

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING**

**Organizational Meeting 6:45 P.M.
Regular Meeting 7:00 P.M.**

Monday, January 8, 2018

AGENDA

I. Organizational Meeting

A. Call to Order

B. Roll Call: Chris Habermehl
Shelly Innes
Krystal Russell
Michael Stark
Sara Stepp

C. Pledge of Allegiance and Moment of Silence

D. Administer OATH OF OFFICE to Chris Habermehl and Sara Stepp

E. Election of Officers:

President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

F. Standing Resolutions; New Board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2018:

(1) To establish the 2nd Monday of each month at 7:00 p.m. for the **day and time of regular meetings** in 2018:

February 12, 2018	August 13, 2018
March 12, 2018	September 10, 2018
April 9, 2018	October 8, 2018
May 14, 2018	November 12, 2018
June 11, 2018	December 10, 2018
July 9, 2018	January 14, 2019 (organizational meeting)

- (2) Designate The Vermilion Photojournal as the **Official Newspaper**.
- (3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.
- (4) **Authorize the Treasurer to:**
 - Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
 - Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
 - Invest the funds of the district, as they are available;
 - Establish funds as necessary when requested by law or Auditor of State;
 - Approve student activity funds purpose statements and budgets;
 - Open and read bids immediately after the time for filing of bids has expired;
- (5) **Authorize the Superintendent or his designee to:**
 - Act as the Purchasing Agent;
 - Act as the Federal Programs Coordinator;
 - Act as compliance officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
 - Approve the emergency and temporary employment of personnel in compliance with policy
 - Provide coordination of required asbestos inspections;
 - Act as Safety Coordinator;
 - Approve the use of school buses within state and local rules;
 - Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.
- (6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.
- (7) Appoint the Superintendent or his designee as the Board of Education's hearing officer for appeals of suspensions and expulsions of students.
- (8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.
- (9) Authorize the Athletic Director to act as purchasing agent for the Athletic Fund.
- (10) Establish a Service Fund in the amount allowed by law of \$3,500 for the Board of Education within the general fund for the remainder of the fiscal year 2017 and for fiscal year 2018.
- (11) Appoint _____ to serve on the Vermilion City Parks and Recreation Board for 2018.
- (12) Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association for 2018.
- (13) Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2018.
- (14) Authorize the participation in state and federal programs as they become available.
- (15) Approve Alternative Tax Budget for Fiscal Year 2019. (ATTACHMENT A)

(16) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.

Ennis Britton Co., L.P.A.

Smith, Peters & Kalail Co., L.P.A.

Squire, Patton, Boggs, L.L.P.

Walter Haverfield, L.L.P.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

II. Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

REGULAR MEETING

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Krystal Russell
Michael Stark
Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update

V. Legislative Update

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 your brochure, "The Vermilion Local Schools Board of Education Meeting."

BOARD AGENDA

January 8, 2018

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VII. **REPORTS:**

A. SUPERINTENDENT’S REPORT

1. School Board Recognition Month – January 2018
2. Lot split from Decatur Street property / Columbia Gas agreement
3. Recommend a resolution to approve the Resolution Supporting Transfer of Property to authorize selling a portion of Decatur Street property to the United Church of Christ, Congregational (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. TREASURER’S REPORT

1. Recommend a resolution to accept the following donations:
 - \$50.00 to the Coach Matt Kobal Scholarship fund from Edward and Barbara Kobal
 - \$72.00 to the Coach Matt Kobal Scholarship fund from Josh Hammond

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve November 30, 2017 and December 31, 2017 financial reports (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve payment of \$4616.25 to Mercy Occupation Health for the Share Nursing Program.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VIII. 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. Approve Minutes of the December 4, 2017 regular Board meeting (ATTACHMENT D)
- B. Approve Policy #2464 – Gifted Education and Identification with changes as per recent changes in Ohio law. (ATTACHMENT E)
- C. Approve "Plan and Procedure for Identification and Service of Students Who are Gifted" as required by Ohio law (ATTACHMENT F)
- D. Authorize membership in Ohio School Boards Association with publication subscriptions.
- E. Approve Supplemental Easement Agreement with Columbia Gas of Ohio related to the replacement of the gas meter located on the Decatur Street property (ATTACHMENT G)
- F. Approve the appointment of Eileen Bulan to Ritter Library Board of Trustees, for the period from January 1, 2018 through December 31, 2020.
- G. Approve Service Agreement for Therapeutic Counseling Services with Kathryn Emahiser-Caudill for the period from December 12, 2017 through February 16, 2018 at \$90.00 per hour (ATTACHMENT H)
- G. Approve Resolution to participate in the OSBA Legal Assistant Fund at a cost of \$250.00.
- H. Approve the following EMPLOYMENT ACTION:

Letter of resignation from the following:

James Bacisin, Custodian, effective January 17, 2018

Suzanne Wilson, Treasurer, for retirement purposes, effective April 1, 2018

One (1) year Additional Duties Contract for the 2018-2019 contract year to the following, pending verification of Pupil Activity Permit, if required:

Brett Colahan, Head Football Coach, VHS, Level 44, Step 0, \$7686.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- X. Recommend a resolution to move into Executive Session for the purpose of the employment, dismissal, discipline, or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

- XI. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, unless noted)

Regular Meeting: Monday, February 12, 2018 at 7:00 PM

Regular Meeting: Monday, March 12, 2018 at 7:00 PM

Regular Meeting: Monday, April 9, 2018 at 7:00 PM

- XII. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; 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.