

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

**REGULAR MEETING
7:00 P.M.
Monday, April 18, 2016
AGENDA**

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Nancy Oates
Michael Stark
Sara Stepp

III. Pledge of Allegiance with students from Vermilion Elementary School who have demonstrated that they are responsible citizens:

Collin Angney	Claire Bartlome	Jaydyn Doughty	Miley Faiken
Alia Finley	Matthew Gatliff	Jennifer Gray	Sophia Habermehl
Lillian Harrington	Jacob Herchler	Braiden Hicks	Kendra Honoshofsky
Rachel Hormell	Brianna Johnson	Maggie Link	Sophie Meadows
Lucas Miles-Sneed	Monroe Owsiak	Savannah Plato	Zak Sherazi
Kyler Toothman	Katelyn Williamson	Alyssa Zsebik	

IV. Moment of Silence

V. Student Liaison Update – Sara Stepp

VI. Legislative Update – Michael Stark

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. Tentative Agreement with Vermilion Teacher’s Association
2. Recommend a Resolution to approve the tentative agreement with the Vermilion Teacher’s Association, effective August 1, 2016 through July 31, 2019.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

B. TREASURER’S REPORT

1. Approve March 31, 2016 Financial Reports (TO BE PROVIDED)
2. Recommend a resolution to establish a fund for the Sailorway Archery Grant from Ohio Department of Natural Resources, with funds in the amount of \$2,500.00 (fund number to be determined).

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

3. Recommend a resolution to approve payment of \$160.00 to Maria Raynes as a staff Zumba instructor. Payment will be made from Wellness Program funds.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

IX. DISCUSSION ITEMS

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.

1. Approve Minutes of March 21, 2016 Regular Board meeting and April 6, 2016 Special Board meeting (ATTACHMENT A)
2. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT B)
 - PHAALS Baseball Game to support ALS Scholarships – April 11 – 15, 2016
 - Senior Class Concession sales for AAU Tournament – April 22, 23, 24, 2016
 - VHS Jeans for Troops – May 26, 2016
 - Sand Volleyball Tournament – June 22, 2016
3. Approve removal of Simplex 6400 Time Control Center from district inventory.
4. Approve 2017 Vermilion High School band trip to Memphis and Nashville from April 18 to 22, 2017 (ATTACHMENT C)
5. Approve OSBA Service Agreement for Financial Consulting for the period from March 21, 2016 through August 20, 2016 (ATTACHMENT D)

6. Approve 2016-2017 County Service Agreement with Educational Service Center of Lorain County (ATTACHMENT E)
7. Approve 2016-2017 Multi-Agreement Contract with North Point Educational Service Center (ATTACHMENT F)
8. Approve Service Provider Contract for Internet Service with North Coast Council for the period from July 1, 2016 through June 30, 2019. (ATTACHMENT G)
9. Approve 2016-2017 School Nursing Contracts for RN and LPN Services with the Erie County General Health District (ATTACHMENT H)
10. Approve the following **EMPLOYMENT ACTION**:

RESIGNATION of Caitlin Market, SMS teacher, effective June 6, 2016.

One (1) year limited **CLASSIFIED CONTRACT** for the 2016-2016 contract year to Danyelle Van Dousen effective April 25, 2016, Level 1, \$9.97 per hour.

One (1) year limited **STUDENT WORKER** contract to Dylan Skinner effective April 18, 2016.

One (1) year limited additional duties contract for the **2015-2016** contract year to the following:
N. Brett Dawson, Major Musical Orchestra Director, Level 10, Step 0, \$1797.00

One (1) year limited additional duties contract for the **2016-2017** contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Michael D'Egidio, CO-National Honor Society Advisor, Level 4, Step 4, \$1166.00
Michael D'Egidio, Assistant Football Coach, VHS, Level 24, Step 4, \$4498.00
Kelly Frederick, Head Grade 7 Volleyball Coach, SMS, Level 14, Step 2, \$2666.00
James Klein, Assistant Cross Country Coach, Level 15, Step 4, \$2999.00
Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 2, \$3999.00
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 4, \$4165.00
Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 0, \$3832.00
Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3165.00

One (1) year limited supplemental contract for the **2016-2017** contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Taylor Bolen, Assistant Football Cheerleader Advisor, VHS, Level 7, Step 0, \$1333.00
Bob Eis, Head Volleyball Coach, VHS, Level 29, Step 4, \$5331.00
Laurel Florek, VHS Flag Corps Advisor, Level 9, Step 4, \$1999.00
Maggie Frey, Head 8th grade Volleyball Coach, SMS, Level 14, Step 1, \$2582.00
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3165.00
Joelle Peterson, Assistant Volleyball Coach, VHS, Level 16, Step 1, 2916.00

One (1) year limited **CLASSIFIED SUBSTITUTE** contract, on an as-needed basis, for the 2015-2016 contract year to Craig Snyder, effective April 18, 2016, pending background check.

TEACHER CONTINUING Contract beginning with the 2016-2017 contract year:

Jacob Baker	Meeghan Costanzo	Kevin Hogan
Kelly Karason	Jennifer Looks	Laura McDaniel
Kenneth Ryan		

Limited CERTIFIED Contracts beginning with the 2016-2017 contract year:

Caitlyn Arendt, 1 year	Annette Bartlome, 1 year	Rachel Blenman, 1 year
Whitney Brown, 2 year	Gary Bruner, 1 year	John Carmack, 2 year
Gabriel Caudill, 1 year	N. Brett Dawson, 1 year	Lisa Dobinson, 2 year
Lane Forthofer, 1 year	Kelly Frederick, 2 year	Leia Gentile, 2 year
Timothy Gentry, 1 year	Brandon Gilbert, 1 year	Cory Griffin, 2 year
Harkelroad, 1 year	Allison Hinkel, 1 year	Katie Katherine Hudson, 1 year
Kurt Innes, 1 year	Matthew Kobal, 1 year	Rebecca Koenig, 1 year
Kuhnle, 1 year	Caitlin Market, 1 year	Mark Kelly McCurdy, 1 year
Laura Moyer, 1 year	Michael Palm, 2 year	Elizabeth Pazder, 1 year
Rachelle Potter, 2 year	Kathryn Quaintance, 2 year	Maria Raynes, 2 year
Patricia Renaud, 2 year	Erin Smith, 1 year	Kristen Sprague, 1 year
Shawna Stillman, 2 year	Rebecca Trinter, 1 year	Christine Troyano, 1 year
Katherine Vecchio, 2 year	Melissa Wagner, 1 year	Allison White, 1 year
Ann Zgodinski, 1 year		

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Oates ____; Mr. Stark ____; Mrs. Stepp ____

Passed _____ Defeated _____

XI. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Oates ____; Mr. Stark ____; Mrs. Stepp ____

Passed _____ Defeated _____

XII. Date and location of upcoming Board meetings

Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted

Regular Meeting: Monday, May 9, 2016 at 7:00 P.M.

Regular Meeting: Monday, June 13, 2016 at 7:00 P.M.

Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.

Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

XIII. Recommend a resolution to move into Executive Session for the purpose of the employment or compensation of public employees and matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Oates ____; Mr. Stark ____; Mrs. Stepp ____

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Regular Session: _____

XIV. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

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.