Regular Meeting of the Vermilion Local School District Board of Education Monday, August 8, 2022 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.

<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.

Public Participation on agenda items only.

SUPERINTENDENT'S REPORT

Andy Stillman and Jon Logue to present a proposed upgrade to the softball and baseball field. Entry Plan Interviews.

TREASURER'S REPORT

<u>148.22</u> Mrs. Innes moved that the board approve the Financial Report for July 2022. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

149.22 Mrs. Stepp moved that the Board approve the approve payment to Henry Schein for Athletic Trainer supplies at a cost of \$4,502.49 and Educator's School Safety Network for Active Shooter Training at a cost \$7,941.00. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

150.22 Mrs. Russell moved that the Board approve the purchase of the HVAC unit and installation from Westland Heating and Air Conditioning for Sailorway Middle School at a cost of \$980,000.00. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

151.22 Mrs. Innes moved that the Board approve the purchase of a roof replacement from West Roofing Systems, Inc. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

152.22 Mrs. Innes moved that the Board approve the August Appropriations. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

<u>153.22</u> Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **<u>CONSENT AGENDA:</u>**

1. Minutes of the July 11, 2022 Regular Meeting.

- 2. Approve the donation of \$6,900.00 from Grace United Methodist Church to the Esports program.
- 3. Approve the donation of a shed from Lowe's for the Preschool to use for outdoor storage.
- 4. Approve the 2022-2023 Preschool Parent Program Guide.
- 5. Approve the Administrative and Supervisor Handbook update July 25, 2022.
- 6. Approve up to ten (10) Preschool Scholarships for 2022-2023.
- 7. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for first read: Policy 8451 and Policy 1522.
- 8. Approve the increase to school lunch prices: Breakfast all buildings from \$1.35 to \$1.60
 Vermilion High School and Sailorway Middle School from \$2.65 to \$2.90
 Vermilion Elementary School from \$2.50 to \$2.75
 Reduced Lunch price for qualifying families .30 for breakfast and .40 for lunch (did not increase). Extra Milk cost from .55 to .63
 Staff from \$4.10 to \$4.35
- Approve the following <u>Employment Action:</u> <u>Resignations:</u> Molly Burns, Monitor SMS David Buczek, Bus Driver Marissa Forsythe, Monitor VES
- One (1) Year Additional Duties Contract for the 2022-2023 school year to: Fall Activities: Seth Lyons, Assistant VHS Football Coach, Level 24, Step 3 Michael D'Egidio, SMS 8th Grade Football Coach, Level 16, Step 6

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Allen Seeley, SMS Cross Country Coach, Level 14, Step 0 Allen Seeley, SMS Drama Club, Level 9, Step 5 Heidi Boone, Resident Educator Mentor, Level 3, Step 3

- One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to: George Grayshaw, SMS 8th Grade Assistant Football Coach, Level 13, Step 0 Tim Mackert, VHS Head Cross Country Coach, Level 22, Step 0
- One (1) year Classified Limited Contract for the 2022-2023 school year to: Jennifer Walts, Monitor VHS, Step 8 Sharon Bunnell, Monitor VHS, Step 8 Stanley Peters, Bus Driver, Step 1 and Monitor, SMS Step 1.
- 13. Special Project Rate Contract at \$34.00/hr. for Crisis Behavior Management Training from Life Space Crisis Management. Adam Beckwith, 9 hrs. Allen Seeley, 9 hrs.

14. <u>Dyslexia Summer Professional Development Independent and Book Study up to 16 hours at the</u> <u>at the Special Project Rate for 2022-2023 of \$28.00/hr.</u>

Kelli Collins, up to 16 hrs. Michael D'Egidio, up to 16 hrs. Lauren Seeley, up to 16 hrs. Alissa Truax, up to 16 hrs. Rebecca Delia, up to 6 hrs. Karlene Hollars, up to 6 hrs. Heather Parker, up to 6 hrs. Monica Hampton, up to 10 hrs. Jill Mize, up to 10 hrs. Meeghan Costanzo, up to 16 hrs. Kelly Dupaski, up to 16 hrs. Sara Szabo, up to 16 hrs. Katherine Vecchio, up to 16 hrs. Erin Falknor, up to 6 hrs. Kellie Pancost, up to 6 hrs. Heidi Boone, up to 10 hrs. Allison Keating, up to 10 hrs. Julie Youskievicz, up to 10 hrs.

15. Wage adjustment for Jeff Thayer to Step 8 of the Classified Salary Schedule.

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

Legislative Report: Mrs. Innes gave a presentation on the status of the legislature stating it is on recess. Mrs. Innes mentioned the Federal Government is providing additional funding to K-12 schools. The House Labor and Education Committee introduced H.R 8450 healthy meals, health kids act.

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, September 12, 2022 at 6:00 PM.
Regular Meeting:	Monday, October 10, 2022 at 6:00 PM
Regular Meeting:	Monday, November 14, 2022 at 6:00 PM

PUBLIC PARTICIPATION

Mr. Jones would like to see the agenda attachments given as handouts to the audience. Members in the public do not understand what is being voted on with just the recommendation.

154.22 Mrs. Innes moved that Board move into executive session for the employment of a public employee. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

Time into executive session: 6:45 pm

Time returned to regular session: 7:36 pm

BOARD BUSINESS

155.22 Mrs. Stepp moved that the Board approve he change in the number of contract days from 260 days to 224 days for the high school principal beginning with the 2022-2023 contract year. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

156.22 Mr. Habermehl moved that the Board approve the change in the number of contract days from 211 days to 193 days for Katherine Smith, Psychological Support and Intervention. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs.Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

157.22 Mrs. Innes moved that the meeting be adjourned. Mr. Habermehl 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 7:38 PM.

ATTEST:

Treasurer