

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
OCTOBER 9, 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 September Citizens of the Month
Anthony Ancog, Savannah Broussard, Logan Coates, Aubrey Dewitt, Miles Fitzgerald, Emery Glowacki, Scarlett Hicks, Clara Hohman, Claire Jones, Austin Lalonde, Paxton Luman, Nicolette Marett, Adam Molina, Maddie Rhodes, Jase Russell, Isabella Spar, Charlotte Stanley, Jackson Stipe, Wesley Taylor, Connor Toth, Luca Triana
- 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 - Ken Baughman from Friends of Harbortown will present a donation check for field trips Sailorway Middle School and will also donate a flag from South Street High School from 1941.
- IX. **SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS**
 - ▷ Presentation: Matt Melear, Beth Bartlome and Jennifer Bengel, Building Principals present their Building Instructional Core Plans.
 - ▷ Presentation: Wes Weaver to present Fall MAP Data.
- X. **TREASURER'S REPORT AND/OR RECOMMENDATIONS**
 - 1. Recommend a resolution for the Board to approve the Financial Report for September 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:

\$390.10 from Trinity Lutheran Church for school supplies

\$1,000.00 from Vermilion Lions Club to assist with the purchase of a video magnifier device for the visually impaired

\$150.00 from Lees Landing LLC to the VHS Principals Fund

\$125.00 from Marc Pogachar for negative lunch balances

\$195.00 Anonymous donation to Vermilion Local Schools

\$5,000.00 from the Veterans of Foreign Wars of Ohio Charity to the Instrumental Music Program

\$5,000.00 from the Veterans of Foreign Wars of Ohio Charity to the Athletic Department

\$700.00 from the Vermilion Athletic Booster Club to the Athletic Department

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 September 11, 2023 Regular Meeting. (Attachment B)
2. Approve the Service Agreement between ESC of Lorain County to provide a Speech Language Pathologist to work with two preschool students. (Attachment C)
3. Approve the revision for district policies as recommended for the first 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 D)
4. **Approve the Employment Action:**
Resignation:
Mark Boice, Monitor SMS effective September 25, 2023

5. **Approve the One (1) Year Teacher Additional Duties Contracts for the 2023-2024 school year to:**

Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6

Brandon Gilbert, Head Boys Wrestling Coach, Level 43, Step 6

Brandon Gilbert, Co-Asst. Girls Wrestling Coach, Level 22, Step 6

Monroe Naill, Head Basketball Cheer Advisor, Level 11, Step 1

Kurt Habermehl, Head Boys Basketball Coach, Level 43, Step 6

Kurt Innes, Assistant Boys Basketball Coach, Level 22, Step 6

Anjeanette Caffarel, Asst. Varsity Girls Basketball Coach, Level 22, Step 6

Gehrig Gabrie, Asst. Varsity Girls Basketball Coach, Level 22, Step 1

Daniel Walther, Co-Winter Faculty Manager, Level 7, Step 6

Grace Boucher, VHS Pep Band Director, Level 6, Step 1

Joseph Schneid, Ski Club Advisor, Level 6, Step 6

Andrea Askins, Art Public Performance (Art Fair), Level 0, Step 2

Stacey Webb, Overnight Chaperone Washington DC, Level 0, Step 1

Jennifer Highley, Overnight Chaperone Washington DC, Level 0, Step 0
Ann Zgodinski, Overnight Chaperone Washington DC, Level 0, Step 0
Joseph Schneid, Overnight Chaperone Washington DC, Level 0, Step 0
Jacob Baker, Overnight Chaperone Washington DC, Level 0, Step 0
Cory Griffin, Overnight Chaperone Washington DC, Level 0, Step 0
Kellie Pancost, Overnight Chaperone Washington DC, Level 0, Step 1
Emerson Slicer, Soundsation, Level 6, Step 2
Emerson Slicer, VHS Performing Choir, Level 10, Step 2
Emerson Slicer, VHS Accompanist, Level 7, Step 2
Grace Boucher, Pep Band, level 6, Step 1
Beth Lambert, Resident Educator Mentor, Level 3, Step 6

6. **Approve the One (1) Year Non-Teaching Supplemental Contracts for 2023-2024 school year:**

Matthew DeCapua, Girls JV Soccer, Level 15, Step 0
Arthur McMahon, 8th Grade Boys Basketball, Level 16, Step 1
Thomas Moyes, 7th Grade Boys Basketball Coach, Level 16, Step 0
John Austin, Asst. Boys Basketball Coach, Level 22, Step 4
Douglas Mihalic, Head Girls Basketball Coach, Level 43, Step 5
Madison Corrigan, Asst. Girls Basketball Coach, Level 22, Step 1
Mark Watkin, 8th Grade Girls Basketball Coach, Level 16, Step 0
Gordon (Scott) Hugo, Varsity Bowling Coach, Level 22, Step 6
Mary Lou Rebman Poli, Asst. Bowling Coach, Level 15, Step 5
Robert Brown, Head Swim Coach, Level 24, Step 2
Charles Lehrer, Co-Asst. Swim Coach, Level 15, Step 0
Colleen Rini, Co-Asst. Swim Coach, Level 15, Step 1
Kennedy Naill, Assistant Basketball Cheer Advisor, Level 7, Step 1
Jordan Luce, VHS Winterguard Advisor, Level 9, Step 1
Brittany Missig, Asst. Winterguard Advisor, Level 5, Step 1
Ethan Thomas, Asst. Speech and Debate Advisor, Level 9, Step 1
Jordan Luce, VHS Winterguard Advisor, Level 9, Step 1
Brittany Missig, VHS Winterguard Asst. Advisor, Level 5, Step 1
Gene Hector, SMS Asst. Wrestling Coach, Level 13, Step 6

7. **Approve the One (1) Year Certified Teachers's Limited Contract for the 2023-2024 school year to:**

Shawna Schofield, Level 1, Step 0

8. **Approve the One (1) Classified Limited Contract for the 2023-2024 school year to:**

Tracy Gloeckner, Custodian SMS, Step 2
Steve Sutton, Bus Driver, Step 6
Jules Bartlome, Food Service Assistant SMS, Step 1
Cameron Gentry, Monitor SMS, Step 4
Anna Elliott, Food Service Assistant VES, Step 6
Josh Reynolds, Head Night Custodian SMS, Step 4
Amanda Los, Food Service Assistant VES, Step 1

9. **Approve the Project Rate Contract at \$34.00 per hour for 6 hours for Link Crew Training for the 2023-2024 school year to:** Christine Reynolds

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

XII. 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, November 13, 2023 at 6:00 PM
- ❖ Regular Meeting - Monday, December 11, 2023 at 6:00 PM
- ❖ Regular Meeting - Monday, January 8, 2024 at 6:00 PM

XIII. **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.

XIV. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

Passed _____ Defeated _____ Time adjourned: _____