

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MONDAY, SEPTEMBER 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**

**IV. Legislative Report**

**V. Student Liaison Report - Mrs. Boone, VES will share the amazing benefits of Camp Invention, a supplemental invention education for students K-6.**

**VI. Student Board Member Report**

**VII. Presentation - Justin Klingshirn, Treasurer - 2025 Budget Document**

**VIII. 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.

**IX. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS**

❖ Presentation - Wes Weaver, Assistant Superintendent - Longitudinal MAP Data

## **X. TREASURER'S REPORT AND/OR RECOMMENDATIONS**

- A.** Recommend a resolution to the Board to approve the Financial Report for August 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:

- ❖ \$700.00 from Trinity Lutheran Church for school supplies and also donated a generous amount of school supplies
- ❖ \$250.00 to boys basketball and \$600.00 to girls basketball from the Vermilion Athletic Booster Club
- ❖ \$1050.00 from Custom Concrete and Design to Athletics

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_; Mr. Freeman \_\_\_\_\_

- C.** Recommend a resolution to the Board to accept the termination of auction agreement and amendment to bid. (Attachment B).

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_; Mr. Freeman \_\_\_\_\_

- D.** Recommend a resolution to the Board to approve the Athletic Purpose and Goals for the 2024-2025 school year (Attachment C).

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_; Mr. Freeman \_\_\_\_\_

- E.** Recommend a resolution to the Board to approve the Student Activities Purpose, Goals and Budget for the 2024-2025 school year (Attachment D).

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_; Mr. Freeman \_\_\_\_\_

## **XI. 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 August 12, 2024 (Attachment E).

**B.** Approve the following field trips for Sailorway Middle School:

- ❖ 7th Grade Chicago Trip May 21-23, 2025 at a cost of \$771.00 per student
- ❖ 6th Grade NUHOP Outdoor Classroom, April 9-11, 2025 at approximately \$215.00 per student

**C.** Approve five preschool scholarships for tuition.

**D.** Approve the Consulting Agreement with Life Out Loud, LLC for a combination of learning activities and tasks to access community resources, developing vocational and daily living at a cost of \$62.00/hr for 1:1 student programming services and transportation services at \$70.00 per day. (Attachment F).

**E.** Approve the 2025-2026 and 2026-2027 school calendars (Attachment G).

**F.** Approve the Independent Contract with Jennifer Goebel, Speech Pathologist, 17 hours per week at \$50.00/hr. for the 2024-2025 school year (Attachment H).

**G.** Approve the School Resource Officer Agreement with the City of Vermilion (Attachment I).

**H. Approve the Employment Action:**

**Resignation:**

- ❖ Samantha Palacios, Intervention Specialist, effective September 13, 2024

**I. Approve the 2024-2025 Additional Duties Contracts for the following Certified Staff:**

- ❖ Regina Lowe, Experienced Teacher Mentor, L1, Step 0
- ❖ Maggie Olinick, Resident Educator Mentor, L3, Step 0
- ❖ Michael Kacur, Asst. 7th Grade Football, L13, Step 0
- ❖ Heidi Boone, Resident Educator Mentor, L3, Step 5
- ❖ Jill Mize, Experienced Teacher Mentor, L1, Step 0
- ❖ Kim Judd, Resident Educator Mentor, L3, Step 4
- ❖ Jessica Nardi, Experienced Teacher Mentor, L1, Step 6

**J. Approve the One (1) Year Supplemental Non-Teaching Contracts for the 2024-2025 school year to the following:**

- ❖ Landyn Carter, Esports, L1, Step 0
- ❖ Emily Rich, Asst. SMS Cheer Advisor, L1, Step 0
- ❖ Summer Silvieus, Percussion Instructor, L8, Step 0
- ❖ Eileen Garner, Majorette Advisor, L7, Step 4

**K. Approve the adjustment to the Additional Duties contracts:**

- ❖ Michael D'Egidio and Kellie Pancost, Co-National Honor Society Advisor, Level 8, Step 6, \$1,181.82 each.

**L. Approve the One (1) Year Classified Contract for the 2024-2025 school year:**

- ❖ Christopher Wood, General Maintenance, Step 1
- ❖ Michael Temple, Monitor SMS, Step 1
- ❖ Hannah Altair, Monitor VES, Step 1
- ❖ Cameron Gentry, Monitor to Educational Aide, Step 3

**M. Approve the Bus Driver training at \$15.50 per hour to:**

- ❖ Jacob Christopher, up to 40 hours
- ❖ Michael Temple, up to 38.75 hours
- ❖ Hannah Altair, 9.5 hours

**N. Approve the extra time for the following Classified staff for training, bus cleaning, drivers meeting, kitchen setup at their hourly rate to:**

- ❖ 1.5 hours to Jon Broz, Angela Graf, Cauletta Hrpcha
- ❖ 1.75 hours to Lisa Rose
- ❖ 2 hours to Kelly King, Don Lowers
- ❖ 2.5 hours to Lori Voltz
- ❖ 4.5 hours to Jennifer Piddock
- ❖ 2.5 hours to Deana Cline
- ❖ 6.75 hours to Maureen Logue
- ❖ 1 hour to Joni Snyder

**O. Approve the additional 7 hours of training on 8/15/24 to Matthew Nickoloff and Kaitlyn Fannin.**

**P. Approve the Project Rate of \$34.00/hr. not to exceed 5 hrs. for the 2023-2024 school year for HQSD Committee meetings to:**

- ❖ Devon Snook, Jennifer Higley, Kristy Edmison, Rebecca Dubber and David Hathaway

Items to be removed from the Consent Agenda:

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Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_; Mr. Freeman \_\_\_\_\_

**XII. 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, October 14, 2024
- ❖ Regular Meeting - November 11, 2024
- ❖ Regular Meeting - December 9, 2024

### **XIII. 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.

### **XIV. ADJOURNMENT TO EXECUTIVE SESSION**

Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move that the Board adjourn to executive session to consider the employment of public employees or officials: Evaluation of the superintendent and treasurer.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_  
Time into Executive session: \_\_\_\_\_ Time out of Executive session: \_\_\_\_\_

### **XVI. ADJOURNMENT**

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_;  
Mr. Benson \_\_\_\_\_  
Time adjourned: \_\_\_\_\_