

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

**REGULAR MEETING**

**7:00 P.M.**

**Monday, April 13, 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 March Students of the Month
- IV. Moment of Silence
- V. Student Liaison Update – David Rice
- 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. Facility Update – Timothy Rini, Greenspace Construction Services
    - 2. State Budget letter - response from Governor Kasich
    - 3. Open Enrollment data update
    - 4. Parking along Sailorway Drive

**B. TREASURER’S REPORT**

1. Review March 31, 2015 Financial Reports (ATTACHMENT A)
2. Approve January 31, 2015 and February 28, 2015 Financial Reports (Reviewed 3/9/15)

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

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

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

3. Recommend a resolution to accept the following donations:  
\$300.00 to the Darrin T. Schultz Thirst for Knowledge Scholarship fund from Darrin T. Schultz  
\$100.00 to the Darrin T. Schultz Thirst for Knowledge Scholarship fund from Anita Schultz

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

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

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

**IX. DISCUSSION ITEMS**

1. Recommend a resolution to strongly recommend that the proposed rule change for qualified school bus drivers to age 18 not be adopted. (ATTACHMENT B)

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

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

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

2. Recommend a resolution to extend the contract for Philip M. Pempin, as Superintendent through July 31, 2019.

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

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

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

**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 April 14, 2014 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of the March 9, 2015 Board meeting (ATTACHMENT D)
- C. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT E)
- Auditorium memorial seat and wall plaque – continuing through 2016
  - Vermilion Athletic Booster Football Cookie Dough Sale, April 27 to May 15, 2015
  - Vermilion Band Booster Lake Erie Crusher Fundraiser, August 7, 2015
  - Vermilion Band Booster Quaker Steak & Lube Fundraiser, April 13, 2015
  - Sailorway Student Council Penny Collection for Leukemia & Lymphoma Society, 4/13 to 4/24/15
  - VHS Diabaters Pajama Day for Juvenile Diabetes, April 16, 2015
  - SMS Diabaters Pajama Day for Juvenile Diabetes, April 17, 2015
  - Peer Leadership Penny War, April 20 to May 1, 2015
  - Yearbook and Broadcast Journalism Memorabilia Sale, May 14, 2015
  - Yearbook Ad Sales to Vermilion businesses, April 13 to May 15
  - Yearbook Chipotle fundraiser, May 11 to May 15 (one day – waiting for approval of date)
  - VHS Bowling Golf Outing and dinner, May 2
- D. Approve 2015-2016 Multi-Agreement Contract with North Point Educational Service Center (ATTACHMENT F)
- E. Approve Grade 6 participation in Mohican Outdoor School from December 14 to 16, 2015.
- F. Approve Grade 7 class trip to Chicago from May 25 to May 27, 2016 (ATTACHMENT G)
- G. Approve trip to Puerto Rico for students in Spanish 2 through 4 from February 26 to March 1, 2016 (ATTACHMENT H)
- H. Approve Service Agreement with CenturyLink Sales Solutions, Inc. for ISDN and PRI telephone service for all buildings beginning July1, 2015 for a 36 month period. (ATTACHMENT I)
- I. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation for retirement purposes from the following:

Hope Ingersoll, Educational Aide, effective June 30, 2015

Marvin Gibson, Custodian, effective July 1, 2015

Maternity Leave of Absence:

Angela Harwood, October 5 to November 16, 2015

Employment of the following Student Workers for the 2014-2015 school year:

Jose Matos, \$8.10 per hour

Leah Kahler, \$8.10 per hour

Continuing Classified Contract beginning with the 2015-2016 contract year:

Shallottie Alberts

Maureen Logue

Limited Classified Contract beginning with the 2015-2016 contract year:

Jonathan Broz, 1 year	Mark Caskey, 2 year
Deana Cline, 1 year	Amy Ebert, 2 year
Teresa Jamison, 1 year	Angela Graf, 2 year
Kelly King, 1 year	Mark Sexton, 2 year
Thomas Trunk, 1 year	Daniel Samuel, 2 year
	Monica Stark, 2 year
	Amber Stolar, 2 year
	Sandra Williams, 2 year
	Samantha Taylor, 2 year

One (1) year limited supplemental contract for the 2014-2015 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:  
Melissa Hoffman, Co-Assistant Middle School Softball Coach, Level 14, Step 0, \$1225.00

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

Kathleen Kostyo, substitute bus monitor

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Scott Anderson, Assistant Football Coach, VHS, Level 24, Step 1, \$4,165.00  
Jacob Baker, Assistant Girls Tennis Coach, VHS, Level 15, Step 4, \$2,940.00  
Gary Bruner, Head 7<sup>th</sup> grade Football Coach, SMS, Level 15, Step 2, \$2,777.00  
Anjeannette Caffarel, CO-Faculty Manager, Fall, Level 18, Step 4, \$1,715.00  
Michael D'Egidio, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00  
Robert Duray, Head Football Coach, VHS, Level 44, Step 3, \$7,595.00  
Kristina Edmison, Head Cross Country Coach, VHS, Level 22, Step 3, \$4,002.00  
Cory Griffin, Assistant Football Coach, VHS, Level 22, Step 4, \$4,410.00  
Kurt Innes, Assistant Boys Soccer Coach, VHS, Level 15, Step 2, \$2,777.00  
Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00  
Matthew Kobal, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00  
Matthew Kobal, Weight Room Coordinator, VHS, Level 14, Step 1, \$2,532.00  
Laura McDaniel, Middle School Cheerleader Advisor, Level 17, Step 3, \$3,185.00  
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 4, \$4,083.00  
Laura Nabors, Middle School Majorette Advisor, VHS, Level 4, Step 1, \$898.00  
Michael Palm, Assistant Football Coach, VHS, Level 24, Step 3, \$4,328.00  
Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 14, Step 4, \$2,940.00  
Joseph Tellier, Head Boys Golf Coach, VHS, Level 22, Step 4, \$4,083.00  
Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 3, \$3,022.00  
Daniel Walther, CO-Faculty Manager, Fall, Level 18, Step 4, \$1,715.00

One (1) year limited supplemental contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Craig Bennett, Co-Athletic Director, SMS, (.5 FTE), Level 40, Step 3, \$3,471.00  
Richard Bulan, Head Girls Soccer Coach, VHS, Level 23, Step 3, \$4,165.00  
Robert Eis, Head Volleyball Coach, VHS, Level 29, Step 3, \$5,145.00

Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 1, \$3,838.00  
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 3, \$3,022.00  
Adam Penton, Assistant Girls Soccer Coach, VHS, Level 15, Step 0, \$2613.00  
Melissa Siedlecki, Head football cheerleading advisor, VHS, Level 11, Step 4, \$2287.00  
Candis Volak, Assistant football cheerleading advisor, VHS, Level 7, Step 2, \$1470.00

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

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

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

XI. Items removed from the consent agenda:

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

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

Mrs. Innes \_\_\_\_\_; Mr. Dawson \_\_\_\_\_; Mr. 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)

Regular Meeting: Monday, May 11, 2015 at 7:00 P.M.  
Regular Meeting: Monday, June 8, 2015 at 7:00 P.M.  
Regular Meeting: Monday, July 13, 2015 at 7:00 P.M.

XIV. Adjournment

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

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

Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Time: \_\_\_\_\_