

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
NOVEMBER 13, 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:
Kase Baker, Elijah Brown, John Concar, Maddox Gibson, Lilliana Heileman, Delilah Henceroth, Angelica Hines, Savannah Hyster, Harper Jenkins, Carlee Law, Barrett Lewis, Emma Montgomery, Myles Rebman, John Saunders, Skylar Seymore, Lucy Skeritt, Senator Sufilka, Evelyn Thorton, Kolton Weaver, Addison West, Mason Zsebik
- 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 of a check from John Gabriel, Grace Community Kitchen.
Presentation of the Student Wellness and Success Funds Plan by Karen Blackburn.

IX. **SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS**

- 1. Recommend a resolution for the Board to approve the final procurement agreement of professional design services from Fanning Howey through participation in a contract of the Ohio Schools Council, the Scope of the Project includes Pre-Bond Panning Services as set forth in the attached. (Attachment A)

Moved by: _____ Seconded by: _____

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

Mr. Massey ____

X. **TREASURER'S REPORT AND/OR RECOMMENDATIONS**

1. Recommend a resolution for the Board to approve the Financial Report for October 2023. (Attachment B)

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 Treasurer to establish a student managed activity 200 account for Future Farmers of America.

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

3. Recommend a resolution for the Board to approve the Student Activity Program Purpose, Goals and Budget for Vermilion FFA Chapter. (Attachment C)

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

4. Recommend a resolution for the Board to approve the 5-year forecast. (Attachment D)

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

5. Recommend a resolution for the Board to approve that 935 Decatur Street, Vermilion, Ohio 44089, bearing permanent parcel number 18-65004.001 is no longer needed for school purposes and to authorize the Superintendent and Treasurer to offer the property for sale via public auction in accordance with R.C. 3313.41. (Attachment E)

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

6. Recommend a resolution for the Board to approve the following donations:
 \$10,000.00 from Grace Community Kitchen for the Literacy Program/Sensory room
 \$5,000.00 from Friends of Harbortown for the field trips for SMS and VHS
 \$390.00 from Lake Erie Game Gear to the VHS football team
 \$250.00 from North Shore Browns Backers to the Pay to Participate fund
 \$850.00 from the Vermillion Veterans Council to Sailorway Middle new American Flags

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 October 9, 2023 Regular Meeting. (Attachment F)
2. Approve the revisions for district policies as recommended for the second read: 0141.2, 2623.02, 3120.08, 4120.08, 5113.01, 5320, 5330, 5330.05, 5337, 6240, 6700, 7440, 8120, 8330, 8600, 8650, 9160, 9211, 9270. (Attachment G)
3. Approve the revisions for district policies as recommended for the first read: 0165.1, 1615, 3215, 4215, 5512, 7434, 9160. (Attachment H)
4. Approve the renewal request from the Ritter Public Library Board of Trustees of Sarah Ross from January 1, 2024 through December 31, 2030.
5. Approve the Sailorway Middle School 7th grade Chicago Trip from May 22-24, 2024 at a cost of \$738.00 per student. (Attachment I)

6. **Approve the Employment Action:**

Retirement: Deborah Clark-Becker, Teacher, effective May 31, 2024.

7. **Approve the one (1) year Teacher Additional Duties Contracts for the 2023-2024 school year to:**

Kenneth Ryan, SMS Boys Intramurals 2nd semester, Level 7, Step 6
 Shawna Stillman, SMS Girls Intramurals 2nd semester, Level 7, Step 6
 Emerson Slicer, SMS Performing Choirs, Level 1, Step 2
 Emerson Slicer, Co-Assistant Drama Director, Level 9, Step 0
 Grace Boucher, Co-Assistant Drama Director, Level 9, Step 0
 Emerson Slicer, Co-Technical Director Major Musical, Level 7, Step 2
 Kimberly Judd, Co-Technical Director Major Musical, Level 7, Step 0
 Kimberly Judd, Director Major Musical, Level 22, Step 5
 Emerson Slicer, Pianist Major Musical, Level 7, Step 2
 Emerson Slicer, Orchestra Major Musical, Level 10, Step 2
 Grace Boucher, SMS Performing Bands, Level 1, Step 1

Grace Boucher, VHS Assistant Performing Bands, Level 7, Step 1
Grace Boucher, Assistant Director Major Musical, Level 11, Step 0
Joseph Schneid, Co-Winter Faculty Manager, Level 18, Step 6
Daniel Walther, Co-Winter Faculty Manager, Level 18, Step 6

8. **Approve the one (1) year Non-Teaching Supplemental Contracts for 2023-2024 school year:**

Emily Bartlett, 7th Grade Girls Basketball Coach, Level 16, Step 5

Scott Gillespie, VHS Assistant Boys Basketball Coach, level 22, Step 3

Spencer Geil, VHS Assistant Wrestling Coach, Level 22, Step 1

Spencer Geil, Co-Assistant Girls Wrestling Coach, Level 22, Step 1

*Advisor change from the October 9, 2023 agenda. Jordan Luce from Head Winter Guard Advisor to Assistant Winter Guard Level 5, Step 1, and Brittany Missig from Assistant Winter Guard Advisor to Head Winter Guard, Level 9, Step 1

9. Approve the payment of \$500.00 from football donations to Timothy Gentry for coordinating the filming for football.

10. Approve the payment of \$120.00 to Tina Karres from volleyball donation for keeping the scorebook during home volleyball matches.

11. Approve the Special Project Rate of \$34.00/hr. for up to 25 hours of professional development training in behavior and literacy between November 1, 2023 - May 31, 2024 for Brandi King, Paul Wearsch and Madison O'Connor.

12. Approved the Special Project Rate of \$34.00/hr. for up to 30 hours to Madyson Kessler for planning and coordinating events at SMS.

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)

- ❖ Regular Meeting - Monday, December 11, 2023 at 6:00 PM
- ❖ Tax Budget Meeting - January 8, 2024 at 5:50 PM
- ❖ Organizational and Regular Meeting - Monday, January 8, 2024 at 6:00 PM
- ❖ Regular Meeting - Monday, February 12, 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 to Executive Session

Recommend a resolution for the Board to move into executive session for matters to be kept confidential.

Moved by: _____ Seconded by: _____

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

Mr. Massey ____

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

XVI. ADJOURNMENT

Moved by: _____ Seconded by: _____

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

Mrs. Stillman ____; Mr. Massey ____

Passed _____ Defeated _____ Time adjourned: _____