

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING
REGULAR MEETING
7:00 P.M.
Monday, July 7, 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. Introduction of new employees

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

B. TREASURER'S REPORT

1. Review June 30, 2014 financial reports (TO BE PROVIDED)

2. Approve May 31, 2014 financial reports (PREVIOUSLY PROVIDED)

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed _____ Defeated _____

3. Recommend a resolution to approve the following fundraiser(s) per Policy #5830:

- Majorette Car Washes, July 12, August 9, and August 23, 2014
- SMS Cheerleader Spirit Wear Sales – for sale during home games
- SMS Cheerleader Concession Stand Sales – Boys Basketball Season
- SMS Cheerleader Bake Sales – SMS Open House dates
- VHS Football Kelly’s Island Cruise and 50/50 raffle, August 10, 2014
- VHS Volleyball Youth Camp, July 28 to 30, 2014
- VHS Varsity Baseball Golf Outing August 23, 2014

Moved by:_____ Seconded by:_____

Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____

Passed_____ Defeated_____

C. 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.

A. Review July 8, 2013 Board Meeting minutes (ATTACHMENT A)

B. Approve Minutes of meetings as follows (ATTACHMENT B)

- Regular meeting June 9, 2014
- Special meeting June 25, 2014
- Special meeting June 30, 2014
- Special meeting July 3, 2014

C. Approve the following out-of-state trips for students (ATTACHMENT C)

Grade 7 trip to Chicago, May 26 to 28, 2015; students will miss three (3) school days
Senior trip to New York City, March 22 to 25, 2015; students will miss three (3) school days

D. Approve Student Fees as follows (ATTACHMENT D)

E. Participation of Vermilion High School students in STARS (Students Taking a Right Stand) Nashville training program at a total cost of \$3,350.00 (ATTACHMENT E)

F. Approve renewal of the property, fleet, and liability insurance policy through Ohio Casualty Insurance Company at a cost of \$62,749.00 beginning July 1, 2014 through June 30, 2015

G. Approve the purchase of two (2) 2014 Chevrolet cargo vans from Pat O’Brien Chevrolet, at the cost of \$23,903.50 each.

H. Approve Agreement for Admission of Pupils Pursuant to ORC 3313.841 with Educational Service Center of Cuyahoga County for pupils attending the Postive Education Program at Willow Creek for 2014-2015.

I. Approve the following Employment Action:

Letter of resignation from the following:

Michael D'Egidio, National Honor Society Advisor

Jordan Budka, Flag Corp Advisor, VHS

One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:

Skyler Simpson, 7th grade English/Language Arts, Level 1, Step 0, \$32,668.00

Kelly Frederick, Grade 4 Title I Teacher, Level 4, Step 7, \$49,981.00

One year limited Tutor contract for the 2014-2015 contract year to the following:

Jeffrey Keck, Workforce Development tutor, Level 3, Step 6, \$32.76 per hour

One year limited Classified contract for the 2014-2015 contract year to the following:

Mark Sexton, Facility Manager, VHS, Level 2, \$16.47 per hour

Reinstate Gayleen Wiegand to the position of Educational Aide, SMS, effective August 25, 2014.

One year limited contract for the 2014-2015 year at the Special Project rate of \$28.00 per hour to:

Laura Nabors, Compass Learning

Melanie Stainbrook, Compass Learning

Brett Colahan, summer intervention

Pamela Tomshack, summer intervention

Devon Snook, summer intervention

Anastasia Ehlert, summer OGT tutoring

One (1) year Additional Duties Contract for the 2014-2015 contract year to the following:

John Carmack, Producer Major Musical, Level 7, Step 2, \$1,470.00

John Carmack, Dramatic Director, Major Musical, Level 12, Step 3, \$2,368.00

John Carmack, High School Performing Choirs, Level 15, Step 3, \$2,858.00

John Carmack, Soundsation Advisor, Level 13, Step 3, \$2,532.00

John Carmack, Drama Club Advisor, Level 22, Step 3, \$4,002.00

John Carmack, Assistant Boys Tennis Coach, Level 15, Step 1, \$2,695.00

Kellie Pancost, CO-National Honor Society, Level 4, Step 0, \$408.50

Michael D'Egidio, CO-National Honor Society, Level 4, Step 2, \$490.00

Marlayna Jacinto, Special Education Department Head, VHS, Level 13, Step 0, \$2,287.00

Devon Snook, Math Department Head, Level 13, Step 4, \$2,613.00

Joseph Schneid, Science Department Head, Level 13, Step 4, \$2,613.00

Michael Komperda, Advanced Placement Class, Level 4, Step 0, \$817.00

Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5,227.00

Kristina Edmison, Model U.N. Advisor, VHS, Level 4, Step 4, \$1,143.00

Christine Reynolds, Advanced Placement Class/Dual Enrollment, Level 4, Step 0, \$817.00

Donna Rini, Assistant Student Council (grade 8), Level 10, Step 1, \$1,878.00

Ann Zgodinski, Yearbook Advisor, Level 10, Step 0, \$1,797.00

Robert Duray, Freshman Class Advisor, Level 4, Step 3, \$1,062.00

Robert Duray, Weight Room Coordinator, Level 14, Step 2, \$2,613.00

Erin Johnson, Sophomore Class Advisor, Level 4, Step 1, \$898.00

Christen Schneid, Art Club Advisor, Level 9, Step 2, \$1,797.00

Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 3, \$4,492.00

One (1) year Supplemental Contract for the 2014-2015 contract year to the following:

Robert Gardner, Assistant 8th grade Football Coach, Level 13, Step 1, \$2368.00

Roger Wright, Head Softball Coach, VHS, Level 23, Step 4, \$4,247.00

One (1) year limited contract to St. Mary Elementary School staff for the 2014-2015 contract year, to be paid from Auxiliary Service Funds at no cost to the district, to the following:

Elizabeth Burger, School Nurse, 4 hours per week, \$15.62 per hour
Teresa Krause, Auxiliary Clerk, 7 hours per week, \$12.73 per hour
Barbara Pemberton, Intervention Specialist, 12 hours per week, \$27.36 per hour

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

Kollin Francis, summer technology help, \$7.95 per hour
Ethan Griffith, summer maintenance help, \$7.95 per hour
Elaine Prince, summer maintenance help, \$10.00 per hour

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

Dorothy Cottos, bus driver
Ellen Bramwell, bus driver
Della Rognon, 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:

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)

Special Meeting: Wednesday, July 9, 2014 at 7:00 P.M.
Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.
Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.
Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

XIII. Recommend a resolution to move into Executive Session for the purpose of the sale of public property.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mr. Harding ____; Mrs. Innes ____; Mr. Rice ____; Mr. Dawson ____

Passed _____ Defeated _____

Time in: _____ Time out: _____

XIV. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment or compensation of public employees.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mr. Harding ____; Mrs. Innes ____; Mr. Rice ____; Mr. Dawson ____

Passed _____ Defeated _____

Time in: _____ Time out: _____

XV. 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.