

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 13, 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. Massey ____; Mr. Freeman ____

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

Greyson Brown	Averi Carey	Elliot Christopherson
Parker Cowger	Hannah Demyan	Jackson Denney
Greyson Ellison	Chance Gordon	Scarlette Gray
Tony Hrpcha	T. J. Jonovich	Felix Mason
Emma Monet	Payton Oliver	Isabelle O'Shaughnessy
Leah Pettry	Briella Spooner	Valellope Thomas
Alex Treece	Connor West	Lucas Zalek

IV. Legislative Report -

V. Student Liaison Report -

VI. Student Board Member Report -

VII. Presentation - Lori Brodie, NW Regional Liaison from the Auditor of State's office.

VIII. Presentation - Andy Stillman will present Proclamations from the Ohio State Senate to Claire Bartlome, Riley Kearns, Lauren Ficker and Brooke Jenkins.

IX. Presentation- Pat Graves, Jen Higley, Kellie Pancost, and Stacy Webb will present proposed travel trips to New York City and France.

X. 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.

XI. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

A. Recommend a resolution to approve Kurt Habermehl, Overnight Chaperone for the 7th Grade Chicago Trip 2023-2024 school year.

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

XII. TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

Motion: _____ Seconded: _____
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:

- ❖ \$260.00 from Bruno Raynes for 41 students to attend the Zoo
- ❖ \$204.53 from BSN/My Team Shop to the Girls Basketball Program
- ❖ \$40.00 anonymous donation to the SMS Principals Fund
- ❖ \$200.00 anonymous donation to two 8th Grade students attending the Washington DC trip
- ❖ \$250.00 from the Vermilion Lions Club to VHS Speech and Debate
- ❖ \$300.00 from Athletic Booster Club to the Athletic Department
- ❖ 1,500.00 from Grace United Methodist Church to VHS Esports
- ❖ Tiffany's Flowers donated the flowers for the May Day celebration
- ❖ \$517.00 anonymous donation to the SMS CBC classroom
- ❖ \$2,000.00 from Grace Community Kitchen to pay outstanding school for graduation

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

- C. Recommend a resolution for the Board to approve the 5-Year Forecast (Attachment B).

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

XIII. 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 April 9, 2024 Regular Meeting and April 24, 2024 Special Meeting (Attachment C).
- B. Approve the revisions to District Policies for the first read: 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8600.04, 8640, 8650, 8660. (Attachment D).
- C. Approve the annual review of District Policies 5111.01, 5113, 5113.01, 5630.01 (Attachment E).
- D. Approve the update of the Compliance Officer to Assistant Superintendent to the following board policies: 1422, 1623, 1662, 2260, 2260.01, 3122, 3123, 3362, 4122, 4123, 4362, 5517.
- E. Approve the Service Agreement for 2024-2025 with The ESC of Lorain County for Specialized District Services, Professional Development, and Educational Programs (Attachment F).
- F. Approve the 2024-2025 Service Agreement with North Point Educational Service Center (Attachment G).

- G.** Approve the agreement for Educational Services with Lorain County Board of Developmental Disabilities and VLSD (Attachment H).
- H.** Approve the Erie County Health Department School Nursing Contract for two (2) LPN'S for the 2024-2025 school year at \$42.00/hr. (Attachment I).
- I.** Approve the junior/senior class trip to New York City December 18-20, 2024 (Attachment J).
- J.** Approve the junior/senior trip March 2026 to Paris, Barcelona, French Riviera, Monaco, and Rome (Attachment K).
- K.** Approve the Medicaid School Program Service agreement with Healthcare Process Consulting, Inc. (HPC) from July 1, 2024 and ending on June 30, 2027 at a cost of \$7,500.00 per year (Attachment L).
- L.** Approve the Memorandum of Agreement for College Credit Plus Dual Enrollment between BGSU and VLSD (Attachment M).
- M.** Approve the Memorandum of Understanding for Sheltering and Mass Care Facilities between VLSD and Church of the Open Door, Harbourtown Community Church, and United Church of Christ Congregational in the event of an evacuation of the students and staff (Attachment N).
- N. Approve the Employment Action:**

Retirement:

- ❖ Tamela Griffith, effective December 31, 2024

Resignation:

- ❖ Allen Seeley, Intervention Specialist, effective July 9, 2024
- ❖ Brandi King, Intervention Specialist, effective July 10, 2024
- ❖ Emily Rich, Reading Specialist, effective July 10, 2024
- ❖ Katie Livengood, Intervention Specialist, effective July 6, 2024
- ❖ Taylor Morris, Reading Specialist, effective July 6, 2024
- ❖ Kaitlynne Leimbach, Reading Specialist, effective July 6, 2024
- ❖ Emerson Slicer, Vocal Music effective July 9, 2024

Maternity Leave:

- ❖ Kathryn Bailey, 2nd Grade, 8/19/24 - 11/11/24
- ❖ Madison O'Connor, Intervention Specialist, 9/23/24 - 11/4/24

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

- ❖ Renee Myers, Overnight Chaperone for the 7th Grade Chicago Trip, L0, Step 1
- ❖ Michelle Wunder-Haber, Chaperone for the 7th Grade Chicago Trip, L0, Step 2
- ❖ Kenneth Ryan, Overnight Chaperone for the 7th Grade Chicago Trip, L0, Step 6
- ❖ Angela DeWitt, Overnight Chaperone for the 7th Grade Chicago Trip, L0, Step 5
- ❖ Katie Cseh, Resident Educator Mentor, Level 3, Step 5

P. Approve the One (1) Year Non-Teaching Supplemental Contract for the remainder of the 2023-2024 school year to the following:

- ❖ Hannah Bartlome, VHS Assistant Track Coach, Level 16, Step 5
- ❖ Timothy Clark, VHS Assistant Baseball Coach, Level 14, Step 4

Q. Approve the One (1) Year Classified Limited Contract for the remainder of 2023-2024 school year to:

- ❖ Crystal Nichols, Monitor, Step 2
- ❖ Kristina Lysaght, Bus Driver, Step 7
- ❖ William Memke, Bus Driver, Step 5
- ❖ Elizabeth Barker, Gen. Administrative Assistant, Step 2

R. Approve the one (1) Year Classified Limited Contract for the 2024-2025 school year to the following:

- ❖ Amber Bailey, Educational Aide, Step 2
- ❖ Kim LaFountain, Educational Aide, Step 3
- ❖ Elizabeth Vasil, Educational Aide, Step 4
- ❖ Cameron Gentry, Monitor, Step 4
- ❖ Karen Gheta, Monitor, Step 2
- ❖ Molly Royster, General Administrative Assistant, Step 4

- ❖ Elizabeth Barker, General Administrative Assistant VHS, Step 3
- ❖ Megan Cortez, Custodian, Step 3
- ❖ Tracy Gloeckner, Custodian, Step 3
- ❖ Joshua Reynolds, Head Night Custodian, Step 5
- ❖ Tyler Spears, Custodian, Step 5
- ❖ Jules Bartlome, Food Service, Step 2
- ❖ Anna Elliott, Food Service, Step 7
- ❖ Amanda Los, Food Service, Step 2
- ❖ Kimberly Miller, Food Service., Step 4
- ❖ Jodi Ponczocha, Food Service, Step 3
- ❖ Frank Bowers, Bus Monitor, Step 2
- ❖ Cauletta Hrpcha, Bus Driver, Step 2
- ❖ Donald Lowers, Bus Driver, Step 3
- ❖ Steve Sutton, Bus Driver, Step 7
- ❖ Darrell Bailey, Bus Driver, Step 6
- ❖ Crystal Nichols, Bus Driver & Monitor, Step 2
- ❖ William Menke, Bus Driver, Step 7
- ❖ Kristina Lysaght, Bus Driver, Step 8

S. Approve the Two (2) Year Classified Limited Contract beginning with the 2024-2025 school year to the following:

- ❖ Jonathan Broz, Monitor, Step 3
- ❖ Sharon Bunnell, Monitor, Step 8
- ❖ Justin Hughes, Monitor, Step 8
- ❖ Donna Van Dress, Monitor, Step 4
- ❖ Jennifer Walts, Monitor, Step 8
- ❖ Janet Diluciano, Food Service , Step 3
- ❖ Jennifer Fox, Food Service, Step 8
- ❖ Nancy German, Van Driver, Step 3
- ❖ April Kleinfelter, Educational Aide, Step 4
- ❖ Cassie Warren, Educational Aide, Step 7
- ❖ Sarah Worley, Educational Aide, Step 4
- ❖ Joshua Mouser, Maintenance, Step 4
- ❖ William Stark, Custodian, Step 6
- ❖ Jeffrey Thayer, Head Mechanic, Step 8

T. Approve the One (1) Year Classified Substitute Contract for the 2024-2025 school year to:

- ❖ Brenda LaBondaro, Custodian, \$13.00/hr.
- ❖ Carlo Hancock, Custodian, \$13.00/hr.
- ❖ Brent Hancock, Custodian, \$13.00/hr.
- ❖ Shawn Goldsmith, Bus Driver, \$13.00/hr.
- ❖ Emery Balchak, Custodian, \$13.00/hr.

U. Approve the 2023-2024 Summer School Contract at the per diem rate and up to 55 hours to:

- ❖ Anjeanette Caffarel
- ❖ Michael D'Egidio

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

- ❖ Gehrig Gabriele, Heath.P.E., L1, Step 2
- ❖ David Hathaway, Integrated Math, L4, Step 16
- ❖ Madison O'Connor, Behavior Specialist, L1, Step 4
- ❖ Grace Robinson, Instrumental Music, L1, Step 3
- ❖ Claire Vilagi, CTE, L2, Step 4
- ❖ Morgan Catalano, Speech/Language Pathologist, L6, Step 9
- ❖ Mia Hall, Preschool, L2, Step 1
- ❖ Shawna Schofield, Behavior Specialist, L2, Step 1
- ❖ Kristen Schon, Preschool, L1, Step 5
- ❖ Michelle Wentworth, Preschool, L7, Step 24
- ❖ Paul Wearsch, Intervention Specialist, L1, Step 1
- ❖ Maggie Olinick, 3rd Grade Teacher, L2, Step 16
- ❖ Brenna Varga, 3rd Grade Teacher, L1, Step 0
- ❖ Lauren O'Hare, Reading Specialist, L1, Step 5

W. Approve the Two (2) Year Certified Limited Contract for the 2024-2025 school year to the following:

- ❖ Seth Lyons, Integrated Social Studies, L1, Step 3
- ❖ Maria Raynes, Spanish, L2, Step 13
- ❖ Lauren Seeley, Intervention Specialist, L5, Step 13
- ❖ Kathryn Bailey, Grade 2, L2, Step 8
- ❖ Kelli Collins, Intervention Specialist, L4, Step 15
- ❖ Rebecca Koenig, Librarian, L1, Step 17
- ❖ Monroe Naill, Counselor, L4, Step 3
- ❖ Sara Szabo, Teacher, L2, Step 8
- ❖ Laiken Tester, Preschool, L2, Step 3
- ❖ Rebecca Balduff, Grade 4, L2, Step 10
- ❖ Kurt Innes, Grade 6, L1, Step 10
- ❖ Leia, Innes, Grade 7, L2, Step 13
- ❖ Madyson Kessler, Grade 6, L1, Step 3
- ❖ Kathryn Kretchmar, Grade 5, L3, Step 16

X. Approve the Continuing Certified Contract beginning with the 2024-2025 school year to:

- ❖ Kimberly Judd, L3, Step 18

Y. Approve up to 20 hours at the Project Rate of \$34.00/hr. for Preschool Evaluations between 6/1/24 -8/15/24 to:

- ❖ Laura Moyer, Speech Pathologist
- ❖ Michelle Wentworth, Preschool

AA. Approve Brooke Spafford, Director of Preschool for up to 50 hours at her Per Diem rate for NAEYC Accreditation and Evaluations from 6/7/24-7/31/24.

AB. Approve Extended Service Hours for:

- ❖ Stefanie Atwater, Mental Health Therapist up to 65 hrs.
- ❖ Cheryl Weaver, Mental Health Therapist, up to 50 hrs.

AC. Approve the payment of \$175.00 for running the time system for JV Track Invitational to Cody Gregory.

AD. Approve the Technology Workers Contract for the Summer of 2024 at \$15.00 per hour to:

- ❖ Cameron Logue, \$15.00/hr.
- ❖ Payton Birdwell, \$15.00/hr.

Items to be removed from the Consent Agenda:

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

XIV. 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, June 10, 2024
- ❖ Regular Meeting - Monday, July 8, 2024
- ❖ Regular Meeting - Monday, August 12, 2024

XV. 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.

XVI. ADJOURNMENT TO EXECUTIVE SESSION

- A. 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 employment of public officials and for the purpose of matters to be kept confidential.

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

Time into executive session: _____ Time out of executive session: _____

XVII. ADJOURNMENT

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