## Regular Meeting of the Vermilion Local School District Board of Education <u>Monday, July 11, 2022</u> <u>REGULAR MEETING 6:00 PM</u>

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

**<u>ROLL CALL</u>**: 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.

Legislative Report-Governor DeWine signed into law HB 583 which changes the requirement for educator licensure for substitute teachers. This will take effect on September 23, 2022.

### SUPERINTENDENT'S REPORT

Introduction of the Esports Ohio State Champions.

**132.22** Mrs. Innes moved that the board approve the one (1) year Certified Limited Teacher Contract for the 2022-2023 school year to David Hathaway, VHS Integrated Math, \$70,149.02 and Gehrig Gabrie, VHS Health/PE teacher, \$37,313.31. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Introduction of David Hathaway and Gehrig Gabrie.

**133.22** Mrs. Stepp moved that the board approve a one (1) year Additional Duties Contract for the 2022-2023 school year to Kurt Innes, Head Boys Soccer Coach, Level 24, Step 6, \$5,037.00; Leia Innes, Head Football Cheer Advisor, Level 11, Step 4, \$2,611.93; Leia Innes, Teacher Directed Seminar National 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, abstain; Mrs. Russell, aye. Motion Carried.

**134.22** Mrs. Innes moved that the board approve the Mercy Health Nurse's agreement with Vermilion Local School District for three (3) LPN's at \$35.00/hr. for the 2022-2023 school year. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**135.22** Mrs. Stepp moved that the board approve the 3-year contract with Houghton Mifflin Harcourt for Ohio Science Fusion Curriculum grades 4-8 at a total cost of \$51,727.48. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**136.22** Mrs. Russell moved that the Board approve the graduating Class of 2022.Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

### TREASURER'S REPORT

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

**<u>138.22</u>** Mrs. Russell moved that the Board approve the donations in Memory of Edward Ziemke to the Athletic Fund: \$100.00 from Bruce and Patricia Keller

\$100.00 from Eric and Julie Frizzi

\$100.00 from William and Laura Decker

\$100.00 from Donald Geib

\$50.00 from Adelle Kozar

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

**139.22** Mr. Habermehl moved that the Board approve the donation of \$1,500.00 from the Athletic Boosters to the Sailor Fund. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

**140.22** Mrs. Innes moved that the Board approve a donation of a Canon printer head valued at \$595.00 from Dave Rice. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

**141.22** Mrs. Russell moved that the Board approve the FY22 Final Appropriations, Transfers and Advances. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**142.22** Mrs. Stepp moved that the Board approve the renewal of the Property and Casualty Insurance Proposal from Fitzgibbons Arnold & Co., for Wright Specialty/American Family effective July 1, 2022-July 1, 2023 at a cost of \$97,356.00. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**<u>143.22</u>** Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the **<u>CONSENT AGENDA:</u>** 

1. Minutes of the June 13, 2022 Regular Meeting.

2. Approve the 2022-2023 Student Handbooks for Vermilion High School, Sailorway Middle School, and Vermilion Elementary School.

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- 3. Approve the 2022-2023 school fees: VES \$37.00, SMS Grade 4 \$40.00, Grades 5-7 \$40.00 no band, with band \$52.00, Vermilion High School Course Fees.
- 4. Review and revise date for Policies 2111, 2261.01 and 2623.

### 5. Approve the following <u>Employment Action:</u> <u>Resignations:</u> Luke Harris, VHS Math effective 8/27/2022

John Rosser, Intervention Specialist effective 8/27/22

#### 6. <u>Retirement:</u> Pam Tomshack, effective 8/15/2023

# Maternity Leave: Rebecca Balduff, November 28, 2022 through March 12, 2023.

- 8. <u>One (1) Year Special Project Rate Contract</u>: Katie Cseh, up to 68 hours, Dyslexia Training to become district trainer. Allen Seeley, up to 24 hours, training Adam Beckwith, up to 24 hours, training
- 9. One (1) Year per diem Contract for pre-employment transition curriculum and implementation plan for WFD/Digital Academy
  Cody Rice, up to 30 hrs. at \$28.00/hr.
  Rachel Lill, up to 30 hrs. at \$29.66/hr.
  Katherine Smith, up to 9 hrs. at \$29.62/hr.
- 10. One (1) Year Additional Duties Contract for the 2022-2023 school year to: Fall Activities:

Jeffrey Olsen, Head Girls Soccer Coach, Level 22, Step 5, \$4,757.45 Kara Coffman, Head Girls Volleyball Coach, Level 29, Step 2, \$5,783.56 Rebecca Balduff, Assistant Volleyball Coach, Level 16, Step 6, \$3,731.33 Anjeanette Caffarel, 7<sup>th</sup> Grade Volleyball Coach, Level 14, Step 6 \$3,358.00 Matthew Pisano, Co-SMS Athletic Director, Level 40, Step 2, \$3,917.90 Grace Boucher, VHS Assistant Marching Band Director, Level 14, Step 0, \$2,798.50 Grace Boucher, VHS Pep Band, Level 6, Step 0, \$1,305.97 Matthew Pisano, Washington DC Class Trip Advisor, Level 3, Step 6, \$1,305.97 Monroe Naill, VHS Assistant Football Cheer Advisor, Level 7, Step 2, \$1,679.10

11. One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to: Richard Bodeker, Assistant Boys Soccer Coach, Level 15, Step 6, \$3,544.76 Hannah Bartlome, Head Girls Soccer Coach, Level 24, Step 4, \$5,037.30 Brian Piwinski, Assistant Girls Golf Coach, Level 15, Step 3, \$3,264.91 Terrence Anders, Head Girls Tennis Coach, Level 22, Step 3, \$4,570.88 Madelyn Nader, Assistant Volleyball Coach, Level 16, Step 1, \$3,264.91 Stephanie Mayer, Assistant Volleyball Coach, Level 16, Step 6, \$3,731.33 Alexis Logsdon, 8th Grade Volleyball Coach, Level 16, Step 0, \$2,798.50 James Austin, VHS Marching Band Percussion Instructor, Level 9, Step 1, \$1,958.95 Molly Anders, Assistant Girls Tennis, Level 15, Step 1, \$3,078.35 Paul Wearsch, SMS 7th Grade Football Coach, Level 16, Step 3, \$3,451.48 David Domonkos, VHS Assistant Football Coach, Level 24, Step 5, \$5,130.58 Cody Rice, VHS Assistant Football Coach, Level 24, Step 6, \$5,223.86 Adam Garcia, VHS Assistant Football Coach, Level 24, Step 1, \$4,757.45 Larry (Curt) Cooper, VHS Assistant Football Coach, Level 24, Step 1, \$4,757.45 Chad Kuhns, Co-VHS Assistant Football Coach 1/2- Level 24, Step 1, \$2,378.73 Ray Karres, Co-VHS Assistant Football Coach 1/2-Level 24, Step 2, \$2,425.37 Philip Brickner, Co-1/3rd VHS Assistant Football Coach, Level 24, Step 6, \$1,741.29 Frank Horvath, Co-1/3rd VHS Assistant Football Coach, Level 24, Step 0, \$1,554.74 Alex Trendle, Assistant Girls Soccer Coach, Level 15, Step 1, \$3,078.35

- 12. <u>One (1) year Classified Limited Contract for the 2022-2023 school year to:</u> William Beck, Bus Driver, \$18.06/hr. Jeffrey Thayer, Mechanic, \$21.46/hr.
- 13. Up to 64 hours of flex time to be used from August 1, 2022 to July 31, 2023 to Joni Snyder.

Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; 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, August 8, 2022 at 6:00 PM
Regular Meeting:	Monday, September 12, 2022 at 6:00 PM
0	Monday, October 10, 2022 at 6:00 P
Regular Meeting:	Monday, October 10, 2022 at 6:00 P

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Motion to move public participation before executive session. Mrs. Innes moved. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

## PUBLIC PARTICIPATION

Mrs. Beyer spoke about administration and student searches. Mr. Jones spoke about districts use of vape sensors.

**144.22** Mrs. Innes moved that Board move into executive session for matters required to be kept confidential by federal law or rules or state statutes. Mrs. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Time into executive session: 6:37 pm

Time returned to regular session: 7:13 pm

### **BOARD BUSINESS**

**145.22** Mrs. Innes moved that the Board approve the 2022-2025 Master Contract between the Board of Education Vermilion Local School District and Ohio Association of Public-School Employees OAPSE Local 332, AFSCME AFL-CIO. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**146.22** Mr. Habermehl moved that the Board approve Mackina Irene Masin Leondardo to receive her high School diploma. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

**<u>147.22</u>** Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp 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 7:15 PM.

ATTEST:

Treasurer

**Board President**