

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
DECEMBER 11, 2023**

AGENDA

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, Mrs. Stillman, Mr. Massey
- III. Pledge of Allegiance with the VES October Citizens of the Month: Jade Boggess, Jason Casey, Maddalynn Clark, Jacob Earl, Liliana Gibson, Gavin Gulas, Regan Haynes, Elliot Hawkinberry, Hadlee Janda, Kay Jonovich, Leah Knox, Kinsley Krieg, Olivia Lippus, Jack Minear, Justin Morris, Reed Rhoades, Kimberly Seymore, Ava Wagner, Kaylynn Warren, Rayne Williams, Dominick Wood, Levi Worley
- IV. Legislative Report - Krystal Russell
- V. Student Liaison Report - Sara Stepp
- VI. Student Board Member Report
- VII. **Public Participation on Agenda Items Only.** Each participant is allowed three (3) minutes to speak, and the total time allotted for public participation is thirty (30) minutes. Please register your name, address, topic, and group affiliation (if applicable).
- VIII. *Presentation on the Sailors Anchor Project presented by The Field Turf Project Committee.
*Presentation by Jennifer Bengale, Principal on the Jostens Global Conference
*Presentation by Claire Vilagi, CTE Teacher on the proposed Agriculture in Ireland-Summer 2025 for VHS students.
- IX. **SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS**
No Report
- X. **TREASURER'S REPORT AND/OR RECOMMENDATIONS**
 - 1. Recommend a resolution for the Board to approve the Financial Report for November 2023. (Attachment A)

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey _____

2. Recommend a resolution for the Board to approve the following donations:
\$1,000.00 from the Kiwanis Club of Vermilion for the 8th Grade Washington DC Trip
\$1,000.00 from Great Midwest Sports to Vermilion Athletics
\$100.00 from Jennife Kidd to the VHS Drama Club
\$200.00 from German's Villa to the VHS Drama Club
\$73.00 from Vermilion Athletic Booster Club to Peer Leadership
\$5,000.00 from The Sidney Frohman Foundation for Health and Wellness

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey ____

3. Recommend a resolution to approve the payment to MercyHealth for nurses for March 2023 at a cost of \$15,750.00. (Attachment B)

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey ____

4. Recommend a resolution to accept and approve the December 2023 appropriations.
(Attachment C)

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey ____

5. Recommend a resolution to approve the lease of property near the intersection of Rt. 60 and Sailorway Drive to Spectrum Mid-America for \$1,500.00 per month. (Attachment D)

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey ____

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 upon separately.

1. Minutes of the November 13, 2023 Regular Meeting. (Attachment E)

2. Approve the revisions for district policies as recommended for the second read: 0165.1, 1615, 3215, 4215, 5512, 7434, 9160. (Attachment F)
3. Approve the revisions for district policies as recommended for the first read: 2266, 5460, 8403, 8640, 8660. (Attachment G)
4. Vermilion High School to compete in the 2024 OATCC Indoor Track Meet.
5. Approve for eight (8) students and staff member to attend the Jostens Global Conference July 15-18, 2024 in Orlando at a cost of \$825.00.
6. **Approve the Employment Action:**
Approve the one (1) year Non-Teaching Supplemental Contracts for 2023-2024 school year:
 Gary Howell, Assistant Boys Wrestling Coach, Level 22, Step 5
 Gary Howell, Co-Assistant Girls Wrestling Coach, Level 22, Step 5, ½
 Jordan Luce, SMS Winterguard Advisor, Level 4, Step 1
 James Austin, Percussion Advisor, Level 9, Step 2
7. Approve a \$500.00 payment to both Ray Ramos from Youth Girls Basketball donations for assisting with the girls basketball program and Jerry Western from Youth Basketball donations for coordinating the girls youth program.
8. *Advisor change from the October 9, 2023 agenda. Change Grace Boucher, Pep Band to Co-Pep Band, Level 6, Step 1 and James Austin, Co-Pep Band, Level 6, Step 0.
9. Pay the following from the Boys Basketball donations at the end of the basketball season:
 \$400.00 Leia Innes, Basketball write-ups
 \$300.00 Shawn Ellis, stats
 \$300.00 Jason Sockel, Aaron Dawson, Chad Rich, Cameron Kuhn for assisting on court

XII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____; Mrs. Stillman ____;

Mr. Massey ____

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

- ❖ Organizational Meeting - January 8, 2024 at 5:30 PM
- ❖ Regular Meeting - Monday, January 8, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, February 12, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, March 11, 2024 at 6:00 PM

XIV. **PUBLIC PARTICIPATION**

(The Board President reserves the right to limit time.)

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 a 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 specific problem, you should have first addressed the problem 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.

XV. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

Mr. Massey _____; Passed _____ Defeated _____ Time adjourned: _____