

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
Monday July 21, 2014
7:00 P.M.**

I. Call to Order

II. Roll Call: Dale Dawson
Shelly Innes
Chris Habermehl
Grant Harding
David Rice

III. Pledge of Allegiance and Moment of Silence

IV. Recommend a resolution to appoint _____ as Secretary pro tempore for the purpose of keeping a record of these proceedings.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. 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.

VI. Recommend a resolution to approve Vermilion Athletic Booster car washes to support VHS cheerleaders on August 2, 16 and 30.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VII. Recommend a resolution to approve the following resolution:

AUTHORIZING TECHNOLOGY PURCHASES

WHEREAS, the Vermilion Local School District Board of Education (the "Board") is engaged in a capital improvement program that includes renovations to Sailorway Middle School and Vermillion High School, with a targeted completion date to have the facilities available for the beginning of the 2014-2015 school year (referred to as the "Project"); and

WHEREAS, SoundCom is currently installing SoundAssist in classroom spaces based upon a purchase order of approximately \$10,000, and the project team has identified other technology items needed to complete the renovation work to have the facilities ready for use and proposes to issue additional purchase orders to SoundCom for these items, which consist of the following:

4 Smart Boards	\$11,875
Cafeteria Sound System	\$10,675
6 Televisions for conference rooms	\$10,500

WHEREAS, Board policy requires the solicitation of price quotes from three (3) vendors if the price for a single item is more than \$4,000 and the item is not otherwise required to be procured through the statutory competitive bidding process, unless an emergency exists; and

WHEREAS, the technology items proposed for purchase are not required to be procured through the statutory competitive bidding process; and

WHEREAS, Greenspace Construction Services, the Construction Administrator for the Project, recommends that the Board determine an emergency exists for the purchase of these items, none of which is subject to the statutory bidding process, because of the timing needed to order the technology items, to have them delivered to the Project and installed prior to the beginning of the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Local School District Board of Education as follows:

1. The Board determines that an emergency exists for the purchase and installation of the smart boards, cafeteria sound system, and televisions for conference rooms in the renovated middle and high school spaces in order for the renovations to be complete and ready for use by the beginning of the 2014/2015 school year; and
2. The Treasurer, working with the Architect and Construction Administrator, is authorized to move forward with a purchase order for each technology item with SoundCom in the amounts stated above.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VIII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time in: _____ Time out: _____

IX. Date and location of future Board meetings:

The following meeting will be held at Vermilion Elementary School, 935 Decatur Street, Vermilion
Regular Meeting, Monday, August 11, 2014 at 7:00 P.M.

The following meetings will be held at Vermilion High School, 1250 Sanford Street, Vermilion:

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

X. Adjournment Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.

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.