

Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 11, 2022
REGULAR MEETING 6:00 PM

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

ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, arrived at 6:30; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Innes, aye. Motion Carried.

Mr. Johnston led the Pledge of Allegiance and a Moment of Silence.

Student Liaison- No Report

Legislative Report- HB 126 regarding the Board of Revision process is sitting with the Governor. HB 147 was proposed to amend section 3313.666 of the Revised Code to require ODE to develop a process for requesting an investigation of a school's compliance with its policy prohibiting harassment intimidation of bullying. HB 583 was proposed to amend section 3319.226 of the Revised Code regarding educator licenses for substitute teachers, to establish a committee on the substitute teacher shortage, and to make an appropriation. And lastly, HB 497 was proposed to amend the sections 3301.0711, 3301.163, and 3313.608 of the Revised Code to eliminate retention under the Third Grade Reading Guarantee.

SUPERINTENDENT'S REPORT

52.22 ELA Curriculum Adoption Presentation: Mrs. Deliz explained the curriculum adoption process. She explained how she formed a team of teachers from all buildings who created a vision statement. From that vision statement they all worked through the various types of curriculum and eventually came to a unanimous decision from all three buildings about the direction they wanted to go.

53.22 Mrs. Innes moved that the Board move into Executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried. Time into Executive session 6:22 pm. Time returned to Regular session 7:17 pm.

54.22 Mrs. Innes moved that the board approved the 2022-2025 Vermilion Teacher's Association Negotiated Agreement. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

55.22 Mrs. Russell moved that the Board approve the Service Agreement from JAMF Software, LLC for the 2022-2023 contract year in the amount of \$32,677.25. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

56.22 Mrs. Stepp moved that the Board approve the Service Agreement for Edclick a threat assessment software company for threat assessment and monitoring in the amount of \$6,770.00. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

57.22 Mrs. Innes moved that the Board approve the Service Agreement with Lorain County ESC to provide a Literacy Consultant to provide professional development for five (5) days during the 2022-2023 school year at a cost of \$3,250.00. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

58.22 Mr. Habermehl moved that the Board approve the 2022-2023 the Service Agreement with North Point ESC for the 2022-2023 school year. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

59.22 Mrs. Innes moved that the Board approve Active Shooter training from Educator's School Safety Network at a cost of \$7,941.00 for the 2022-2023 school year. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

TREASURER'S REPORT

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

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

62.22 Mrs. Stepp moved that the Board accept the following donations made to the Ed Babson Scholarship Fund in memory of Lois Babson:

\$50.00 from March and Gretchen Doran	\$500.00 from Daniel and Karen Somes
\$100.00 from Thomas and Sharon Zeck	\$1,000.00 from Wendell Babson
\$100.00 from Gary and Cynthia Leibold	\$25.00 from Kenneth and Nancy Bliss
\$100.00 from Donald and Glenda McDonald	\$100.00 from Barbara Hubler
\$100.00 from Sally J. Fox	\$100.00 from Kevin and Kathleen Muldoon
\$100.00 from William and Elyse Ferber	\$100.00 from Nora Tattersall
\$200.00 from Bud Ennis	\$100.00 from J. Steven and Linda Kiser
\$100.00 from David and Elizabeth Eberhard	\$100.00 from Christina Logan
\$60.00 from Bunny and Evan Evans	\$100.00 from Cindy and Teddy Boaz
\$100.00 from Mary and Terence Freeman	\$100.00 from Judy Williams
\$100.00 from Scott and Jenny Criswell	\$100.00 from Rhonda Watt
\$100.00 from Thomas and Kelly Baker	\$300.00 from the Knittle Family

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\$100.00 from William and Laura Decker	\$100.00 from Daniel and Amy Basinski
\$200.00 from Ralph Nehrig and Martha Harsh	\$25.00 from Patricia Muldoon
\$100.00 from Donald Geib	\$200.00 from Barbara Ohly
\$150.00 from Joel Rothfus	

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

63.22 Mrs. Innes moved that the Board approve the donation made to the Boys' Soccer program in memory of Cliff Parsons in the amount of \$50.00 from Eileen and Richard Bulan. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

64.22 Mr. Johnston moved that the Board accept the donation of \$11,740.00 from Erie County Community Foundation. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

65.22 Mrs. Innes moved that the Board transfer \$3,500.00 from the general fund to the Jack Armstrong Scholarship Fund. Mr. Habermehl seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

66.22 Mrs. Russell moved that the Board agree to pay Gundlach \$3,242.50 to dispose and replace an expansion tank at Vermilion Elementary School Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

67.22 Mr. Habermehl moved that the board approve the 2022-2023 Salary Schedule for Administrators, Supervisors, and Central Office. Mr. Johnston seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

68.22 Mrs. Innes moved that the Board approve the One (1) year Additional Duties Contract year 2021-2022 to Kurt Habermehl, 6th Grade NUHOP Overnight Chaperone, Level 0, Step 0, \$272.00. Mrs. Stepp seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, abstain; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye. Motion Carried.

69.22 Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the March 14, 2022 Regular Board Meeting.
2. Recommend a resolution to approve the Open Enrollment Certification permitting the enrollment of students from a any district in the State of Ohio.
3. Approve the following **Employment Action:**
Maternity Leave: Sarah Sargent from August 24, 2022 through September 30, 2022.
4. **Additional Summer hours not to exceed forty (40) and not more than 29 hours per week at per diem rate to:** Brooke Spafford from May 1-July 31, 2022.
5. **One (1) year Additional Duties Contract for the contract year 2021-2022 to:**
Laura Wheeler, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Kurt Habermehl, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Madysen Kessler, Overnight Chaperone Camp NuHop, Level 0, Step 0, \$272.00
Ken Ryan, Overnight Chaperone Camp NuHop, Level 0, Step 5, \$543.00
Monica Hampton, Overnight Chaperone Camp NuHop, Level 0, Step 2, \$362.00
Daniel Walther, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 1, \$317.00
Sarah Sargent, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 0, \$272.00
Maria Raynes, Chaperone 8th Grade Washington D.C. trip, Level 0, Step, 2, \$363.00
John Rosser, Chaperone 8th Grade Washington D.C. trip, Level 0, Step 0, \$272.00
6. **One (1) year Supplemental Contract for the contract year 2021-2022 to:**
Brittany Drost, Choreographer Major Musical, Level 5, Step 2, \$1,269.00
Melissa Roberts, Co-Musical Producer 50%, Level 7, Step 0, \$724.50
Jami Sexton, Co-Musical Producer 50%, Level 7, Step 2, \$815.00
7. Pay Shawn Ellis \$200.00 from boys' basketball donation fund for compiling statistics for the 2021-2022 season: Cody Rice \$200.00 from the boys' basketball donation fund for writing and publishing post game reports to the athletic website and to outside media; Anthony Hugo \$500.00 for assisting with Bowling from bowling donations fund and Athletic Donation Fund
8. **Nine (9) month Classified Contract for the contract year 2021-2022:**
Joshua Mouser, General Maintenance, \$17.39/hr.
9. **Student Workers for the contract year 2021-2022 at \$9.30/hr.**
Jordan Mitchell
Jared Dickson
Mrs. Russell seconded. ROLL CALL: Mr. Johnston, aye; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Motion Carried.

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Dates and location of upcoming Board meetings. Board Meetings will be held in the Workforce Development room at Vermilion High School 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting:	Monday, June 13, 2022 at 6:00 PM
Regular Meeting:	Monday, July 11, 2022 at 6:00 PM.
Regular Meeting:	Monday, August 8, 2022 at 6:00 PM

70.22 Mr. Habermehl 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 7:51 PM.

ATTEST:

Treasurer

Board President