VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 14, 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 September Citizens of the Month:

Camden Spafford	Ryker Harwood	Gavin Lane
Liliana Wilson	Wesley Ball	Carlee Law
Kash Crawford	Parker Burlovich	Matthew McDaniel
David Smith	Clara Hohman	Finn Kilmer
Aria Donahue	Bentley Whitmore	Jojo Robinette
Spencer Harwood	Clifton Seitz	John Saunders
Harper Kuba	Liana Rogers	Austin LaLonde
Jason Casey		

IV. Legislative Report

V. Student Liaison Report - Mrs. Shoop's Life Schools class will be talk about he the Cupcake War Challenge.

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.

Presentation - Andy Stillman, Director of Athletics to present Abby Gawry with commendation from the Ohio Senate for exemplary athletic achievement.

Presentation - Claire Vilagi, FFA Teacher presentation about the FFA National Convention.

VIII. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

- Matt Malear - VES instructional core plan
- Mike Kostyack - SMS instructional core plan
- Jennifer Bengele - VHS instructional core plan
- Rod Wiford with FanningHowey - Facilities Renovations Cost Estimates

IX. TREASURER'S REPORT AND/OR RECOMMENDATIONS

A. Recommend a resolution to the Board to approve the Financial Report for September 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:
$1,000 from Trinter Farms Inc. to the VHS FFA for the National FFA Convention
$100.00 from Julia and Samuel Woodruff to the VHS FFA
$250.00 from Hermes Parker Concrete to the VHS FFA
$250.00 from Gallagher Plumbing to the VHS FFA
$600.00 from Mark and Amy Haynes to VES for Back to the Wild.

Motion: _____ Seconded: _____

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

C. Recommend a resolution to the Board to approve the E-Rate Consulting Agreement with VLSD and Educational Funding Group, Inc., for consulting services relative to the FCC E-Rate Program. (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 September 9, 2024 (Attachment C).

B. Approve the Employment Action:

- Jules Bartlome, VES Educational Aide Step 3 effective 10/7/2024

C. Resignation:

- Jacob Christopher, Bus Driver in Training effective 10/3/24
- Jules Bartlome, SMS Food Service Assistant effective 10/4/2024

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

- Michael Palm, Experienced Teacher Mentor, L1, Step 0 Prorated
- Daniel Walther, Co-Winter Faculty Manger, L18, Step 6
- Joseph Schneid, Co-Winter Faculty Manager, L18, Step 6
- Shawn Stillman, SMS Girls Intramurals 2nd semester, L7, Step 6
- Kenneth Ryan, SMS Boys Intramurals 2nd semester, L7, Step 6
- Kurt Innes, VHS Boys Assistant Basketball Coach, L22, Step 6
- Anjeanette Caffarel, Asst. Girls Varsity Basketball Coach, Level 22, Step 6
- Gehrig Gabrie, Head Girls JV Basketball Coach, Level 22, Step 2
- Brett Colahan, Asst. Boys Basketball Coach, L22 Step 5
- Olivia Eldridge, Soundsation, L6, Step 0

- ❖ Olivia Eldridge, VHS Performing Choir, L10, Step 0
- ❖ Olivia Eldridge, SMS Performing Choir, L1, Step 0
- ❖ Olivia Eldridge, SMS Drama Club, L12, Step 0
- ❖ Claire Vilagi, Experienced Teacher Mentor, L1, Step 0 Prorated

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

- ❖ Colleen Rini, Asst. Swim Coach, L15, Step 2
- ❖ Mary Lou Rebman Poli, VHS Asst. Bowling Coach, L15, Step 6
- ❖ Gordan Hugo, VHS Head Bowling Coach, L22, Step 6
- ❖ Douglas Mihalic, VHS Head Girls Basketball Coach, L43, Step 5
- ❖ Arthur McMahon, SMS 8th Grade Boys Basketball Coach, L16, Step 2
- ❖ Thomas Moyer, SMS 7th Grade Boys Basketball Coach, L16, Step 1
- ❖ Chad Rich, Co-Freshman Boys Basketball Coach, L22, Step 0

F. Approve the One (1) year 2024-2025 Substitute Contract at $15.00/hr. to the following:

- ❖ Zachary Altair, Custodian
- ❖ Hope Shuster-Calhoun, Custodian

G. Approve Claire Vilagi to take six students to Indianapolis for the national FFA convention.

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, November 11, 2024
- ❖ Regular Meeting - December 9, 2024
- ❖ Organization and Regular Meeting - January 13, 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 _____