

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

**REGULAR MEETING
Monday, March 12, 2018
7:00 P.M.**

AGENDA

I. Call to Order

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

III. Pledge of Allegiance with Students of the Month from Vermilion Elementary School

Ashlyn Budka	Lacey Campbell	Annabella Demyan	Caleb Dusak
Sabrina Dvorscak	Veronica Gebhardt	Kaden Hohla	Drake Hooks
Annabelle Jones	Amara Kinnison	Ella Long	Wesley Mayer
Andrew Metz	Jasmyn Montanez	Abe Schmidt	Braeden Siesel
Harper Stetz	Kullen Torrens	Tiffani Tustin	Adleigh West
Alyssa Zsebik			

IV. Moment of Silence

V. Student Liaison Update

VI. Legislative Update

VII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. School Safety Update
2. Recommend a resolution to award a one (1) year Additional Duties contract, for the 2017-2018 contract year to Leia Innes, Teacher Directed Seminar, National History Day, Level 2, Step 2, \$676.00.

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:
 - \$100.00 to the Coach Matt Kobal Football Scholarship Fund from Jeff and Tessa Keck
 - Schwann Air-Dyne stationary bike to the VHS weight room from Marc Pogachar

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve February 20, 2018 financial reports and FY18 Amended Appropriations (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to increase the hourly rate for Monica Stark to \$20.22 per hour effective March 12, 2018.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. \$300 to Cody Rice for keeping statistics and managing the website for boys basketball for the 2017-2018 season from the Basketball athletic / donation / fundraiser fund.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

6. Invoices in the amount of \$3000 and \$3541 to Designs by Liz and Chad for winter guard costumes, flags and choreography

Moved by: _____ Seconded by: _____

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

- A. Approve Minutes of the February 20, 2018 Board meeting (ATTACHMENT C)
- B. Approve Contract with Laketec Communications for internal connections and/or basic maintenance of internal connections in the amount of \$225,016.91 from the period from 7/1/18 through 6/30/19 (ATTACHMENT D)
- C. Approve Service Agreement with Healthcare Process Consulting, Inc. for assistance in completing the Medicaid cost Report for the 2015-2016 fiscal year (ATTACHMENT E)
- D. Approve Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.
- E. Approve Contract for Children with Disabilities with Firelands Local School District (ATTACHMENT F)
- F. Renew Group Rating Agreement with CompManagement at the rate of \$5150.00 for the period from September 1, 2018 through August 31, 2019.
- G. Approve band students traveling to Orlando and Melbourne Beach, Florida, May 19 through 25, 2019 (ATTACHMENT G)
- H. Approve the following EMPLOYMENT ACTION:

Letter of Resignation from Amy Grogg, food service worker, effective March 1, 2018

Maternity leave of absence for Rebecca Balduff from August 27 to September 24, 2018

One (1) year limited Classified Contract for the 2017-2018 contract year to Phyllis Etienne, Food Service Worker, \$10.32 per hour, effective March 6, 2018.

One (1) year limited Tutor contract for the 2017-2018 contract year, at the Special Project rate of \$28.00 per hour, to Sharon Morgan-Cecil, effective February 26, 2018.

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

Angela DeWitt, Teacher Directed Seminar – National History Day, Level 2, Step 2, \$676.00
Devon Snook, Assistant Middle School Track Coach, SMS, Level 13, Step 4, \$2706.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. 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.”

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

Regular Meeting: Monday, April 9, 2018 at 7:00 PM
Regular Meeting: Monday, May 14, 2018 at 7:00 PM
Regular Meeting: Monday, June 11, 2018 at 7:00 PM

XIII. Recommend a resolution to move into Executive Session for the purpose of the employment of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIV. 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.