

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 13, 2022
REGULAR MEETING 6:00 PM

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

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Innes, aye. Motion Carried.

Mr. Johnston led the Pledge of Allegiance and a Moment of Silence.

105.22 Mr. Pempin spoke about searches in schools, software panorama and the reasons why the district purchased software while remote due to COVID-19.

This meeting of the Board of Education in public is 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 meeting as indicated on the agenda.

Public Participation

(The Board President reserves the right to limit time.)

the Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments, concerns, and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member, or administrator.

Legislative Report- H Legislative Report Mrs. Innes reviewed the bills that are currently being considered in the legislature including H.B 583, H.B 110, H.B 333, H. B 49 and S. B 306

SUPERINTENDENT'S REPORT

106.22 Mrs. Stepp moved that the board approve a one (1) year Certified Limited Contract for the 2022-2023 school year to Grace Boucher, Instrumental Music, \$40,298.37. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried. Introduction of Grace Boucher.

107.22 Mr. Johnston moved that the Board approve a **One (1) year Special Tutor Contract** at the per diem rate per hour for extended school year for the 2021-2022: Update of hours from 11 hours to 22 hours for Kurt Innes at \$35.00 hr. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

108.22 Mrs. Stepp moved that the board approved the two (2) year Certified Limited Teacher Contract beginning with the 2022-2023 school year to: Kurt Innes, SMS 6th grade Teacher, \$53,358.00 and Leia Innes, SMS 7th grade Teacher, \$60,820.70. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

109.22 Mr. Habermehl moved that the Board approve the following One (1) Year Additional Duties contract beginning with the 2022-2023 school year to: Kurt Innes, Head Boys Soccer Coach, Level 24, Step 6, \$5,037.30 Leia Innes, Teacher Directed Seminar-History Day, Level 2, Step 6, \$1,119.40. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

110.22 Mrs. Innes moved that the Board approve the Mercy Health School Based Therapy Services for the 2022-2023 school year at a rate of \$67.00/hr. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

111.22 Mrs. Russell moved that the Board approve the Harness Health Partners LLC (Mercy) Service Agreement with Vermilion Local School District for the three (3) school nurses at a rate of \$45.00/hr. for the 2022-2023 school year. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

112.22 Mrs. Innes moved that the Board approve the Service Agreement with ESC of Northeast Ohio for educational purposes for the 2022=2023 school year at \$7,500.00 per student. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

113.22 Mr. Johnston moved that the Board approve the Service Agreement with Murray Ridge Center, Lorain County Board of Developmental Disabilities for admission of preschool aged students with disabilities. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

114.22 Mrs. Innes moved that the Board approve the Memorandum of Understanding between VLSD Board of Education and the Vermilion Teacher's Association agree to modify Article 5. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

TREASURER'S REPORT

115.22 Mr. Habermehl moved that the Board approve the Financial Report for May 2022. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

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116.22 Mrs. Russell moved that the Board approve the donation of \$1,200.00 from Sally Errico to the Rowley Law Errico Scholarship. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

117.22 Mrs. Stepp moved that the Board approve the donation of \$1,200.00 from Roger Heuring to the Don Heuring Scholarship. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

118.22 Mrs. Innes moved that the Board approve the donation of \$1,500.00 from Don Babson to the Ed Babson Scholarship in memory of Lois Babson. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

119.22 Mrs. Russell moved that the Board approve the donation of \$100.00 from Shirley Williams Gleason to the Athletic Department in memory of Ed Ziemke. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

120.22 Mr. Johnston moved that the Board approve the donation of t-shirts from student council to the Diversity Union Group. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

121.22 Mrs. Stepp moved that the Board approve the 3-year renewal of Bonefish Systems for the usage of Electronic Vendor Audit System and Electronic Payroll Audit System (eVAS / ePAS at a cost of \$3,617.00 per year. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

122.22 Mrs. Innes moved that the approve the renewal of the Student Activity Program Purpose, Goals and Budget for the 2022-2023 school year. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

123.22 Mr. Habermehl moved that the Board approve the FY2023 Temporary Appropriations with a 412 Certificate. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

124.22 Mrs. Innes moved that the board approve the FY2022 Final Appropriations with a 412 Certificate. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

125.22 Mrs. Stepp moved that the Board approve the request to Erie County for an advancement of taxes. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

126.22 Mrs. Innes moved that the Board approve a resolution to grant authority to the Treasurer to make all necessary advances and transfers appropriation modifications for closing FY2022 (June 30, 2022) for the District to be compliant to the ORC and AOS requirements and reporting to the Board at the July 2022 regular board meeting all actions taken. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

127.22 Mrs. Russell moved that the Board approve the contract with Laketec for a new phone system at a cost \$31,920.00 per year with a 5-year contract. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

128.22 Mr. Habermehl moved that the Board approve the 3-year contract with Spectrum to provide SIP service for the new phone system at a monthly cost of \$306.00 and a one-time charge of \$250.00. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

129.22 Mrs. Stepp moved that the Board approve the Apple Lease Agreement at a cost of \$403,200.00 for replacing laptops for grades 2-5 and the Second Life Mac buyback program with a value of up to \$106,825.00. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

130.22 Mrs. Russell moved that the Board approve the Bluum of Minnesota Agreement for the purchase of new classroom projectors and installation for Sailorway Middle School at a cost of \$130,640.83. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

131.22 Mrs. Inness moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the May 9, 2022 Regular Board Meeting and May 16, 2022 Special Meeting.
2. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for second read: 1616, 2271, 2370.01, 2460.03, 4216 New, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500.
3. Review and approve the current language for Policy 8510 Wellness.

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4. Approve the following **Employment Action:**
Resignations:
Kara McIlrath, Preschool, effective 8/28/2022
Jeffrey Keck, SMS Educational Aide, effective 6/30/22
Mykenzi Greenler, VHS Health/PE effective 6/13/22
5. **Retirement:**
Susan Gatschet, effective May 31, 2022
Virginia Cook-Browne, effective September 1, 2022
6. **One (1) year Leave of Absence** for the 2022-2023 school year to Rachel Beckwith.
7. Approve the adjustment to the summer learning hours for VHS Credit Recovery teachers from 55 hours to not to exceed 72 hours at their per diem rate.
8. Approve the following changes to the Co-Curricular and Additional Duties Salary Schedule:
 - a. Addendum (level changes for athletics): VHS Head Coach Baseball, Softball and Soccer Level 23 to Level 24.
 - b. Additions: VHS Assistant Performing Band, Level 7; VHS Assistant Academic Challenge, Level 7; VHS Assistant Girls Wrestling Coach, Level 22.
 - c. Level Changes: VHS Drama Club, Level 22 to Level 12; VHS Assistant Drama Club, Level 11 to 9; VHS Marching Band Percussion Instructor, Level 8 to 9; Dramatic Director Major Musical, Level 12 to 22; Assistant Director Major Musical, Level 9 to 11; VHS Assistant Performing Choirs, Level 0 to 1.
 - d. Name Changes: Producer, Major Musical to Production Assistant, Major Musical; Advanced Placement/College Credit Plus classes, remove Dual Enrollment/PSEO.
9. **Approve the recall of the Certified Staff Reduction in Force (RIF) for the 2022-2023 school year to:**
Lauren Hollars, Preschool, \$42,164.04, One (1) year contract
10. **Certified Teacher Continuing Contract beginning with the 2022-2023 school year to:**
Brian Asher, \$68,283.36
Amy Decker, \$68,283.36
11. **Two (2) Year Certified Teacher Contract beginning with the 2022-2023 school year:**

Kathryn Bailey	Lauren Seeley
Rebecca Balduff	Sara Szabo
Kelli Collins	Allen Seeley
Luke Harris	Rebecca Koenig
Kathryn Kretchmar	Annemarie Kuriger
Rachel Lill	Maria Raynes
John Rosser IV	Shelbi Thomas
Brandon Gilbert	
12. **One (1) Year Certified Teacher Contract for the 2022-2023 school year:**

Jason Bosch	Emerson Slicer
Kara Coffman	Laiken Tester
Madyson Kessler	
Seth Lyons	
Monroe Naill	
13. **One (1) Year Additional Duties Contract for the 2022-2023 school year:**

Fall Activities:

Stacey Webb, VHS Assistant Cross Country Coach, Level 15, Step 6, \$3,544.76
Joseph Schneid, VHS Head Boys Golf Coach, Level 22, Step 6, \$4,850.73
Kenneth Ryan, VHS Assistant Boys Golf Coach, Level 15, Step 3, \$3,264.91
Daniel Walther, Co-Fall Faculty Manager, Level 18, Step 6, \$2,052.23
Anjeanette Caffarel, Co-Fall Faculty Manager, Level 18, Step 6, \$2,052.23
Shawna Stillman, SMS Girls Intramurals semester 1 @ Level 7, Step 6, \$2,052.23
Kenneth Ryan, SMS Boys Intramurals semester 1 at Level 7, Step 6, \$2,052.23
Michael Palm, Co-SMS Director of Athletics, Level 5, Step 4, \$4,011.18
Michael Palm, SMS Assigner of Officials, Level 5, Step 1, \$1,212.68
Laura McDaniel, SMS Cheer Advisor, Level 17, Step 6, \$3,917.90
Ann Zgodinski, VHS Yearbook, Level 14, Step 6, \$3,358.20
Kellie Pancost, VHS Newspaper, Level 9, Step 6, \$2,425.00
Patricia Graves, VHS Department Chair English, Level 13, Step 6, \$3,171.63
Devon Snook, VHS Department Chair Math, Level 13, Step 6, \$3,171.63
Joseph Schneid, VHS Department Chair Science, Level 13, Step 6, \$3,171.63
Stacey Webb, VHS Department Chair Electives, Level 13, Step 6, \$3,171.63
Sarah Kairis, Team Leader Kindergarten, Level 12, Step 3, \$2,705.22
Julie Youskievicz, Team Leader 1st grade, Level 12, Step 3, \$2,705.22
Lori Gonzalez, Team Leader 2nd grade, Level 12, Step 6, \$2,985.06
Alissa Truax, Team Leader 3rd grade, Level 12, Step 4, \$2,798.50
Brigid Voreis, Co-Team Leader 4th grade, Level 12, Step 6, \$1,492.53
Rebecca Balduff, Co-Team Leader 4th grade, Level 12, Step 1, \$1,259.22
Allison Keating, Co-Team Leader 5th grade, Level 12, Step 3, \$1,305.82
Katherine Vecchio, Co-Team Leader 5th grade, Level 12, Step 3, \$1,305.82

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Nicole DeKam, Team Leader 6th grade, Level 12, Step 5, \$2,891.78
Kendra Snook, Team Leader 7th grade, Level 12, Step 6, \$2,985.06
Michael Palm, Team leader 8th grade, Level 12, Step 6, \$2,985.06
Katie Cseh, Team Leader K-3 Special Ed., Level 12, Step 6, \$2,985.06
Jessica Nardi, Team Leader SMS Special Ed., Level 12, Step 6, \$2,985.06
Rebecca Jessen, Sophomore Class Advisor, Level 4, Step 0, \$932.83
Christine Reynolds, Junior Class Advisor, Level 4, Step 6, \$1,492.56
Anjeanette Caffarel, Senior Class Advisor, Level 4, Step 6, \$5,597.00
Daniel Walther, VHS Student Council Advisor, Level 24, Step 6, \$5,223.86
Kellie Pancost, 8th Grade Student Council Advisor, Level 7, Step 1, \$1,585.82
Shawna Stillman, Co-SMS Student Council Advisor, Level 6, Step 3, \$792.91
Laura Wheeler, Co-SMS Student Council Advisor, Level 6, Step 3, \$792.91
Kimberly Judd, Class Trip Advisor Disneyworld VHS Marching Band, Level 3, Step 5, \$1,212.68
Rebecca Jessen, F.T.A. (Future Teachers of America) Advisor, Level 4, Step 0, \$932.83
Christen Schneid, VHS Art Club Advisor, Level 9, Step 6, \$2,425.37
Michael D'Egidio, Co-National Honor Society Advisor, Level 8, Step 6, \$1,212.69
Kellie Pancost, Co-National Honor Society Advisor, Level 8, Step 6, \$1,212.69
Kimberly Judd, VHS Drama Club Advisor, Level 12, Step 6, \$2,985.06
Adam Beckwith, VHS Assistant Drama Club Advisor, Level 9, Step 4, \$2,238.80
Rebecca Jessen, VHS Academic Challenge Advisor, Level 14, Step 6, \$3,358.20
Stacey Webb, VHS Assistant Academic Challenge Advisor, Level 7, Step 3, \$1,772.38
Devon Snook, VHS Speech and Debate Advisor, Level 18, Step 6, \$4,104.46
Donna Rini, VHS Friday Suspension, Level 10, Step 4, \$2,425.37
Kimberly Judd, VHS Marching Band Director, Level 29, Step 6, \$6,156.70
Kimberly Judd, Dramatic Director Major Musical, Level 22, Step 4, \$4,664.16
Kimberly Judd, VHS Performing Band, Level 10, Step 6, \$2,611.93
Kimberly Judd, VHS Jazz Band, Level 6, Step 6, \$1,865.67
Emerson Slicer, VHS Performing Choir, Level 10, Step 1, \$2,145.52
Emerson Slicer, SMS Performing Choir, Level 1, Step 1, \$466.42
Emerson Slicer, VHS Accompanist, Level 7, Step 1, \$1,585.82
Emerson Slicer, VHS Soundsation, Level 6, Step 1, \$1,399.25
Emerson Slicer, Technical Director Major Musical, Level 7, Step 1, \$1,585.82
Emerson Slicer, Orchestra Director Major Musical, Level 10, Step 1, \$2,145.52
Adam Beckwith, Assistant Director Major Musical, Level 11, Step 2, \$2,425.37
Lynette Lias, Elementary Music Performance, Level 0, Step 6, \$652.98
Brian Hayes, VES Building Technology Coordinator, Level 25, Step 6, \$5,410.43
Kenneth Ryan, SMS Building Technology Coordinator, Level 25, Step 0, \$4,850.73
Christen Schneid, VHS Building Technology Coordinator, Level 25, Step 6, \$5,410.43
Patricia Graves, Faculty Gifted Coordinator, Level 23, Step 6, \$5,037.30
Patricia Graves, Advanced Placement English, Level 4, Step 6, \$1,492.53
Christine Reynolds, Advanced Placement Psychology, Level 4, Step 6, \$1,492.53
Devon Snook, Advanced Placement Stats, Level 4, Step 6, \$1,492.53
Rebecca Jessen, Advanced Placement, Level 4, Step 5, \$1,399.25
Devon Snook, College Credit Plus, Level 4, Step 3, \$1,212.68
Angela Dewitt, Teacher Directed Seminar-History Day, Level 2, Step 6, \$1,119.40
Donna Rini, Teacher Directed Seminar-Forensics, Level 2, Step 0, \$559.70
Christen Schneid, Independent Study, Level 1, Step 4, \$746.27
Michael Palm, Leo Club Advisor, Level 7, Step 6, \$2,052.23
Beth Lambert, Program Coordinator, Teacher Mentors, Level 4, Step 6, \$1,492.53
Beth Lambert, Resident Educator Mentor, Level 3, Step 6, \$1,305.97
Laura Nabors, Resident Educator Mentor, Level 3, Step 1, \$839.55
Robert Duray, Resident Educator Mentor, Level 3, Step 1, \$839.55
Patricia Graves, Credit Flexibility, Level 14, Step 6, \$3,358.20
Adam Beckwith, Esports, Level 18, Step 1, \$1,819.03
Kristina Edmison, Department Chair Social Studies, Level 13, Step 1, \$2,705.22
Kristina Edmison, Freshman Class Advisor, Level 4, Step 6, \$1,492.53
Kristina Edmison, Model UN Advisor, Level 4, Step 6, \$1,492.53
Kristina Edmison, College Credit Plus, Level 4, Step 1, \$1,026.12

14. **One (1) Year Supplemental Contract for the 2022-2023 school year:**

Kelly Parsley, Head VHS Cross Country Coach, level 22, Step 0, \$4,291.03
Jordan Luce, VHS Flag Corp Advisor, Level 9, Step 0, \$1,865.67
Jordan Luce, SMS Flag Corp Advisor, Level 4, Step 0, \$932.83
Eileen Garner, VHS Majorette Advisor, Level 7, Step 2, \$1,679.10
Eileen Garner, SMS Majorette Advisor, Level 4, Step 0, \$932.83
Sarah Andrews, VHS Asst. Flag Corp, Level 5, Step 0, \$1,119.40
Tim Clark, Co-Assistant Baseball, 2021-2022, Level 15, Step 2, \$1,539.50

15. **Central Office Personnel Continuing Contract beginning with the 2022-2023 school year to:**

Kelly Gross, Accounts Payable, \$46,028.34

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

David Buczek	April Kleinfelter
Madison Rubin-Bleam	Cassie Warren
Amber Stolar	William Stark
Cathy Zywoitek	Tiffani Hawkenberry
Molly Burns	Joshua Mouser
Tracy Lucas	
Sarah Caudill	

17. **Two (2) Year Classified Contract beginning with the 2022-2023 school year:**

Sherri Wolfe	Aubrey Scholl
Jennifer Fox	Mandi Szklar
Angela Radford	Sarah Worley
Heidi Watson	
Donna Van Dress	

18. **Classified Continuing Contract beginning with the 2022-2023 school year:**

Mark Boice	Jennifer Piddock
Jodie Dillinger	Samantha Taylor
Vanessa Carter	

19. **Summer Worker for the contract year 2021-2022.**

Cade Gwynn, \$15.00 hr.
Damian Lutz, \$15.00 hr.

20. Item moved from the consent agenda

22. Update Salary for Emerson Slicer, VHS Soundsation to Level 6, Step 0, \$1,268.00.

Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

20. **Substitutes for Summer School at \$34.00 per hour not to exceed 86 hours:**

Emily Rich, Anna Favrow, Brittney Lopez

Moved by Mrs. Stepp. Seconded by Mrs. Innes. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, abstain; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, 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, July 11, 2022 at 6:00 PM
Regular Meeting:	Monday, August 8, 2022 at 6:00 PM.
Regular Meeting:	Monday, September 12, 2022 at 6:00 PM

131.22 Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, Aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

The meeting was adjourned at 6:41 PM.

ATTEST:

Treasurer

Board President