

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 11, 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 October Citizens of the Month who demonstrated that they are responsible individuals:

Paisley Merritt, Jax Molina, Etta Moyer, Amelia Pierce, Laurel Williams, Jason Crawford, Harlan Justice, Connor Kaminsky, Ella Quinn, Connor Toth, Robbie Carter, Scarlett Gray, Declan Luquette, Felix Mason, Caiden Stafford, Kase Baker, Lennox Coleman, Caleb Gareau, Addie Martin, Kennedy Noah, Ella Winterstein, Tony Underwood

IV. Legislative Report

V. Student Liaison Report - FFA Students who attended the National Convention and Soundsation will share their experiences.

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

- ❖ **Presentation-** Karen Blackburn and the Counselors will present the Student Wellness Report

IX. TREASURER'S REPORT AND/OR RECOMMENDATIONS

- A.** Recommend a resolution to the Board to approve the Financial Report for October 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:
- \$10,000 Grant from the Sidney Frohman Foundation to Vermilion Elementary
 - \$156.40 and \$58.80 from Steinbrick Specialties DBA Kona Ice to VHS Principal Fund
 - \$50.00 from Smokin' Joes to the FFA
 - \$169.00 from Hawaiian Ice to Vermilion Athletics
 - \$400.00 from Read and Linda Wakefield to the 7th Grade Great Lake Shake event

Motion: _____ Seconded: _____

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

- C.** Recommend a resolution to the Board to approve the 5-year Forecast (Attachment B).

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 October 14, 2024 (Attachment C).
- B.** Approve the revision of District policies as recommended for the first 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 D).
- C.** Approve the Employment Action:
Retirement:
 - ❖ Helen Walker, VES Custodian, effective January 1, 2025
 - ❖ Laura Wheeler, SMS Counselor, effective June 30, 2025Resignation:
 - ❖ Amanda Los, Food Service effective 10/25/24
- D.** Approve the One (1) year 2024-2025 Additional Duties Contract for the following Certified Staff:
 - ❖ Michael D’Egidio, SMS Head Wrestling Coach, L16, Step 6
 - ❖ Brandon Gilbert, VHS Head Wrestling Coach, L43, Ste 6
 - ❖ Stacie Smith, VHS Asst. Cheer Advisor, L7, Step 0
 - ❖ Seth Lyons, VHS NYC Overnight Chaperone, L0, Step 1
 - ❖ Joseph Schneid, VHS NYC Overnight Chaperone, L0, Step 0
- E.** Approve the One (1) year 2024-2025 Supplemental Non-Teaching Contract for the following:
 - ❖ Vernon Hector, Co-VHS Head Girls Wrestling Coach, L43, Step 0
 - ❖ Dale Sergent, Co-VHS Head Girls Wrestling Coach, L43, Step 0
 - ❖ Raymond Ramos, 8th Grade Girls Basketball Coach, L16, Step 0
 - ❖ Emily Bartlett, 7th Grade Girls Basketball Coach, L16, Step 6

- ❖ Emily Rich, VHS Basketball Cheer Advisor, L11 Step 0
- ❖ Colleen Rini, Asst. Swim to Head Swim Coach, L24, Step 0
- ❖ Kennedy Naill, Co-Asst. Cheer Advisor Basketball, L15, Step 2
- ❖ Emily Rich, SMS Asst. Cheer to Co-Asst. Cheer Advisor, L15, Step 0

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

- ❖ Samantha Landy, Food Service VES, Step 2
- ❖ Steve Sutton, Bus Driver, Step 7
- ❖ Amanda Los, Educational Aide effective 10/28/24, Step 3

G. Approve the following volunteers:

- ❖ Kimberly Disbrow, Swimming
- ❖ Brittany Drost, Swimming

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, December 9, 2024
- ❖ Organization and Regular Meeting - January 13, 2025
- ❖ Regular Meeting - February 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

Motion: _____ Seconded: _____

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

Time adjourned _____