

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 12, 2024 AT 6:00 PM**

Every adult helping every child succeed today, tomorrow, and beyond!

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. Massey _____; Mr. Freeman _____

III. Pledge of Allegiance with the VES January Citizens of the Month:

Jordan Beres, Brielle Burton, Nora Cavello, Hazel Dolezal, Adalynn Grimm,
Beckett Grob, Joshua Harrell, Ayla Jepson, Avery Jones, Aurora Kamholz,
Varric Knittle, Peyton Kotab, Addilyn Martin, Dalton Minor, Seamus Newsome,
Elliana Ortiz, Austin Rayl, Sylas Rebman, Xander Schwarz, Gauge Shirey,
Sophia Wilson

IV. Legislative Report

V. Student Liaison Report

- ❖ Robotics presentation led by Advisor Jason Bosch along with students Adrianna Finley and Hayden Ireland.
- ❖ Academic Challenge presentation led by Assistant Advisor Jason Bosch along with students Reagan Massey and Naomi Williamson.

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. Each speaker should keep his or her 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

- A.** Recommend a resolution to approve the One (1) Year Additional Duties Contract for the 2023-2024 contract year to the following:

❖ Kurt Habermehl, Assistant Baseball Coach, Level 15, Step 6

Moved by: _____ Seconded by: _____

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

IX. TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

Moved by: _____ Seconded by: _____

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

- B.** Recommend a resolution for the Board to approve the Amounts and Rates for Tax Year 2023 Collected in 2024. (Attachment B)

Moved by: _____ Seconded by: _____

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

- C.** Recommend a resolution for the Board to approve the Supplemental Specialized Pupil Transportation Services Agreement with TLC Transit and VLSD for the transportation of a student at a cost of \$430.00 round trip per day. (Attachment C)

Moved by: _____ Seconded by: _____

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

D. Recommend a resolution for the Board to approve the following donations:

- ❖ \$400.00 from Ireland's Pub to the Robotics program
- ❖ \$20.00 anonymous donation to the Baseball team

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Massey _____; 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 upon separately.

- A.** Approve the minutes of the January 8, 2024 Organizational and Regular Meeting. (Attachment D)
- B.** Approve the OHSAA membership for grades 7-12 for the 2024-2025 school year. (Attachment E)
- C.** Approve the 2024-2025 Memorandum of Understanding for VLSD partnership with Lorain County Community College & The University Partnership for their College Credit Plus program. (Attachment F)
- D.** Approve the Service Agreement with Bittersweet Inc. for academic services for for a student from January 1, 2024 through May 31, 2024 at a cost of \$28,620.00. (Attachment G)
- E.** Approve the participation of the Agricultural Education students to attend the Ohio FFA Convention May 2nd and 3rd, 2024 at the Ohio Exposition Center in Columbus at a cost of \$135.00 per student. (Attachment H)
- F. Approve the Employment Action:**

Maternity Leave:

- ❖ Lauren Seeley, effective August 16, 2024

G. Approve the One (1) Year Additional Duties Contract for the 2023-2024 contract year to the following:

- ❖ Michael D'Egidio, Assistant Baseball Coach, Level 15, Step 6
- ❖ Gehrig Gabriele, Assistant Baseball Coach, Level 15, Step 0
- ❖ Kristina Edmison, VHS Head Girls Track Coach, Level 26, Step 6
- ❖ Rachel Kidd, Independent Study, Level 1, Step 4
- ❖ Rachel Lill, Independent Study, Level 1, Step 0
- ❖ Seth Lyons, VHS Assistant Track Coach, Level 16, Step 5

H. Approve the One (1) Year Supplement Contract for the 2023-2024 contract year to the following:

- ❖ David Domonkos, VHS Head Boys Track Coach, Level 26, Step 6
- ❖ Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 6
- ❖ Shawn Ellis, VHS Assistant Softball Coach, Level 15, Step 4
- ❖ Jessica Dickson, SMS Assistant Softball Coach, Level 14, Step 6
- ❖ Dana Fejedelem, SMS Assistant Softball Coach, Level 14, Step 6
- ❖ Caleigh Holcomb, VHS Assistant Softball Coach, Level 15, Step 1
- ❖ Jeffrey Keck, Head Baseball Coach, Level 24, Step 6
- ❖ Terrence Anders, Head Boys Tennis Coach, Level 22, Step 4
- ❖ James Larizza, Head Girls Softball Coach, Level 26, Step 6
- ❖ Dale Sergent, VHS Assistant Wrestling Coach, Level 22, Step 0

I. Approve up to 10 hours at the Special Project Rate of \$34.00 per hour for the American Red Cross First Aid/AED/CPR class for:

- ❖ Brandon Gilbert
- ❖ Gehrig Gabriele

J. Approve the payment of \$500.00 each to the LPDC Committee Supplemental Contract for the 2023-2024 contracted school year:

- ❖ Nikki Fritz-Garcia
- ❖ Heidi Riddle
- ❖ Jay Lukasko
- ❖ Mike Kacur
- ❖ Kelly Dupaski
- ❖ Jennifer Higley

K. Approve the payment of \$100.00 from baseball donation for helping with Youth camp:

- ❖ Tim Clark
- ❖ Mason Shultz
- ❖ Josh Buchanan

L. Approve the One (1) Year Classified Contract for the 2023-2024 school year to:

- ❖ Darrell Bailey, Bus Driver, Step 5

M. Approve the One (1) Year Substitute Contract for the 2023-2024 school year to:

- ❖ Brent Hancock, Substitute Custodian
- ❖ Brenda Labondano, Substitute Custodian

Items to be removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

XI. Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted)

- ❖ Regular Meeting - Monday, March 11, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, April 15, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, May 13, 2024 at 6:00 PM

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 a 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

Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the dismissal or demotion of a public employee or official.

Moved by: _____ Seconded by: _____

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

Time into Executive Session: _____ Time out of Executive Session: _____

XIV. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

Adjournment: _____