

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

**REGULAR MEETING**

**7:00 P.M.**

**Monday, December 8, 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 November Students of the Month
  
- IV. Moment of Silence
  
- V. Student Liaison Update – Chris Habermehl – Outdoor Classroom, Rebecca Jessen and Donna Rini0
  
- VI. Legislative Update – Grant Harding
  
- VII. Recommend a resolution to move into Executive Session for the purpose of consultation with the Board’s attorney to discuss matters which are the subject of pending or imminent court action.

Moved by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Time in: \_\_\_\_\_ Time Out: \_\_\_\_\_

**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 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.”

**IX. REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. Facility Update
2. Athletic Director Search

**B. TREASURER'S REPORT**

1. Recommend a resolution to approve the following fundraiser(s) per Policy #5830 (ATTACHMENT A):
  - National Honor Society Cookie walk, December 18, 2014
  - National Honor Society "Vermilion Cares" wristbands, December 9 through May 29
  - National Honor Society Teacher Luncheon, December through May
  - Prom-to-Dawn request to amend their original fundraising form to show that cost for 50/50 raffle tickets will be reduced to \$10.00 per ticket

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**X. DISCUSSION ITEMS**

**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 December 9, 2013 Board Meeting minutes (ATTACHMENT B)

B. Approve Minutes of meetings as follows (ATTACHMENT C)

Regular meeting	November 17, 2014
Special meeting	November 24, 2014

- C. Approve Resolution supporting the 2014-2015 Career Based Intervention Course of Study (ATTACHMENT D)

***WHEREAS, the Career Based Intervention (CBI) faculty and supervisory staff at Vermilion Local School District has reviewed the Career Based Intervention Course of Study, and***

***WHEREAS, this Course of Study is based upon the CORE Integrated Technical and Academic Competency (ITAC) profile, along with the CBI Manual of Operations and administrative manual developed by the Ohio Department of Education, and***

***WHEREAS, the Career Based Intervention Advisory Committee has reviewed these state competencies and added competencies to address local labor market needs, and to acknowledge the school district's ability to offer specialized programs.***

***NOW, THEREFORE, BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Vermilion Local School District Board of Education adopt this Career Based Intervention Course of Study.***

- D. Approve 2015-2016 School Calendar as provided (ATTACHMENT E)
- E. Approve membership in Ohio School Boards Association for the period from January through December 2014.
- F. Approve participation in Ohio School Boards Association Legal Assistance Fund for the period from January through December 2015.
- G. Approve participation of Vermilion students in the OATCCC Indoor State Track Championship. This activity is being recognized as a non-funded student activity and is not sanctioned by the Ohio High School Athletic Association.
- H. Approve the following EMPLOYMENT ACTION:

Revised letter of resignation from the following:

Lisa Fiedler, retirement to be effective May 29, 2015 instead of June 30, 2015.

One year (1) year limited Classified contract for the 2014-2015 contract year to the following:

Kelly King, bus monitor, Level 1, \$9.61 per hour

One (1) year Additional Duties Contract for the 2014-2015 contract year to the following:

Jeffrey Olsen, Head 7<sup>th</sup> grade girls basketball coach, SMS, Level 16, Step 0, \$2777.00

Joseph Schneid, Assistant Ski Club advisor, VHS, Level 1, Step 4, \$653.00

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:

Kristine Proy, Head 8<sup>th</sup> grade Girls Basketball Coach, SMS, Level 16, Step 1, \$2858.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

XII. Items removed from the consent agenda:

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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

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

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.
<b>PROPOSED</b> Regular Meeting:	Monday, February 9, 2014 at 7:00 PM

XV. 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.