

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, October 14, 2019**

AGENDA

REGULAR MEETING

I. Call to Order

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

III. Treasurer Comments

IV: Pledge of Allegiance with the September Citizens of the Month from VES:
Douglas Bates Addison Johnson Claire Rottenborn
Ashton Budka Avery Jonovich Brantley Scholl
Weston Coates Alexandra Keith Hailey Turner
Jacob Dawson Camryn Knox Brinkley West
Maxwell Dewey Oliver Kurowski Kayla Zaber
Jack Glowacki Sloane Muska Haylie Zander
Brenna Greenhill Sabrina Ramos

V. Moment of Silence

VI: Legislative Report

VII. Public Participation

VIII. REPORTS:

A. SUPERINTENDENT’S REPORT

1. OHSAA 2019 Student Leadership Conference
2. Bonnie Meyer - VLSD Report Card
3. Food Trucks – Extra Curricular Activities

B. TREASURER’S REPORT

1. Recommend a resolution to approve the Financial Report for September 20, 2019. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp __

2. Recommend a resolution to accept the following donations:

- \$1,000.00 from Great Midwest Sports for Sailor Sport Calendars.
- \$2,019.00 from Erie County Community Foundation.
- \$250.00 from Cynthia Farrell to VHS Swim Team.
- \$73.43 from Anonymous Donor to repair a Bass Clarinet.
- \$126.74 to Girls Soccer and \$5.70 to Athletics from Jen Kerras (Hawaiian Ice)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp __

3. Recommend a resolution to approve the Service Agreement with BPI Information Systems of Ohio for \$1,000.00 to update a few servers. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

4. Recommend a resolution to approve the transfer from the General Fund (001) to the following Federal Funds:
IDEA 516: \$218,266.95
Title I 572: \$43,320.70
Title II 590: \$4,454.55
Title IV 599: \$1,592.00

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

IX. Items for Discussion

X. 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. Minutes of the September 9, 2019 Regular meeting. (ATTACHMENT C)
2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: Policy 1615. (ATTACHMENT D)
3. Approve the Non Union Central Office Handbook (ATTACHMENT E)
4. Approve the Sailorway 6th Grade Trip to Nuhop Outdoor Education in Perrysville, OH, December 4-6, 2019 at a cost per student of \$160.00. (ATTACHMENT F)
5. Approve the addition of “hemp” as a substance that is not allowed in our building under Safety Code of Conduct to the Vermilion High School Student/Parent Handbook.
6. Approve the payment of \$125.00 to Marc Pogachar as tournament manager for the Freshman Volleyball Tournament.
7. Approve the following **Employment Action:**
Letter of Resignation from:
Sherri Wolfe, Bus Driver, effective September 27, 2019
8. **One (1) year Classified Contract for the 2019-2020 contract year to:**
Samantha Taylor, VES Monitor, \$10.15/hr.
9. **One (1) year Classified Substitute for the contract year 2019-2020 to:**
Peter Westropp
Pam Rayle
Kelly Disbrow

10. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**

- Kelly McCurdy, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
- Karlene Hollars, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
- Jordan Fahr, Co-Experienced Teacher Mentor, Level 1, Step 0, \$179.50
- Andrew Novak, Co-VHS Producer Major Musical, Level 7, Step 1, \$508.00
- Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$7,891.00
- John Rosser IV, SMS 7th Grade Girls Head Basketball Coach, Level 16, Step 0. \$3,049.00
- Luke Harris, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 2, \$2,870.00
- Cara Habermehl, Co-Experienced Teacher Mentor, Level 1, Step 0 \$279.50
- Cara Habermehl, Assistant Senior Class Advisor, Level 12, Step 4, \$2,690.00
- Stacey Webb, Resident Educator Mentor, Level 3, Step 2, \$897.00
- Michelle Wunder-Haber, Experienced Teacher Mentor, Level 1, Step 0, \$359.00

11. **One (1) year Supplemental Contract for the 2019-2020 contract year to:**

- Nicholas Prihoda, Percussion Advisor, Level 8, Step 1, \$986.00
- Nina Fisher, VHS Accompanist, Level 7, Step 0, \$1,435.00
- Tyler Parsons, VHS Speech and Debate Assistant Advisor, Level 9, Step 2, \$1,973.00
- Gordon Scott Hugo, VHS Head Bowling Coach, Level 22, Step 5, \$4,573.00
- Mary Lou Redman-Poli, VHS Assistant Bowling Coach, Level 15, Step 1, \$2,959.00
- Mike Virgin, SMS 7th Grade Boys Basketball Coach, Level 16, Step 3, \$3,318.00
- Cory Timbs, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$2,750.00
- Adriana Ramirez, VHS Winter Guard, Level 9, Step 2, \$1,973.00
- John Austin, Co-VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$2,750.00

12. **Certified Continuing Contract to:**

Allison Scullin

13. **One (1) year Certified Contract for the 2019-2020 contract year to:**

James McCullough, VHS STEM Teacher, Level 5, Step 10,

14. **Student Workers for the 2019-2020 school year:**

William Bohland
Gage Ursic
Sierra Khoury

15. Approve Monroe Naill to substitute teach for the first semester (January 23, 2019) as required by ODE to substitute for teacher on medical leave.

Moved by: _____ Seconded by: _____

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

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Public Participation

XII. (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.

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

Regular Meeting: Monday, November 11, 2019 at 7:00 PM
Regular Meeting: Monday, December 9, 2019 at 7:00 PM
Regular Meeting: Monday, January 13, 2020 at 7:00 PM

XIV. Recommend a resolution to move into Executive Session for the purpose of 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.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XV. Recommend a resolution to move into Executive Session for the purpose of 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.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XVI: Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XV. 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 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.