

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 10, 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

IV. Legislative Report

V. Student Liaison Report

VI. Student Board Member Report

VII. Presentations

- ❖ Building Instructional Core Presentations by Jennifer Bengeler, Robert Figuly, Matthew Malear
- ❖ Introduction of new staff members:
 - ❖ Olivia Eldridge, Vocal Music
 - ❖ Brenna Varga, 3rd Grade
 - ❖ Audra Metzger, Intervention Specialist SMS
 - ❖ Elizabeth Barker, General Administrative Assistant VHS
 - ❖ Samantha Palacios, Behavior Specialist, SMS

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

A. Recommend a resolution to the Board to approve the three (3) year Administrator Contracts beginning with the 2024-2025 school year to the following Administrators:

- ❖ Stefanie Atwater, Mental Health Therapist
- ❖ Karen Blackburn, Director of Pupil Services
- ❖ Robert Figuly, Assistant Principal SMS
- ❖ Heather Lamers, Assistant Principal VHS
- ❖ Matthew Malear, Principal VES
- ❖ Breanna Rebman, Assistant Principal VES
- ❖ Brooke Spafford, Director of Preschool & School Psychologist
- ❖ Andrew Stillman, Director of Athletics
- ❖ Monica Sweinhagen, Assistant to the Treasurer-Payroll
- ❖ Wesley Weaver, Assistant Superintendent
- ❖ Kelly Gross, Assistant to the Treasurer-Accounts Payable

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

B. Recommend a resolution to the Board to approve the two (2) year Administrator Contracts beginning with the 2024-2025 school year to:

- ❖ Katherine Smith, Family Support Specialist

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

- C. Recommend a resolution to to the Board to approve the two (2) year Supervisor Contracts beginning with the 2024-2025 school year to:

- ❖ John Parsons, Director of Operations
- ❖ Amber Stolar, Director of Transportation
- ❖ William Lutz, Grounds Supervisor
- ❖ Shawn Bergman, Director of Technology

X. TREASURER'S REPORT AND/OR RECOMMENDATIONS

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

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

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

- ❖ \$1,000.00 from Betty and Don Geib for a scholarship

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

- C. Recommend a resolution to the Board to approve the 2025 Initial Tax Budget for Ritter Public Library (Attachment B).

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

- D. Recommend a resolution to the Board to approve the FY2025 Temporary Appropriations (Attachment C).

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

- E.** Recommend a resolution to the Board to approve the June 2024 Appropriations (Attachment D).

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

- F.** Recommend a resolution to the Board to approve the request to Erie County for an advancement of taxes.

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

- G.** Recommend a resolution to the Board to approve the Treasurer to make all necessary advances and transfers appropriation modifications for closing FY2024 (June 30, 2024) for the District to be compliant with the ORC and AOS requirements and reporting to the Board at the July 2024 regular Board meeting all actions taken.

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

- H.** Recommend a resolution to the Board to approve the payment of \$6,221.00 to CollegeBoard for AP Testing (Attachment E).

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

- I.** Recommend a resolution to the Board to approve the Apple Lease Agreement and the buyback quote from Diamond Assets (Attachment F).

Motion: _____ Seconded: _____
Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Massey _____; 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 May 13, 2024 Regular Meeting and May 29, 2024 Special Meeting (Attachment G).
- B.** Approve the revisions to District Policies for the second read: 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8600.04, 8640, 8650, 8660 (Attachment H).
- C.** Approve the Service Agreement for 2024-2025 with The ESC of Northeast Ohio for services from the Positive Education Program (Attachment I).
- D.** Approve the 2024-2025 Preschool Service Agreement with Murray Ridge Center Lorain County Board of DD at a cost of \$8,000.00 if needed (Attachment J).
- E.** Approve the agreement with Frontline Technologies for Comparative and Financial Subscription at a cost of \$15,424.15 (Attachment K).
- F.** Approve the renewal of the Property and Casualty Insurance Proposal form Fitzgibbons, Arnold & Co., for Wright Specialty/American Family effective July 1, 2024 to July 1 2025.

G. Approve the Employment Action:

Resignation:

- ❖ Tyler Spears, Custodian VHS, effective July 1, 2024
- ❖ Paul Wearsch, Behavioral Intervention Specialist SMS, effective June 7, 2024

Maternity Leave:

- ❖ Mia Hall, Teacher, effective December 7, 2024 - March 3, 2025

- H. Approve the One (1) Year Non-Teaching Supplemental Contract for the remainder of the 2023-2024 school year to the following:**
- ❖ Destiny Grim (Spencer), Assistant Softball Coach, Level 15, Step 0
 - ❖ Brittany Drost, Choreographer, Level 5, Step 4
- I. Approve the One (1) Year Additional Duties Contract for the 2023-2024 school year to Christen Schneid, Educational Fair Coordinator District Art Show, Level 5, Step 0**
- J. Approve the One (1) Year Certified Limited Contract for the 2024-2025 school year to the following:**
- ❖ Olivia Eldridge, Vocal Music Teacher, pending Ohio Licensure, Bachelor's, Step 0
 - ❖ Audra Metzger, Intervention Specialist SMS, Bachelor's, Step 3
 - ❖ Samantha Palacios, Behavior Specialist, SMS, pending Ohio Licensure, Bachelor's, Step 2
 - ❖ Madeline Uther, Kindergarten, Master's Step 8
 - ❖ Kristin Kovac, Intervention Specialist VES, Master's +18, Step 10
- K. Approve Extra Summer Hours at the Project Rate of \$34.00/hr. from June 1, 2024 to August 15, 2024.**
- ❖ Laiken Tester, up to 20 hours for Preschool Evaluations and IEPS
 - ❖ Madison O'Connor, up to 10 hours for Summer Tutoring Service
 - ❖ Michele Hughes, up to 32 hours for Mathematical Modeling and Reasoning
 - ❖ Katie Cseh, up to 24 hours for Scholarship IEPS
 - ❖ Claire Vilagi, up to 20 hours for FFA Program Development
- L. Approve the payment of \$500.00 for keeping VHS girls' basketball stats to Gerald Western.**
- M. Approve the Summer Workers Contract for the Summer of 2024 at \$15.00 per hour to:**
- ❖ Zachary Reiter
 - ❖ Brenda LaBondano

N. Approve the position change of Rochelle Wilson from Educational Aide to Administrative Assistant to the Principal at VES at Step 4 for the 2024-2025 school year.

O. Approve up to 64 additional hours for JoAnne Snyder up to August 11, 2024.

P. Approve the following updates to the following Additional Duty and Supplemental Contracts:

- ❖ Donna Rini, Experienced Teacher Mentor from Level 3, Step 2 to Level 1 Step 2, \$575.09
- ❖ Molly Anders, SMS Co-Head Girls Track Coach from Level 14, Step 1 to Level 14, Step 0, \$1,437.73
- ❖ Laura Wheeler, Co-Student Council, Level, 6 Step 4, \$862.64
- ❖ Shawna Stillman, Co-Student Council, Level 6, Step 4, \$862.64
- ❖ Emerson Slicer, Correct Level and Step, dollar adjustment to \$575.09

Q. Approve Elizabeth Barker, General Administrative Assistant for up to 35 hours at \$16.06/hr. for training.

R. Approve Rochelle Wilson, Administrative Assistant to the Principal for up to 50 hours at \$18.18/hr. for training.

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

- ❖ Matthew Nickoloff, Educational Aide VES, Step 3

Items to be removed from the Consent Agenda:

Motion: _____ Seconded: _____
Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;
Mr. Benson _____; Mr. Massey _____; 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, July 8, 2024
- ❖ Regular Meeting - Monday, August 12, 2024
- ❖ Regular Meeting - Monday, September 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

- 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of their employment.

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: _____

- B.** Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move that the Board adjourn to executive session for the purpose of conferences with an Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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: _____

XV. ADJOURNMENT

Motion: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____;

Mr. Benson _____; Mr. Massey _____; Mr. Freeman _____

Time adjourned: _____