

**VERMILION LOCAL SCHOOL DISTRICT
1250 SANFORD STREET, SUITE A
VERMILION, OH 44089**

**SPECIAL MEETING
Monday, May 23, 2017
5:00 P.M.**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. A. Review of 5 Year Forecast

B. Recommend a resolution to approve the 5 Year Forecast as presented.

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

V. Recommend a resolution to approve the following **EMPLOYMENT ACTION**:

1. Accept letter of resignation from the following:

Lynn Call, Teacher, for retirement purposes, effective June 30, 2017

Catherine Johnston, Administrative Assistant, for retirement purposes, effective June 30, 2017

Pamela Miller, Educational Aide, for retirement purposes, effective June 30, 2017

Elaine Prince, Food Service Manager, for retirement purposes, effective June 30, 2017

Cynthia Wilson, Food Service Worker, for retirement purposes, effective June 30, 2017

Drew Leonard, Mechanic, effective June 2, 2017

2. Renew Teacher limited contracts beginning with the 2017-2018 contract year for the following:

Allison Hinkel, 1 year

Kelly McCurdy, 2 year (correction)

3. Two (2) year limited contract to David Johnson, Transportation Supervisor, beginning with the 2017-2018 contract year.

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

Gabriel Caudill, Overnight Class Trip Instructional Chaperone, Level 0, Step 1, \$292.00

Kurt Innes, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

Maria Raynes, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

Patricia Renaud, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

5. One (1) year Special Project Contract for Summer 2017 (ending August 18, 2017) to the following:
Anjeanette Caffarel, Summer School
Beth Pazder, Special Education
Laura Moyer, Special Education
6. STUDENT WORKERS – Summer 2017
Accept resignation of Luke Bohland as summer custodian helper
Award one (1) year limited contract for summer 2017 to Sawyer Nauert as custodian helper

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

- VI. Recommend a resolution to approve a one (1) year additional duties contract to Kurt Habermehl for the 2016-2017 contract year as Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00.

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

- VII. Recommend a resolution to approve the following fundraiser: Peer Leadership class Mr. Sailor competition, May 12-19, 2017

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

- VIII. Recommend a resolution to approve Contracts for the 2017-2018 fiscal year (ATTACHMENT A):
ESchoolView for website hosting services, maintenance and support
Northern Buckeye Education Council for Hosted Virtual Servers (Registration Gateway and DocuShare)

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.

Passed _____ Defeated _____

VIX. **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 future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:
Regular Meeting: Monday, June 26, 2017 at 7:00 P.M. **** NOTE DATE CHANGE**
Regular Meeting: Monday, July 17, 2017 at 7:00 P.M. **** PROPOSED DATE CHANGE**
Regular Meeting: Monday, August 14, 2017 at 7:00 P.M.

XI. Recommend a resolution to move into Executive Session for the purpose of employment 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 returned to Regular Session: _____

XII. Adjournment **Time:** _____

Moved by: _____ Seconded by: _____
Mr. Habermehl, _____; Mrs. Innes, _____; Mrs. Oates, _____; Mr. Stark, _____; Mrs. Stepp, _____.
Passed _____ Defeated _____

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.