

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

**REGULAR MEETING**

**7:00 P.M.**

**Monday, July 11, 2016**

**AGENDA**

I. Call to Order

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

III. Moment of Silence

IV. Student Liaison Update – Sara Stepp

V. Legislative Update – Michael Stark

- Ohio Auditor Larry Hartlaub, candidate for Ohio House of Representatives 89<sup>th</sup> District

VI. 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 the brochure titled "The Vermilion Local Schools Board of Education Meeting."

VII. **REPORTS:**

**A. SUPERINTENDENT'S REPORT**

- Facility Update

**B. TREASURER'S REPORT**

1. Recommend a resolution to accept a donation from Lakeland Community Foundation in the amount of \$500 to the Crystal Beach Discretionary Fund.

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

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

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

2. Approve contract with Julian and Grube, Inc. for Medicaid services for FY16 and FY17.

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

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

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

## VIII. DISCUSSION ITEMS

### 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.

1. Approve Minutes of the June 20, 2016 regular Board meeting (ATTACHMENT A)
2. Approve lunch price increase of \$ .05 for breakfast, lunch and milk beginning with the 2016-2017 school year:
  - Breakfast - \$1.55 for all students
  - Vermilion Elementary Lunch - \$2.40 for students; \$3.15 for adults
  - Vermilion High and Sailorway - \$2.55 for students; \$3.15 for adults
  - Milk – all schools - \$ .55
3. Approve fundraiser for Band Boosters – Flag Corps Dine to Donate, Quaker Steak and Lube, July 18, 2016
4. Approve agreement for Medicaid Services with Julian and Grube, Inc. for FY16 and FY17 (ATTACHMENT B)
5. Approve Plan for Make-Up of Calamity Days (blizzard bag plan) in accordance with Ohio Revised Code Section 3313.88 (ATTACHMENT C)
6. Approve Student Fees for 2016-2017 as provided (ATTACHMENT D)
7. Approve student handbooks for all buildings as previously provided.
8. Approve Interagency Agreement with Huron City School District for FBO Firelands Montessori Title I Services (ATTACHMENT E)

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

Accept letter of resignation from the following:

Abby Abernathy, Special Education Coordinator, effective July 31, 2016

Rachel Blenman-Caldwell, Instrumental Music teacher, effective immediately

Jennifer Konrad, Administrative Assistant, effective immediately

Modify the salary of Joseph Tellier to Classification 4, Step 11, \$83,052 due to expanded duties as assistant principal, Vermilion High School.

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

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

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

X. Items removed from the consent agenda:

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

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

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

XI. Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

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

Regular Meeting: Monday, September 12, 2016 at 7:00 P.M.

Regular Meeting: Monday, October 10, 2016 at 7:00 P.M.

Regular Meeting: Monday, November 14, 2016 at 7:00 P.M.

XII. 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.