VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 11, 2024
6:00 PM HIGH SCHOOL 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. Massey _____; Mr. Freeman _____

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

- Parker Burlovich, Rosie Michaels, Charlie Costello, Landen Nachman, Audrianna Davis Jordan Rice, Dawson Decker, Killian Rice, John Decker, Mira Russell, Farrah Fuller, Anelia Sosa, Audrey Gawlak, Leena Stillman, Olivia Hehrer, Mia Storrow, Avery Kieswetter, Matthew Toler, Finn Kilmer, Devan Yacobozzi, Finn Landy, Madison Young

IV. Legislative Report

V. Student Liaison Report

- Sailorway students will talk about the IMPACT Leadership program.
- Brandon Gilbert will present the eight wrestlers that participated in the State Wrestling tournament.

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

Presentation:

- ➢ Presentation - Devon Snook, Speech and Debate Advisor, Field Trip Request

IX. TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

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

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

- ❖ $2,000.00 from Edward and Barbara Kobal for the Coach Kobal Scholarship.
- ❖ $60.00 from Beth Schaefer, FFA Sponsor for a FFA jacket.
- ❖ $58.00 from Liberty Ag, FFA Sponsor for a FFA jacket.
- ❖ $40.00 from Janet Tansey to the FFA.
- ❖ $58.00 from Vermilion Veterinary Clinic, FFA Sponsor for a FFA jacket.
- ❖ $58.00 from Susan Thayer, FFA Sponsor for a FFA jacket.
- ❖ $4,500.00 from the Grace Community Kitchen to help with negative lunch balances and graduation fees.
- ❖ $200.00 anonymous donation to help with negative lunch balances at VES.

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

C. Recommend a resolution for the Board to authorize participation in Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies.

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

D. Recommend a resolution for the Board to authorize the agreement with META solutions for the 2024-2025 school year at a cost of $33,574.50 for Fiscal and EMIS support for State software redesign and Powerschool and $8,173.94 for IEP Anywhere PLUS and INFOhio Library Services.

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 February 12, 2024 Regular meeting (Attachment B).

B. Recommend a resolution to approve the payment of $6,500.00 to Connect for Internet Service from 1/1/24-6/30/24 (Attachment C).

C. Approve the Employment Action:

Retirement:

- **JoAnne Snyder, Administrative Assistant, effective September 30, 2024**
- **John West, Maintenance, effective June 30, 2024**
- **Sandra Williamson, Food Service, effective May 30, 2024**

D. Approve the One (1) Year Additional Duties Contract for the remainder of the 2023-2024 school year to the following:

- **Michael Palm, SMS Assistant Track Coach, Level 13, Step 0**
- **Jacob Baker, Assistant Boys Tennis Coach, Level 15, Step 4**
- **Kurt Innes, SMS Head Boys Track Coach, Level 14, Step 0**
- **Madyson Kessler, SMS Assistant Girls Track, Level 13, Step 0**

E. Approve the change to Charles Lehrer, Co-Assistant Swim Coach to Head Swim Coach, Level 24, Step 0, $4,792.43.

F. Approve 2 hours twice a week to Leslee Koleszar for assisting a student during track season at her current hourly rate.

G. Approve the Substitute Contract to William Memke for bus driver training at a rate of $15.50 per hour.

H. Approve Devon Snook, VHS Speech and Debate Advisor, escorting VHS juniors Ava Bennett and Ava Lyczkowski to the National Speech and Debate Tournament in Des Moines, Iowa June 16-21, 2024 (travel may include June 15 and/or June 22, 2024 depending on availability of flights).

I. Approve payment of $1,000.00 from the bowling donations to Tony Hugo assisting with the bowling team.

J. Approve the payment of $25.00 per home track and field event to Cliff German for announcing and for ticket takers.

K. Approve the following Overnight Chaperones for the NUHOP field trip for Sailoway to the following:

- **Kenneth Ryan, Level 0, Step 6**
- **Madyson Kessler, Level 0, Step 2**
- **Kelly Frederick, Level 0, Step 2**
- **Monica Hampton, Level 0, Step 4**

J. Approve the One (1) Year Supplemental Contract for the 2023-2024 contract school year to:

- **Molly Anders, SMS Head Girls Track Coach, Level 14, Step 1**

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, unless otherwise noted.

- ❖ Special Meeting Work Session - Monday, March 18, 2024 6:00-8:00 PM in the VHS Library
- ❖ Regular Meeting - Monday, April 15, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, May 13, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, June 10, 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

Moved by: _____ Seconded by: _____

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