

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING
REGULAR MEETING
7:00 p.m.
Monday, February 10, 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. Discussion Items-

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. TREASURER’S REPORT

1. Review December 31, 2013, financial reports (TO BE PROVIDED)
2. Recommend a resolution to approve the following donations:
 - \$500.00 from United Church of Christ Congregational for drug awareness
 - \$1000.00 from Amy Backus for the VHS Girls’ Basketball Program

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve the following fundraisers in accordance to Board Policy #5830:
 - Band Boosters-A Taste of Paper Moon, March 6, 2014
 - Band Boosters-Rummage Sale, April 12, 2014
 - Choral Boosters- Italian Dinner Concert, May 1, 2014
 - Vermilion Ministerial Association-Pizza Magnets for Habitat for Humanity Trip, February 14 to March 14, 2014

B. SUPERINTENDENT'S REPORT

1. Facility Project Update
2. Safety and Security

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 February 11, 2013 Board Meeting minutes (ATTACHMENT A)
- B. Approve Minutes of Board meetings as follows: (ATTACHMENT B)
Regular Meeting: January 13, 2014
- C. Approve Memorandum of Understanding & Interagency/Transition Agreement for TMC Migrant Seasonal Head Start services effective January 2014 through December 2015.
- D. Approve Memorandum of Understanding & Interagency/Transition Erie County Local Education Agencies, Erie County Board of Developmental Disabilities, Help Me Grow, Community Action Commission of Erie, Huron and Richland Counties, Inc.
- E. Approve Memorandum of Understanding with Cleveland Metropolitan School District Residential and Hospital Program with Rainbow Babies and Children's Hospital pursuant to section 3313.64 O.R.C.
- F. Employment Action:

Approve letter of resignation from the following:

Jessica Fahr, Speech/ Language Pathologist, effective March 7, 2014

Michael Komperda, Assistant Director Major Musical, effective immediately

Melanie Stainbrook, Assistant Softball Coach, VHS, effective immediately

One year limited additional duties contract for the 2013-2014 contract year to the following, pending Pupil Activity Supervisor Permit, if required, and satisfactory completion of background check to:

Anne Zgodinski, Assistant Speech and Debate Advisor, VHS, Level 9, Step 0, \$1617.00

Rachel Blenman, Assistant Director Major Musical, Level 9, Step 0, \$1617.00

One year limited supplemental contract for the 2013-2014 contract year to the following, pending Pupil Activity Supervisor Permit, if required, and satisfactory completion of background check to:

Jessica Schlenkerman, Assistant Softball Coach, Level 15, Step 0, \$2588.00
Kelly Bialosky, Co-Assistant Track Coach, VHS, Level 16, Step 0, \$1374.50

Adjust supplemental contract for the 2013-2014 contract year:

William Andrews to Co-Assistant Track Coach, VHS, Level 16, Step 4, \$1536.50

Approve maternity leave for the following:

Erin Falknor from March 14, 2014 through May 30, 2014

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: _____

XI. Public Participation

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XII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees and for matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time into Executive Session: _____

Time returned to Regular Session: _____

XIII. Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

February 10, 2014	August 11, 2014
March 10, 2014	September 8, 2014
April 14, 2014	October 13, 2014
May 12, 2014	November 17, 2014
June 9, 2014	December 8, 2014
July 14, 2014	January 12, 2015 (organizational meeting)

XIV. Adjournment

Moved by: _____ Seconded by: _____

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.