

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.

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.

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

148.22 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.

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

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
9. Approve the following **Employment Action:**
Resignations:
Molly Burns, Monitor SMS
David Buczek, Bus Driver
Marissa Forsythe, Monitor VES
10. **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

