VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 12, 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

VI. Student Board Member Report

VII. Presentations

- ❖ Introduction of New Staff
  - ➢ Niki Yacobozzi, 5th Grade
  - ➢ Kaitlyn Fannin, Educational Aide VES

- ❖ Wes Weaver, Spring 2024 MAP Data Report

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

X. TREASURER'S REPORT AND/OR RECOMMENDATIONS

A. Recommend a resolution to the Board to approve the Financial Report for July 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 August 2024 Appropriations (Attachment B).

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

C. Recommend a resolution to the Board to approve the school van purchase from American Bus and Accessories, Inc. at a cost of $76,729.00 (Attachment C).

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

D. Recommend a resolution to the Board to approve the purchase of two passenger buses from Hill International Trucks at a cost $145,616.00 for the 54 passenger and $146,978.00 for the 84 passenger (Attachment D).

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

E. Recommend a resolution to the Board to approve the Agreement with VLSD and Men of Courage Youth Mentoring Series for Sailorway Middle and Vermilion High at a cost of $5,800.00 (Attachment E).

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

F. Recommend a resolution to the Board to approve the Transportation Contract with Amherst Exempted Village School who will transport students to and from PEP Willow Creek for the 2024-2025 school year for five weeks at a cost of $58.00 per day (Attachment F).

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

G. Recommend a resolution to the Board to approve the Transportation Purchase Service Agreement with Spectrum Growth who will transport seven students door to door services at a daily rate of $40.00 per student from August 26, 2024 to June 5, 2025.

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

H. Recommend a resolution to the Board to approve the donation of $4,000.00 from Grace United Methodist Church to acquire two 3D printers for the Robotics program.

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 July 8, 2024 Regular Meeting and July 23, 2024 Special Meeting (Attachment G).

B. Approve the Employment Action:

Resignation:

- Maureen Logue, Admin. Asst. to Athletics, effective July 15, 2024
- Steve Sutton, Bus Driver, effective August 5, 2024
- Darrell Bailey, Bus Driver, effective August 5, 2024
- Anna Elliott, Food Service VHS, effective July 28, 2024

Retirement:

- Wanda McKenzie, Educational Aide, effective September 1, 2024

Leave of Absence:

- Nancy German, Van Driver/Bus Monitor, 10/3/24-2/28/25

Maternity Leave:

- Allison Keating, 10/28/24-1/20/25

C. Approve the One (1) Year Certified Limited Contract for the 2024-2025 school year to the following:

- Ashley (Niki) Yacobozzi, 5th Grade

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

- Claire Vilagi, Experienced Teacher Mentor, L1, Step 0
- Kathryn Kretchmar, Experienced Teacher Mentor, L1, Step 0
- David Funk, 8th Grade Student Council Advisor, L7, Step 0
- David Funk, Chess Club, L4, Step 0
- David Funk, Educational Fair Coordinator, L5, Step 0

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

- Terrence Anders, Head Girls Varsity Tennis, L22, Step 5
- Philip Brickner, Co-Assistant Varsity Football Coach, L24, Step 6
- Chad Kuhns, Co-Assistant Varsity Football Coach, L24, Step 3
- Armin (Jeff) Riesen, Co-Assistant Varsity Football Coach, L24, Step 0
- Amy Okasinski, 8th Grade Volleyball Coach, L14, Step 1

F. Approve the Special Project Rate of $34.00/hour to the following:

- Christine Reynolds, August 15, 2025, 7.5 hrs. to train Peer Leadership for the 8th grade orientation.
- Katie Cseh, up to 80 hrs. between August 16, 2024 to May 30, 2025 to write scholarship IEPs.
- Jill Mize, up to 15 hrs. Professional Development from July 15th-Aug. 15th
- Kristin Kovac, up to 15 hrs. Professional Development from July 15th-Aug. 15th

G. Approve the New Teacher Orientation at the Special Project Rate of $34.00 per hour for a total of 26 hours.

- Brenna Varga
- David Funk
- Olivia Eldridge
- Madeline Uther
- Ashley (Niki) Yacabozzi

H. Approve the New Teacher Orientation at the Special Project Rate of $34.00 per hour for a total of 29 hours.

- Kristin Kovac
- Audra Metzger
- Samantha Palacios

I. Approve up to two hours at the Special Project Rate of $34.00 per hour for the following teacher mentors to attend New Teacher Orientation on August 13, 2024.

- Heidi Boone
- Kim Judd
- Maggie Olinick
- Jessica Nardi
- Kelly Frederick
- Regina Lowe
- Jill Mize
- Claire Vilagi
- Kathryn Kretchmar

J. Approve the adjustment to the Additional Duties contracts:

- ❖ Kellie Pancost, VHS Yearbook Advisor from Step 0 to Step 6

- ❖ Raymond Karres and Donald Hyers, from Asst. Football Coach to Co-Assistant Coaches

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

- ❖ Kaitlyn Fannin, Educational Aide VES, Step 2
- ❖ Hannah Altair, Van Driver, Step 1
- ❖ Amanda Mesenburg, Administrative Assistant to the Director of Pupil Services, Step 3
- ❖ Brianne Lasch, Educational Aide VES, Step 2
- ❖ Michael Temple, Bus Driver, Step 6
- ❖ Peter Westropp, VES Monitor, Step 2

L. Approve up to 15 hours of Professional Development for the following Classified Staff at their hourly rate from July 10-August 19, 2024:

- ❖ Heather Harbeck, Mandi Szklar, Teri D'Egidio, Sarah Worley, Kim LaFountain, Liz Vasil, Matthew Nickoloff, Kaitlyn Fannin, Brianne Lasch

M. Approve Beth Schaefer, Educational Aide 3.5 hours on August 19, 2024 for Professional Development.

N. Approve the contract change from Classified Limited to a one (1) year Classified Substitute Contract for 2024-2025.

- ❖ William Menke, Bus Driver

Items to be removed from the Consent Agenda:

_____

_____

Motion: _____ Seconded: _____
Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson ____

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, September 9, 2024
- ❖ Regular Meeting - Monday, October 14, 2024
- ❖ Regular Meeting - November 11, 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 appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the Investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

XV. 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: _____