

**MINUTES OF THE REGULAR MEETING OF THE VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MONDAY, SEPTEMBER 11, 2023**

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 0165.01.

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

Mr. Habermehl led the Pledge of Allegiance.

Legislative Report: On summer recess

Student Liaison Report: No Report

Student Board Member Report: No Report

Public Participation: No Report

SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

97.23 Mrs. Innes moved that the Board approve the resolution to amend the 2023-2024 school calendar for April 8, 2023 to be a no school day due to the total eclipse path to occur directly over the Vermilion area. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

98.23 Mrs. Stepp moved that the Board approve the resolution to approve the procurement of professional design services from Fanning Howey through participation in a contract of the Ohio Schools Council, the purpose for which is to get an estimated cost for renovating Vermilion High School. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

TREASURER'S REPORT AND/OR RECOMMENDATIONS

99.23 Mrs. Innes moved that the Board approve the Financial Report for August 2023. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

100.23 Mrs. Russell moved that the Board approve the following donations: \$590.00 Anonymous donation to the Athletic Department; \$40.00 anonymous donation to the VES Principal's Fund; Domino's Pizza donation to SMS; \$20.00 anonymous donation to the VHS football team. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

101.23 Mr. Habermehl moved that the Board approve the first amendment to the original purchase Agreement between Vermilion Local Schools and the United Church of Christ Congregational. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

CONSENT AGENDA

102.23 Mr. Habermehl moved that the Board approve the following items on the **Consent Agenda:**

1. Minutes of the August 14, 2023 Regular Meeting

2. Approve the 2023-2024 Student Activities Guide.
3. Approve the consulting agreement between Vermilion Local Schools and Life Out Loud LLC to provide professional services for building and implementing learning activities and tasks to access Community resources and relationships to support community-based instruction initiatives at a rate of \$550,00/hr. for student programming.
4. **Approve the following Employment Action:**
Resignations:
Peter Westropp, Playground/Cafeteria Monitor effective 8/15/23
Amanda Faciana, Food Service effective 8/21/23
5. **Retirement:**
Garnet Jeanne Holbrook effective December 31, 2023
6. **Approve the One (1) Year Teacher Additional Duties Contracts for the 2023-2024 school year:**
Brett Colahan, Weight Room Coordinator, Level 14, Step 5
Lynette Lias, VES Music Public Performance, Level 0, Step 6
Anjeanette Caffarel, Co-Educational Fair Coordinator, Level 5, Step 0
Marlayna Jacinto, Co-Educational Fair Coordinator, Level 5, Step 0
7. **Approve the One (1) Year Non-Teaching Supplemental Contracts for 2023-2024 school year:**
Bridget King, Esports, Level 18, Step 0
Amy Okasinski, 7th Grade Volleyball, Level 18, Step 0
8. **Approve the One (1) Year Classified Limited Contract for the 2023-2024 school year to:**
Donald Lowers, Bus Drivers, Step 2
Cauletta Hrpcha, Bus Driver, Step 1
Cauletta Hrpcha, Monitor VES, Step 1
Frank Bowers, Bus Monitor, Step 1
9. **Approve the One (1) Year Classified Substitute Contract for the 2023-2024 school year to:**
Crystal Nichols, Bus Driver
Sean Goldsmith, Bus Driver
10. **Approve the payment of \$100.00 per day from August 14, 2023 through August 17, 2023 for new teacher orientation for:**
Paul Wearsch
Katie Livengood
11. **Approve the Project Rate of \$34.00/hr. not to exceed 5 hrs. for the 2023-2024 school year for HOSD Committee meetings to:**
Rebecca Dubber
Kristina Edmison
David Hathaway
Jennifer Higley
Devon Snook
Stacey Webb
12. **Approve the Special Project Rate of \$34.00/hr. for one half hour for any VES teacher that is required by their principal to attend a support meeting for their student. Meetings can occur weekly.**
Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye.

No items removed from the Consent Agenda.

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, October 9, 2023 at 6:00 PM
- Regular Meeting - Monday November 13, 2023 at 6:00 PM
- Regular Meeting - Monday, December 11, 2023 at 6:00 PM

No Public Participation

103.23 Mrs. Stepp moved that the Board moved into executive session for the compensation of public employees, land purchase consideration, and for matters to be kept confidential. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye. Time into executive session: 6:12 pm Tim out of executive session: 7:40 pm.

104.23 Mrs. Innes moved that the meeting be adjourned. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye. Time adjourned: 8:12 pm.