

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ADMINISTRATION BUILDING  
REGULAR MEETING  
7:00 p.m.  
Monday, March 10, 2014  
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update – Chris Habermehl

V. Legislative Update – Grant Harding

VI. Recognition of Stacy Wilfing, Sailorway PTO President, who was chosen as Ohio Middle Level Association's Parent of the year for the 2013-2014 school year.

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. TREASURER'S REPORT**

1. Review February 28, 2014 financial reports (ATTACHMENT A)
2. Approve January 31, 2014 financial reports (ATTACHMENT B)

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

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

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

3. Recommend a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, as presented. (ATTACHMENT C)

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

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

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

4. Recommend a resolution to approve the following fundraiser in accordance with Policy #5830:
- Band Boosters – Lake Erie Crushers “Band Night” August 9, 2014
  - Sailorway Mural Wall Fundraiser, March 11 through April 11, 2014
  - Track Team Community Service project fundraiser, March 24 to April 26, 2014
  - Track and Field Spaghetti Dinner and Bake Sale Fundraiser, March 21, 2014
  - Sailorway Middle School Pennies for Patients Drive, March 10 to March 14, 2014
  - Softball Team – television raffle tickets, March 10 through April 12, 2014
  - Peer Leadership Class fundraising for “Kick It” (pediatric cancer) April 7 through May 16

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

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

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

5. Recommend a resolution to in compliance with Ohio Revised Code Section 9.32, to award the contract for the Vermilion High School and Middle School Renovation project in the total amount of \$3,171,500 to RFC Contracting, Inc. This amount includes the following alternates:

Base Bid Amount: \$2,758,000

Alternate No. 1 \$22,000

Alternate No. 2 \$122,000

Alternate No. 3 \$52,000

Alternate No. 4 \$7,500

Alternate No. 5 \$56,000

Alternate No. 6 \$10,000

Alternate No. 7 \$15,000

Alternate No. 9 \$80,000

Alternate No. 10 \$25,000

Alternate No. 11 \$20,000

Alternate No. 12 \$4,000

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

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

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

**B. SUPERINTENDENT'S REPORT**

1. Calamity Day Plan
2. Facility Update
3. District Wide Community / Building Security Meeting
4. City of Vermilion – Safe Routes to School project

**IX. 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 March 5, 2013 Board Meeting minutes (ATTACHMENT D)
- B. Approve Minutes of Board meetings as follows: (ATTACHMENT E)
  - Special Meeting: February 5, 2014
  - Regular Meeting: February 10, 2014
- C. Approve Excess Cost Agreement for the 2013-2014 school year with Sheffield-Sheffield Lake School District
- D. Approve Inter-district Service Area Contract for the 2013-2014 school year with Educational Service Center of Cuyahoga County for long term substitute services, as needed. (ATTACHMENT F)
- E. Approve Agreement for Educational Services with the Lorain County Board of Developmental Disabilities for the 2014-2015 school year (ATTACHMENT G)
- F. Approve preschool classroom services at the Vermilion Family YMCA for the 2013-2014 school year for Vermilion resident special needs students, at the rate of \$130.00 per week, as needed.
- G. Approve the Vermilion Local School District as the fiduciary custodian of the remaining Metropolitan Toledo Educational Purchasing Association (MTEPA) funds of \$44,250.00 and approve the creation of the 022 district agency fund to service any and all remaining receipt and expenditure activities.
- H. Approve agreement with Educational Service Center of Lorain County for part-time Speech/Language Pathologist Services through June 30, 2014. (ATTACHMENT H)

I. Adopt Resolution Approving and Adopting Amended and Restated Agreement Establishing the Lake Erie Regional Council and Amended and Restated By-Laws Governing the Lake Erie Regional Council:

**WHEREAS**, in connection with the formation and organization of the Lake Erie Regional Council (“Council”), the Members of the Council entered into an Agreement Establishing the Council and adopted By-laws governing the Council; and

**WHEREAS**, at its public meeting held on February 10, 2014, the Board of Directors of the Council approved an Amended and Restated Agreement Establishing the Lake Erie Regional Council (the “Amended and Restated Agreement”) and Amended and Restated By-laws Governing the Lake Erie Regional Council (the “Amended and Restated By-laws”), copies of which are attached hereto; and

**WHEREAS**, the Vermilion Local School District is a Member of the Council, and the Vermilion Local School District Board of Education has determined that it is in the best interests of the District and the Council to approve and adopt the Amended and Restated Agreement and the Amended and Restated By-laws;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the Vermilion Local School District hereby approves and adopts the Amended and Restated Agreement and the Amended and Restated By-laws; and

**BE IT FURTHER RESOLVED** that the Superintendent or the Treasurer is hereby authorized and directed to execute and deliver the Amended and Restated Agreement on behalf of the Board of Education, and to provide to the Fiscal Agent of the Council a certified copy of this resolution within 30 days following its adoption.

J. Employment Action:

Approve letter of resignation for retirement purposes from Philip Brickner, effective at the end of the 2014-2015 contract year.

Approve request for unpaid maternity leave of absence from Alissa Truax from February 12, 2014 through February 26, 2014.

One year limited classified contract for the 2013-2014 contract year to Mark Sexton for the position of Custodian, Step 1, \$14.97 per hour.

One year limited substitute contract, on an “as needed” basis for the 2013-2014 contract year to Ruby Dalton for the position substitute bus monitor.

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

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

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

**X. 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 \_\_\_\_\_

**XI. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.**

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

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

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

**XI. Public Participation**

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

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**XII. Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)**

- Regular Meeting: Monday, April 14, 2014 at 7:00 P.M.
- Regular Meeting: Monday, May 12, 2014 at 7:00 P.M.
- Regular Meeting: Monday, June 9, 2014 at 7:00 P.M.
- Regular Meeting: Monday, July 14, 2014 at 7:00 P.M.

**XIII. 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.