

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

**REGULAR MEETING  
7:00 P.M.  
Monday, February 9, 2015  
AGENDA**

I. Call to Order

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

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

IV. Moment of Silence

V. Student Liaison Update – David Rice  
• Michael Komperda, Solo and Ensemble Contest

VI. Legislative Update – Grant Harding

VII. 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.”

VIII. **REPORTS:**

**A. SUPERINTENDENT’S REPORT**

1. Side Effects presentation – Kylene Pippin
2. Facility Update / Architect Additional Fees – Tim Rini
3. Recommend a resolution to approve the addendum to the contract with Lesko Associates, Inc. for additional fees of \$147,114.00 due to increase in project scope (ATTACHMENT A)

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

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

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

**B. TREASURER'S REPORT**

1. Review January 31, 2015 Financial Reports (TO BE PROVIDED)
2. Recommend a resolution to approve November 30, 2014 and December 31, 2014 Financial Reports, as reviewed January 14, 2015.

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

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

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

3. Recommend a resolution to establish fund **029-9015** for the Student Achievement Grant from the NEA Foundation. This grant will support equipment for the Broadcast Journalism program.

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

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

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

**IX. DISCUSSION ITEMS**

1. District Leadership Team (DLT) Meeting Report – Shelly Innes

**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 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 February 10, 2014 Board Meeting minutes (ATTACHMENT B)
- B. Approve Minutes of January 14, 2015 regular meeting (ATTACHMENT C)
- C. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT D)
  - SMS gym classes – Hoops for Heart campaign to benefit American Heart Association
  - Winter Dance Beverage Sale – Vermilion Challenge Team – 2/17/15
  - VHS Yearbook Valentine Candy Grams – 2/4 to 2/12/15
  - Data-Match survey sale – 2/5 -2/9/15
  - VES Learn-2-Earn Read-a-Thon – 3/2 to 4/10/15
  - Crush Week – sale of Orange Crush w/message attached 3/9-3/13/15
- D. Approve Letter of Agency and Contract Renewal with Educational Funding Group for e-rate reimbursement consulting services for 2015-2016. (ATTACHMENT E)
- E. Approve agreement for Professional Services and Imaging Software with Strategic Solutions for digitizing and digital storing of school records (ATTACHMENT F)

F. Approve Memorandum of Understanding and Interagency/Transition Agreement with Local Education Agencies in Erie County, Erie county Board of Developmental Disabilities, Erie county Help Me Grow/Early Intervention, community Action Commission of Erie, Huron and Richland Counties, Inc. Head Start Program, Teaching and Mentoring community Head Start Program, effective January 2015 through June 2016. (ATTACHMENT G)

G. Approve the following **EMPLOYMENT ACTION**:

Revised letter of resignation from the following:

Steven Hansen, retirement to be effective May 29, 2015 instead of June 3, 2015

Letter of resignation from the following:

Michelle Herchler, Educational Aide, effective February 6, 2015

Laura Strick, Disability Retirement effective December 1, 2014 through October 31, 2022

Maternity Leave of Absence for the following:

Whitney Brown, February 23, 2015 through May 26, 2015.

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

Christine Grose, home instruction tutor, \$17.00 per hour

One (1) year limited classified substitute contract, on an "as needed" basis to the following, pending completion of background check and training:

Randy Kessler, Bus Driver

Jonathan Broz, Bus Driver

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

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

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

XI. Items removed from the consent agenda:

\_\_\_\_\_  
\_\_\_\_\_

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

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

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

**XII. Public Participation**

(The Board President reserves the right to limit time.)

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

- Work Session: Saturday, February 21, 2015 at 9:00 A.M.
- Regular Meeting: Monday, March 9, 2015 at 7:00 P.M.
- Regular Meeting: Monday, April 13, 2015 at 7:00 P.M.
- Regular Meeting: Monday, May 11, 2015 at 7:00 P.M.

**XIV. 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: \_\_\_\_\_

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

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

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

**XV. Adjournment**

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

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

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.