

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
1250 Sanford Street, Vermilion, OH, 44089**

REGULAR MEETING

7:00 P.M.

Monday, November 17, 2014

AGENDA

- I. Call to Order

- II. Roll Call: Dale Dawson
Chris Habermehl
Grant Harding
Shelly Innes
David Rice

- III. Pledge of Allegiance with Vermilion Elementary School October Students of the Month

- IV. Moment of Silence

- V. Student Liaison Update – Chris Habermehl

- VI. Legislative Update – Grant Harding

- VII. Recognition of American Education Week, November 17-21, 2014, to celebrate public education and honor all those who are making a difference in ensuring every child receives a high-quality education.

- VIII. 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 and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the zsrights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator. For your information, the rules governing the Public Participation section of the agenda can be found on the last page of your brochure, “The Vermilion Local Schools Board of Education Meeting.”

- IX. **REPORTS:**
 - A. **SUPERINTENDENT’S REPORT**
 - 1. Facility Update
 - 2. Athletic Director Search
 - 3. Sandusky Bay Conference
 - 4. School Resource Officer
 - 5. Purchase of laptops

B. TREASURER’S REPORT

1. Review June through October 2014 Financial Reports (ATTACHMENT A)

Moved by:_____ Seconded by:_____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed_____ Defeated_____

2. Recommend a resolution to accept the following donations

- \$290.00 to the Cheerleader Dunk Booth from Vermilion Fire Department
- \$413.20 to Vermilion Elementary School from Target “Take Charge of Education”
- Donation of personal hygiene products to Sailorway Middle School from Holiday Inn, Vermilion
- Canon iPF9400 ImagePROGRAF printer, ink and media from Canon USA valued at \$17,073.85
- One case of 1000 Twizzlers for Red Ribbon Week from Quaker Steak and Lube

Moved by:_____ Seconded by:_____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed_____ Defeated_____

3. Recommend a resolution to approve the following fundraiser(s) per Policy #5830 (ATTACHMENT B):

- National Honor Society teacher lunch to benefit Relay for Life
- Speech and Debate Concession donations from local tournament
- Prom to Dawn sale items at German’s Villa (11/8) and Kingston (11/15) craft shows
- Prom to Dawn sale items at all boys and girls basketball games and wrestling matches from December 5, 2014 through February 20, 2015
- Prom to Dawn sale items at Soundsation Patron Debut Concert 11/20/14
- VHS Yearbook sale of Christmas Candy Grams 12/8 to 12/16/14

Moved by:_____ Seconded by:_____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed_____ Defeated_____

X. DISCUSSION ITEMS

- Board work session with Matthew Markling, McGown and Markling, December 6, 2014
- Electronic Software, BoardPaq
- Opt out of Michelle Obama's healthy eating mandates
- Superintendent Evaluation

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 single motion 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.

- A. Review November 18, 2013 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of meetings as follows (ATTACHMENT D)
 - Regular meeting October 13, 2014
 - Special meeting October 27, 2014
- C. Memorandum of Understanding with the Lorain County Schools Crisis Counseling Team for grief/loss counseling services, as needed. (ATTACHMENT E)
- D. Approve 2014-15 Career Based Intervention Advisory Committee (ATTACHMENT F)
- E. Approve purchase of 28 MacBook Air with AppleCare at a cost of \$30,639.14.
- F. Approve Service Agreement with Educational Service Center of Lorain County for Speech/ Language Pathology services during the absence of Laura Moyer, January 5 through February 27, 2015 at the rate of \$54.50 per hour. (ATTACHMENT G)
- G. Approve the following Employment Action:
 - Letter of resignation from the following:
 - Elizabeth Skala, student office aid, VHS
 - Justin Hamilton, student worker
 - Derrick Dillon, wrestling coach, SMS
 - Leave of Absence
 - Meeghan Costanzo, unpaid leave of absence from November 17 through December 8, 2014
 - Angela DeWitt, maternity leave April 6, 2014 through May 29, 2015
 - Laura Moyer, maternity leave January 5, 2015 through February 27, 2015
 - Reinstate the contract of Susan Wells to the position of Educational Aide, VES, effective November 11, 2014 to serve as aide to a special needs student.
 - One year (1) year limited Classified contract for the 2014-2015 contract year to the following:
 - Deana Cline, Food Service Worker, \$9.97 per hour
 - One (1) year Additional Duties Contract for the 2014-2015 contract year to the following:
 - Lisa Fiedler, winter guard advisor, SMS, Level 4, Step 2, \$980.00

One (1) year Supplemental Contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of Pupil Activity Permit:

Aaron Budka, Assistant Wrestling Coach, SMS, Level 13, Step 3, \$2532.00
Laurel Florek, Winter Guard, VHS, Level 9, Step 0, \$1633.00
Melissa Siedlecki, Head Basketball Cheerleading Advisor, VHS, Level 11, Step 4, \$2287.00
Candis Volak, Assistant Basketball Cheerleading Advisor, VHS, Level 7, Step 1, \$1388.00

One (1) year limited Substitute Contract, on an "as needed" basis, for the 2014-2015 contract year to the following:

Rochelle Allen, Bus Driver
Kelly King, Bus Monitor

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____

XII. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____

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 and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator. For your information, the rules governing the Public Participation section of the agenda can be found on the last page of your brochure, "The Vermilion Local Schools Board of Education Meeting."

XIV. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, unless noted)

Work Session:	Saturday, December 6, 2014 at 9:00 A.M.
Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.
Special Meeting:	Monday, December 22, 2014 at 7:00 P.M.
Organizational Meeting:	Monday, January 12, 2014 at 6:45 P.M.
Regular Meeting:	Monday, January 12, 2014 at 7:00 P.M.

- XV. Recommend a resolution to move into Executive Session for the purpose of conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____

Tim in: _____

Time Out: _____

- XVI. Recommend a resolution to move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____

Tim in: _____

Time Out: _____

- XVII. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____ Time: _____

This meeting is a meeting of the 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.

TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION
Ohio Revised Code 121.22

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.