

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 9, 2024 AT 6:00 PM
VHS COMMONS**

REGULAR MEETING

This is a meeting of the Vermilion 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.

I. Call to Order

II. Roll Call

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____;
Mr. Benson ____; Mr. Freeman ____

III. Pledge of Allegiance with the VES November Citizens of the Month who demonstrated that they are grateful individuals:

Cameron Cuba, Grant Decker, Andi Schellenberg, Clay Turner, Peyton Varney,
Addisyn Akers, Alaina Gibson, Avianna Landes, Savannah Miles, Ava Wagner,
Elijah Brown, Rowan Bunn, Dakota Justice, Carson Miller, nolan Potter, Colton Cieslak,
Ebin Kosovich, Savannah Sackett, Charlotte Stanley, Ada Stillman, Senator Sufilka,
Landen Nachman

IV. Legislative Report

V. Student Liaison Report - 7th Grade Choir with Olivia Eldridge, Vocal Music Teacher

VI. Student Board Member Report

VII. Public Participation on Agenda Items Only. This time is allotted for community members to speak to the Board regarding an item(s) on this agenda. Please register your name, address, topic, and group affiliation (if applicable).

- ❖ Time Allotted: 30 minutes total. Individuals should keep their time to 3 minutes or less. The Board President reserves the right to limit a speaker's time.

VIII. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

IX. TREASURER'S REPORT AND/OR RECOMMENDATIONS

- A.** Recommend a resolution to the Board to approve the Financial Report for November 2024 (Attachment A).

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

- B.** Recommend a resolution to the Board to approve the following donations:
- \$8,241.00 from Grace Community Kitchen to VHS for AG program and to Purchase CPR manikins and an AED trainer
 - \$100.00 from Debbie Ruest to pay negative lunch balances
 - \$137.00 from Vermilion Athletic Boosters to VHS Peer Leadership
 - \$1,500.00 from BGSU advertising to Vermilion Athletics
 - \$21.00 from OHSAA to Vermilion Athletics
 - Rudy and Sara Stepp/ Vermilion Taverns in the amount of \$1,090.75 for the Great Lake Shake Luncheon at SMS.

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

- C.** Recommend a resolution to the Board to approve authorizing the Treasurer to pay the Science of Reading stipends to teachers in the amount of \$400.00 or \$1,200.00 according to the requirements set forth by House Bill 33, the state operating budget.

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

X. CONSENT AGENDA

The Superintendent and Treasurer recommend that the Board of Education approve the Consent Agenda items. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items are adopted by one vote unless a member of the Board, the Treasurer, or the Superintendent requests that any such item be removed from the Consent Agenda and voted on separately.

- A.** Approve the minutes of the Regular meeting for November 11, 2024 and the Special meeting of November 25, 2024. (Attachment B).
- B.** Approve the revision of District policies as recommended for the second read: 0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0165, 0165.1, 0165.2, 0166, 0167.2, 0167.7, 0173, 4120.08, 4121, 5131, 5136, 5136.01, 5200, 5500, 5780, 6220, 6320, 6460, 7530.01V1, 7530.02, 7540.03, 7540.04, 7540.09, 8310, 9160, 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450 (Attachment C).
- C.** Approve the revision of District policies as recommend for the first read: 1520, remove 1542, 2265 and 3120.09 (Attachment D).
- D.** Approve the 8th Grade Washington DC May 12-14, 2025 at a cost of \$596.00 per Student. (Attachment E).
- E.** Approve the VHS Ski Club day trips to Holiday Valley, NY on January 10th, 2025 and Peek’n Peak, NY on February 14, 2025 weather permitting at a cost of \$180.00- \$250.00 per trip. (Attachment F)
- F.** Approve the Educational Services Agreement for students on scholarships and receiving educational or supplemental services paid by district of residence with New Story Schools until May 29, 2025 at a cost of \$4,800.00 per month. (Attachment G)
- G.** Approve the Employment Action:
Retirement:

- ❖ Michelle Haber, SMS Intervention Specialist, effective May 30, 2025
- ❖ Lynette Lias, VES Music, effective May 30, 2025

Resignation:

- ❖ Peter Westropp, VES Monitor, effective November 15, 2024
- ❖ Jacob Christopher, Bus Driver Sub, effective October 3, 2024

H. Approve the One (1) year 2024-2025 Additional Duties Contract for the following Certified Staff:

- ❖ Brenna Varga, VHS Assistant Girls Basketball Coach, L22, Step 0
- ❖ Jennifer Higley, VHS Overnight Chaperone NYC, L0, Step 1
- ❖ Stacey Webb, VHS Overnight Chaperone NYC, L0, Step 2

I. Approve the One (1) year 2024-2025 Supplemental Non-Teaching Contract for the following:

- ❖ Ethan Thomas, Assistant Speech and Debate Advisor, L9, Step 2
- ❖ Owen Kyser, VHS Assistant Wrestling Coach, L22, Step 0
- ❖ Kennedy Naill, SMS Assistant Basketball Cheer, Correction L15, Step 2
- ❖ Richard Bodeker, VHS Assistant Soccer, L15, Step 6

J. Approve the One (1) year 2024-2025 Classified Limited Contract to:

- ❖ Rita Kopronica, VHS Food Service, Step 2

K. Approve the One (1) year 2024-2025 Certified Limited Contract to:

- ❖ Valerie Orlandi, L4, Step 9

Items to be removed from the Consent Agenda:

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

XI. Dates and location of upcoming Board Meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford St. Vermilion at 6:00 PM, unless otherwise noted.

- ❖ Regular Meeting - Monday, January 13, 2025
- ❖ Organization and Regular Meeting - February 10, 2025
- ❖ Regular Meeting -March 10, 2025

XII. PUBLIC PARTICIPATION

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments, concerns, ideas, and/or questions. The Board welcomes your comments. If you wish to address the Board regarding an issue, the Board would remind you of two things: first, your comments should be factual and respectful of the rights of others, and second, before coming to the Board with an issue, you should have first addressed it with the appropriate teacher, staff member, or administrator. This meeting of the Board of Education in public is for the purpose of conducting the School District's business.

- ❖ Time Allotted: 30 minutes total. Individuals should keep their time to 3 minutes or less. The Board President reserves the right to limit a speaker's time.

XIII. ADJOURNMENT TO EXECUTIVE SESSION

Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code.

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

XIV. ADJOURNMENT

Motion: _____ Seconded: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Freeman _____

Time adjourned _____