VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING 6:00 PM
September 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

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

1. Recommend a resolution to amend the 2023-2024 school calendar for April 8, 2024 to be a no school day due to the total eclipse path to occur directly over the Vermilion area.

Moved by: _____ Seconded by: _____

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

Mr. Massey _____

2. Recommend a resolution to approve the procurement of professional design services from Fanning Howey through participation in a contract of the Ohio Schools Council, the purpose for which is to get an estimated cost for renovating Vermilion High School. (Attachment A)

Moved by: _____ Seconded by: _____

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

Mr. Massey ____

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

1. Recommend a resolution for the Board to approve the Financial Report for August 2024. (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 following donations:
$590.00 Anonymous donation to the Athletic Department
$50.00 Anonymous donation to the VES Principals Fund
Domino's pizza donation to Sailorway Middle School
$20.00 anonymous donation to the VHS football team

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 first amendment to the original purchase Agreement between Vermilion Local Schools and United Church of Christ Congregational. (Attachment C)

Moved by: _____ Seconded by: _____

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

Mr. Massey ____

X. **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 August 14, 2023 Regular Meeting. (Attachment D)

2. Approve the 2023-2024 Student Activities Guide (Attachment E)

3. Approve the consulting agreement between Vermilion Local Schools and Life Out Loud LLC to provide professional services for building and implementing learning activities and tasks to access Community resources and relationships to support community-based instruction initiatives at a rate of $55.00/hr. for student programming. (Attachment F)

4. **Approve the Employment Action:**
Resignations:
Peter Westropp, Playground/Cafeteria Monitor effective 8/15/23
Amanda Faciana, Food Service, effective 8/21/23

5. **Retirement:**
   Garnet Jeanne Holbrook, effective December 31, 2023

6. **Approve the One (1)Year Teacher Additional Duties Contracts for the 2023-2024 school year:**
   Brett Colahan, Weight Room Coordinator, Level 14, Step 5
   Lynette Lias, VES Music Public Performance, Level 0, Step 6
   Anjeanette Caffarel, Co-Educational Fair Coordinator, Level 5, Step 0
   Marlayna Jacinto, Co-Educational Fair Coordinator, Level 5, Step 0

7. **Approve the One (1) Year Non-Teaching Supplemental Contracts for 2023-2024 school year:**
   Bridget King, Esports, Level 18, Step 0
   Amy Okasinski, 7th Grade Volleyball, Level 18, Step 0

8. **Approve the One (1) Year Classified Limited Contract for the 2023-2024 school year to:**
   Donald Lowers, Bus Drivers, Step 2
   Cauletta Hrpcha, Bus Driver, Step 1
   Cauletta Hrpcha, Monitor VES, Step 1
   Frank Bowers, Bus Monitor, Step 1

9. **Approve the One (1) Year Classified Substitute Contract for the 2023-2024 school year to:**
   Crystal Nichols, Bus Driver
   Sean Goldsmith, Bus Driver

10. **Approve the payment of $100.00 per day from August 14, 2023 through August 17, 2023 for new teacher orientation for:**
    Paul Wearsch
    Katie Livengood

11. **Approve the Project Rate of $34.00/hr. not to exceed 5 hrs. for the 2023-2024 school year for HQSD Committee meetings to:**
    Rebecca Dubber
    Kristina Edmison
    David Hathaway
    Jennifer Higley
    Devon Snook
    Stacey Webb

12. **Approve the Special Project Rate of $34.00/hr. for one half hour for any VES teacher that is required by their principal to attend a support meeting for their student. Meetings can occur weekly.**

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,October 9, 2023 at 6:00 PM
- ❖ Regular Meeting - MondayNovember 13,, 2023 at 6:00 PM
- ❖ Regular Meeting - Monday,December 11, 2023 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 to Executive Session**

Recommend a resolution for the Board to move into executive session for compensation of public employees, land purchase consideration, and for matters to be kept confidential.

Moved by: _____ Seconded by: _____

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

Miss Oliver _____; Mr. Massey _____

Time in to executive session: _____ Time out of executive session: _____

XV. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

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

Passed _____Defeated _____ Time adjourned: _____