

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

**REGULAR MEETING  
Monday, October 8, 2018**

**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:

Douglas Bates	Harvey Hill	Kaitlyn Mouser
Grace Brown	Victoria Hill	Jessica Neiger
Rhyland Csongedi	Riley Krichbaum	Keira Phillips
Trenton Garcia	Henry McDougal	Conor Piddock
Alexa Guitar	Ryan McGlothlin	Meera Thompson
Paige Guitar	Andrew Metz	Alyssa Zsebik
Xavier Haney	D. J. Metz	

IV. Moment of Silence

V. Student Liaison Report

VI. Legislative Report

VII. **REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. Introduce Jason Sockel, Marketing/Communications Director at the Board of Education
2. School Lunch Week October 15-19.
3. National Bus Safety Week October 22-26.
4. State Report Review by Jim Balotta, Assistant Superintendent
5. Superintendent approved Fundraisers through October 1, 2018:  
VHS Winter Guard, Pumpkin Rolls, November 2-20  
VHS Winter Guard, Winter Showcase, raffles, February-March 2019  
SMS Cheer, Basketball Concessions, SMS Basketball season  
SMS Volleyball, Volleyball Concessions, through October 2018  
VHS Volleyball, Helmet Raffle, August-October 2018  
VHS Yearbook, Candy Grams, October 18, 2018  
National Honor Society, Chipotle Fundraiser, October-November 2018  
National Honor Society, Penny Wars, November 18, 2018  
National Honor Society, Cookie Walk, December 18, 2018  
National Honor Society, Root Beer Floats, May 19, 2019

**B. TREASURER'S REPORT**

1. Recommend a resolution to approve the 8<sup>th</sup> grade trip to Washington D.C., May 6-8, 2019 at a cost of \$470.00 per student. (ATTACHMENT A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_; Mrs. Innes \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Stark \_\_\_\_; Mrs. Stepp \_\_\_\_

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2. Recommend a resolution to approve the October 5-year Forecast. (ATTACHMENT B)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_; Mrs. Innes \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Stark \_\_\_\_; Mrs. Stepp \_\_\_\_

3. Recommend a resolution to accept a \$300.00 donation from Tiffany's Flowers to Vermilion High School for flowers for Homecoming Court.

**C. ITEMS FOR DISCUSSION**

1. Capital Conference November 11-13, 2018
2. Student Monitor Certification

- VIII. Pursuant to Ohio Revised Code Section 121.22(G) (1), it is hereby moved that the Board adjourn to Executive Session.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_; Mrs. Innes \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Stark \_\_\_\_; Mrs. Stepp \_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**D. 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. Recommend a Resolution to Rescind Administrative Contract Issued in Error and Authorizing Corrected Contract:  
Whereas the Board erroneously issued an administrative contract for Psychologist Brooke Spafford, inadvertently containing items and benefits not available for 204 day administrative employees; and  
Whereas, said additional benefits were never agreed to by the Board, nor were they sought by said employee; and  
Whereas, the terms and conditions of administrative employees are set forth in the Administrative Guidelines adopted by the Board;  
Resolved:
  - a. The erroneous contract issued to Psychologist Brooke Spafford is hereby rescinded as invalid upon issuance due to clerical error.
  - b. The Board authorizes and directs the Treasurer to issue a corrected administrative contract to Psychologist Brooke Spafford in line with the Administrative Guidelines for 204 day contracts.
  - c. The Board further declares that failure to execute the corrected contract and promptly return same to the Treasurer on or before October 20, 2018, will be deemed as a resignation of employment by Ms. Spafford.
2. Minutes of the September 10, 2018 board meeting. (ATTACHMENT C)
3. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read. Policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7310, 7540, and 8500. (ATTACHMENT D)
4. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities (Open Enrollment) with Huron City Schools five (5) students, Fremont City School District three (3) students, and Amherst (2) students.

5. Approve the purchase of two (2) school buses through the Ohio Schools Council Cooperative purchasing program. These will be Blue Bird buses a 72 and 78 passenger bus. Total cost of the two buses 178,314.00.

6. Approve the following **EMPLOYMENT ACTION:**

**Letter of Resignation from the following:**

Colleen Hardwick, SMS Food Service, effective August 28, 2018

One (1) year **Teacher Contract** for the 2018-2019 contract year to the following:

Matthew Lappa, Level 2, Step 5, \$42,961.92

Christine Sklarek, Level 3, Step 7, \$50,555.00

One (1) year **Classified Contract** for the 2018-2019 contract year to:

Marissa Miller, Monitor, Step 1, \$10.05 per hour

One (1) year **Additional Duties Contract** for the 2018-2019 contract year to the following:

Jason Sockel, VHS Assistant Basketball Coach, Level 22, Step 4, \$4270.00

James Klein, CCP/Advanced Placement, Level 4, Step 4, \$1196.00

Christine Reynolds, Independent Study AP Psychology, Level 1, Step 1, \$427.00

Lori Gonzalez, Co-2<sup>nd</sup> Grade Team Leader, Level 12, Step 4, \$1281.00

Adam Beckwith, Technical Director Major Musical, Level 7, Step 0, \$1366.00

Melissa Wagner, Experienced Teacher Mentor, Level 1, Step 0, \$342.00

One (1) year limited contract for the position of **Student Worker** in the Work Experience and Career Exploration Program for the 2018-2019 contract year to:

Emily Stark, VES Teacher Aide

One (1) **Supplemental Contract** for the 2018-2019 contract year to the following:

Cameron Kuhn, VHS Assistant Basketball Coach, Level 22, Step 0, \$1964.00

Approve the Non-Renewal of the 2018-2019 contract for John Kostyo, Bus Driver.

One (1) year limited contract to the position of **Classified Substitute** for the 2018-2019 contract year to the following:

Kimberly Cottos, Bus Driver

One (1) year limited contact to the position of **Special Projects** for the 2018-2019 contract year at \$28.00 per hour.

Mike Palm

Ann Zgodinski

Sarah Kairis

Kenneth Ryan

Karlene Hollars

Patricia Graves

Annette Bartlome

Laura Nabors

Lori Gonzalez

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_; Mrs. Innes \_\_\_\_; Mrs. Russell \_\_\_\_; Mr. Stark \_\_\_\_; Mrs. Stepp \_\_\_\_

IX. Items removed from the Consent Agenda:

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\_\_\_\_\_

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Public Participation

X. (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.

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

Regular Meeting: Monday, November 5, 2018 at 7:00 PM \*\*Date Change
Regular Meeting: Monday, December 10, 2018 at 7:00 PM
Regular Meeting: Monday, January 14, 2019 at 7:00 PM

XII. Pursuant to Ohio Revised Code Section 121.22(G) (4), it is hereby moved that the Board adjourn to Executive Session.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Russell \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

XIII. 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.

