Regular Meeting of the Vermilion Local School District Board of Education Monday, September 12, 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, absent; 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.

PRESENTATIONS:

- 1. Andy Stillman, Director of Athletics and State Representatives Joe Miller and D.J. Swearingen presented Commendations to Ayden Bath, Hayden Valenti, Ethan Hendrickson and Jack Wells.
- 2. Wes Weaver, Assistant Superintendent presented Curriculum Mapping and Alignment and also the drug testing policy.

SUPERINTENDENT'S RECOMMENDATIONS

<u>159.22</u> Mrs. Russell moved that the board approve the One (1) year Additional Duties Contracts for the 2022-2023 school year to Cara Habermehl, Assistant Senior Class Advisor, Level 16, Step 6. Kurt Habermehl, Football scoreboard worker, \$25.00 per vent up to 2.5 hrs. or \$35.00 per hour over 2.5 hrs. Mrs. Innes seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, abstain; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

160.22 Mrs. Innes moved that the board approve the Memorandum of Understanding between Vermilion Local Schools Board of Education and the Vermilion Teacher's Union having a term from September 1, 2022 to August 31, 2025 to modify teacher evaluations for "Accomplished and Skilled Teacher." Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

TREASURER'S RECOMMENDATIONS

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

Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**1. Minutes of the August 8, 2022 Regular Meeting and August 22, 2022 Special Meeting.

2. Approve the following donations:

\$170.50 from the Class of 1982 for the Ed Babson Scholarship Fund

\$200.00 from Michael and Rebecca Garrigan to the Ed Babson Scholarship Fund

\$200.00 from Anonymous donor to overdue student lunch accounts

Pizza donated by Domino's for the 7th grade

\$40,000.00 from the Athletic Boosters towards the regrading of the baseball and softball fields School Supplies donated by the Vermilion Post Office

- 3. Approve the Suburban School Transportation agreement for 2022-2023 to transport a student from Vermilion to Fairview Park for 163 school days at a cost of \$68,134.00 for transportation and a bus monitor.
- $4. \ \, Approve the date change for the 2023 graduation from Friday, June 2 to Friday, June 9, 2023 at 7:00 PM.$
- 5. Approve the revisions to district policies and accompanying guidelines as recommended by NEOLA for second read: Policy 8451 and Policy 1522. (ATTACHMENT E)
- 6. Approve the revisions to the VHS Student Handbook. (ATTACHMENT F & G)
- 7. Approve the update to the school breakfast cost from \$1.60 to \$1.85.
- 8. Approve the following **Employment Action:**

Resignations:

Amber Stolar, Food Service VHS Madison Rubin-Bleam, Bus Driver

9. One (1) Year Additional Duties Contract for the 2022-2023 school year to:

Brett Colahan, Weight Room Coordinator, Level 14, Step 4

Kimberly Judd, Resident Educator Mentor, Level 3 Step 3 (x's 2 Boucher and Slicer)

Andrea Askins, SMS Art Club, Level 9, Step 3

Devon Snook, Experienced Teacher Mentor, Level 1, Step 0

Christine Sklarek, Special Education VHS, Department Head, Level 13, Step 2

Meeghan Costanzo, Experienced Teacher Mentor, Level 1, Step 0

10. One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:

Patrick Mooney, SMS 7th Grade Assistant Football Coach, Level 13, Step 0

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11. One (1) year Classified Limited Contract for the 2022-2023 school year to:

Justin Hughes, Monitor SMS, Step 8 Crystal MacLachlan, Monitor VES, Step 1 Nancy German, Bus Monitor, Step 2 Robin Kemmer, Monitor SMS, Step 1 Amber Stolar, Bus Driver, Step 5

12. Special Project Rate at \$34.00/hr. for Conscious Discipline Training up to 10 hrs.

Allen Seeley, Adam Beckwith, Sheila Greene, Sarah Sargent

13. <u>Dyslexia Summer Professional Development Independent and Book Study up to 6 additional hours at the Special Project Rate for 2021-2022 of \$28.00/hr.</u>

Julie Youskievicz

14. New Teacher/Mental Health Orientation August 17th and August 18th for 15.50 hours at the Special Project Rate of \$34.00/hr. to:

Gehrig Gabrie, David Hathaway, Grace Boucher, Cheryl Weaver

15. Wage adjustments for:

Annette Bartlome for Summer School from \$34.00 hr. to \$36.33/hr. Update from 1/3 split to 1/2 split Co-Assistant Football Coach for Philip Brickner and Frank Horvath Jennifer Piddock from Food Service to Food Service Mgr. Step 4

16. Approve the payment for Athletic ticket takers, scoreboard worker, announcing events. \$25.00 for an event 1.5 hrs. to 2.5 hrs. Events that are longer \$35.00 per game to the following:

Cliff German, announcing, scoreboard Mike D'Egidio, scoreboard 9/JV/varsity football

Todd Lezon, announcing varsity football Mick Mayer, scoreboard volleyball

Mike Palm, announcing freshman and JV football Ticket Takers, students or adults

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

No Legislative Report until November 14th or Student Liaison Report until October Board Meeting.

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, October 12, 2022 at 6:00 PM. (Date Change)

Regular Meeting: Monday, November 14, 2022 at 6:00 PM Regular Meeting: Monday, December 12, 2022 at 6:00 PM

PUBLIC PARTICIPATION

No participants.

<u>162.22</u> Mrs. Innes moved that the Board move into Executive Session for the purpose of employment of a public employee.

Time into Executive Session: 6:24 PM

Time returned to Regular Session: 6:51 PM

<u>163.22</u> Mrs. Russell moved that the meeting be adjourned. Mr. Johnston seconded.

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried. Adjourned time: 6:52 PM.

ATTEST:	
Treasurer	Board President