

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

**REGULAR MEETING  
7:00 P.M.  
Monday, December 12, 2016  
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence with Vermilion Elementary Citizens of the Month

Nevaeh Carter	Mikaya Crawford	Caleb Drost	Liam Gardner
Adam Gerber	Lillian Kwasny	Isaac Kyser	Aavah Moore
Hunter Morrow	William Neely	Tony Perchinsky	Brady Resko
Faith Sergent	Katelyn Smith	Vernon Smith	Adelina Stepp
William Verhoff	Talon Walczak	Adleigh West	Gavin Wilfing
Olivia Wolfe	Ava Zelina		

IV. Student Liaison Update – Sara Stepp

V. Legislative Update – Michael Stark

VI. **REPORTS:**

**A. SUPERINTENDENT’S REPORT**

1. Superintendent Goal Review

**B. TREASURER’S REPORT**

1. Recommend a resolution to approve November 30, 2016 Financial Reports (ATTACHMENT A)

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

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

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

2. Recommend a resolution to approve payment of the following invoices:  
 \$5217.50 to Mohican School in the Out-of-Doors, Inc. (PO #960775)  
 \$408.44 to Porta Phone, Inc. (PO #960113)  
 \$3,242.91 to Jostens (PO#960734)

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

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

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

3. Recommend a resolution to accept the donation of \$1500.00 from James and Susan Rosa to support buildings programs. \$500 will be allocated to each building budget.

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

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

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

**VII. 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 November 21, 2016 regular Board meeting (ATTACHMENT B)
2. Approve the following **Fundraisers** per Policy #5830:  
 Winter Formal Refreshment Sales, January 14, 2017
3. Approve **AMENDED School Calendar** for the 2016-2017 academic year to add a teacher professional development (non-school) day on Friday, January 27, 2016 (ATTACHMENT C)
4. Approve Participation in Ohio School Boards Association Legal Assistance Fund for FY 2017 at a cost of \$250
5. Approve the following **EMPLOYMENT ACTION:**

Resignation for retirement purposes of Diana Mitchell, Teacher, effective at the end of the 2016-2017 contract year.

One (1) year Special Projects contract for Special Needs training on December 19, 2016 to the following: Katie Cseh, Beth Pazder, Lori Ozmun, Melissa Wagner, Kelly Frederick, Patricia Renaud, Timothy Gentry and Erin Johnson

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Brett Dawson, SMS Mohican Instructional Chaperone, Level 0, Step 1, \$292.00

Kimberly Judd, Drama Director, VHS, Level 22, Step 0, \$3832.00

James Klein, Independent Study, VHS, Level 1, Step 2, \$500.00

Janelle Molenaar, SMS Mohican Instructional Chaperone, Level 0, Step 3, \$375.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Aaron Budka, Assistant Wrestling Coach, VHS, Level 22, Step 0, \$3832.00

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

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

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

VIII. 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 \_\_\_\_\_

IX. 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. 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".

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

Organizational Meeting: Monday, January 9, 2017 at 6:45 P.M.

Regular Meeting: Monday, January 9, 2017 at 7:00 P.M.

PROPOSED 2017 MEETINGS:

Regular Meeting: Monday, February 13, 2017

Regular Meeting: Monday, March 13, 2017

XI. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

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

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

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

Time into Executive Session: \_\_\_\_\_

Time out of Executive Session: \_\_\_\_\_

XII. Adjournment Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

This is a meeting of the Board of Education in public for the purpose of conducting school district 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.