp moved that the Board approve the amended Administrator Contracts beginning with the 2023-2024 school year:

John Lukasko, VHS Assistant Principal: 224 days to 204 days

Beth Bartlome, SMS Principal: 224 days to 214 days

Robert Figuly, SMS Assistant Principal: 224 days to 204 days

Matthew Malear, VES Principal: 224 days to 204 days

Breanna Rebman, VES Assistant Principal: 224 days to 204 days

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

63.23 Mrs. Innes moved that the Board approve the one (1) year Administrator Contract to: Heather Lamers, VHS Assistant Principal, Year 4.

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

TREASURER'S REPORT AND/OR RECOMMENDATIONS

64.23 Mr. Habermehl moved that the Board approve the Financial Report for May 2023.

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

65.23 Mrs. Innes moved that the Board approve the 2024 Initial Tax Budget for Ritter Public Library.

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

66.23 Mr. Habermehl moved that the Board approve the following donations:

\$636.00 from Main Street Threads to sponsor a student to Washington D.C.

\$5.90 from Sarah Caudill to pay a negative lunch balance at SMS.

Entire Balance from the Class of 2023 to the Class of 2024.

\$1,200.00 from Roger Heuring for the Donald Heuring scholarship.

\$4,700.00 from Grace's Kitchen to pay outstanding students fees for the Class of 2023.

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

67.23 Mrs. Stepp moved that the Board approve the 2023-2024 Administrators, Supervisor, Central Office Salary Schedule.

Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Stillman, abstain; Mrs. Russell, absent.

68.23 Mrs. Innes moved that the Board approve the FY2024 Temporary Appropriations with a 412 certificate.

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

69.23 Mr. Habermehl moved that the Board approve FY2023 Final Appropriations with a 412 certificate.

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

70.23 Mr. Habermehl moved that the Board approve the request to Erie County for an advancement of taxes.

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

71.23 Mrs. Innes moved that the Board grant authority to the Treasurer to make all necessary advances and transfers appropriation modification for closing FY2023 (June 30, 2023) for the

District to be compliant to the ORC and AOS requirements and reporting to the Board at the July 2023 regular board meeting all actions taken.

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

CONSENT AGENDA

72.23 Mrs. Stepp moved that the Board approve the following items on the **Consent Agenda**:

1. Minutes of the May 15, 2023 Regular Meeting.

2. Approve the revisions to District Policies for the second reading: 1522, 0131.1, 2114, 2271, 2412, 3120.09 rescind, 4120.09 rescind, 5310, 5460, 5610, 6325, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390 8400, 8420, 8462, 9700.01.

3. Policies requiring an annual review 5111.01, 5113, 5113.01, 5630.01.

4. Approve the updated agreement with Lorain County ESC to provide specialized services which includes School Psychologist, Educational Programs-**Two (2) slots for Pathway to Success**, consulting, literacy coaching, and other specialized services pricing is based on the consortium.

5. Approve and adopt the nutrition standards policy that considers the requirements of ORC 3313.814 that governs the types of food and beverages that may be sold on the premises of its school(s).

6. Approve the agreement between VLSD and the Ohio Schools Council for Food Management Consulting Services.

7. Approve the agreement with The LCADA Way preventive services for alcohol, tobacco and other mental emotional and behavioral services.

8. Approve the agreement with PEP (Positive Education Program) for pupil services for the 2023-2024 contract year.

9. Approve the agreement with North Point ESC for services for the contract year 2023-2024.

10. Approve the **Employment Action:**

Resignation:

Katie Harkelroad, Assistant Principal VHS, effective July 31, 2023

Retirement:

Jane Mouser, Bus Driver, effective June 30, 2023.

12. **Certified One (1) Year Teachers Contract for the 2023-2024 school year to:**

Mia Hall, Preschool, Level 1, Step 0

Michelle Wentworth, Preschool, Level 7, Step 23

Kristen Underwood, Preschool, Level 1, Step 3
Madison O'Connor, Intervention Specialist VES, Level 1, Step 3
Cody Rice, Intervention Specialist VHS, Level 7, Step 0
Maggie Olinick, Grade 3, Level 2 Step 16
Claire Vilagi, Career Technical Education Teacher VHS, Level 1, Step 3

13. Special Project Rate of \$34.00/hr. for the additional 4 hours for the 5th Grade Greenfield

Village Field trip to: Kelly Frederick, Janelle Molenaar, Katherine Vecchio, Allison Keating and Steve Massey.

14. Special Project Rate \$34.00/hr. contract for the summer of the 2022-2023 school year to:

Steve Massey, up to 8 hrs. Reading/Tutoring from 7/1/23-8/31/23
Laura Moyer, up to 15 hrs. Preschool Evaluations from 6/13/23-8/17/23
Michelle Wentworth, up to 15 hrs. Preschool Evaluations from 6/13/23-8/17/23
Erin Gonzalez, up to 30 hrs. Master Scheduling and Building Collaboration from 6/12/23-8/17/23
Laura Moyer, up to 30 hrs. Master Scheduling and Building Collaboration from 6/12/23-8/17/23
Michelle Wentworth, up to 34 hrs. for Preschool Professional Development from 7/1/23-8/11/23
Kristen Underwood, up to 34 hrs. for Preschool Professional Development from 7/1/23-8/11/23
Madison O'Connor, up to 10 hrs. Professional Development for Intervention Specialist from 7/1/23-8/11/23
Cody Rice, up to 10 hrs. Professional Development for Intervention Specialist from 7/1/23-8/11/23
Laiken Tester, up to 24 hrs. For Preschool Professional Development from 7/1/23-8/11/23

15. Per Diem Rate contract for the summer of the 2022-2023 school year to:

Brooke Spafford, up to 20 hrs. for Preschool evaluations.

16. Approve the payment of \$100.00 per day from August 14, 2023 through August 17, 2023 for new teacher orientation for:

Mia Hall, Preschool
Michelle Wentworth, Preschool
Kristen Underwood, Preschool
Madison O'Connor, Intervention Specialist VES
Cody Rice, Intervention Specialist VHS
Maggie Olinick, Grade 3
Claire Vilagi, Career Technical Education Teacher VHS

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

Molly Royster, Administrative Assistant SMS, Step 3.

18. Approve the contract of up to 28 hours for the balance of the 2022-2023 school year to:

Molly Royster, Administrative Assistant SMS, Step 2 for training.

19. Summer Grounds Contract for 2023 to Jacob Webb and Malachi Howell at \$15.00 per hour.

20. Special Project Rate Contract of \$34.00 per hour for 43.5 hours for 2022-2023 school year to Aadyson Kessler for afterschool activities.

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

Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted)

- Regular Meeting - Monday, July 10, 2023 at 6:00 PM
- Regular Meeting - Monday, August, 14, 2023 at 6:00 PM
- Regular Meeting - Monday, September, 11, 2023 at 6:00 PM

PUBLIC PARTICIPATION

Mr. Joseph Jones spoke regarding the Board process on 1st and 2nd reads. Mr. Jones questioned if he removes his child for religious instruction would that be counted as absent.

Mr. Eric Jones questioned the process regarding the Board attachments and wanted to know how he could follow along.

Mrs. West spoke regarding the Lifewise program and her concerns about the program if implemented.

Mrs. Barton spoke regarding the Lifewise program and her concerns about the program if implemented.

Mrs. Aston spoke regarding the Lifewise program and the benefits it would provide the children.

Mrs. Anderson spoke regarding the Lifewise program and the benefits it would provide the children and questioned the Board process on agenda attachments.

Mrs. Phillips spoke regarding the Lifewise program and her concerns about the program if implemented.

73.23 Mrs. Innes moved that the meeting be adjourned. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mrs. Russell, absent. Time adjourned: 7:16 PM.

ATTEST:



Treasurer



Board President