

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
1250 Sanford Street, Vermilion, OH, 44089**

**REGULAR MEETING
7:00 P.M.
Monday, October 9, 2017
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

Lillian Adkins	Aubree Lalonde	Gracie Booker	Mason McFadden
Landon Booker	Aavah Moore	Grace Brown	Isaiah Phelps
Jacob Dawson	Evan Pisano	Kirra Gabriel	Destiny Pittner
Alexa Guitar	Sean Rini	Jacob Herchler	Madelyn Smith
Addison Johnson	Gabriella Stout	Lillian Kwasny	Ryan Taylor

IV. Moment of Silence

V. Student Liaison Update – Michael Stark

VI. Legislative Update – Sara Stepp

VII. **SUPERINTENDENT’S REPORT**

1. Capital Conference, November 12 to 14 – **FINAL ROOM COUNT NEEDED**
2. Report Card review
3. City Recreation Department financing

VIII. **TREASURER’S REPORT**

1. Recommend a resolution to approve September 30, 2017 Financial Reports (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to accept the following donations:
Two (2) \$25.00 Domino’s Pizza gift cards from Quill.com to be used for student incentives

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve applications for the following CCIP grant programs: Title I, Title II-A, Title IV, IDEA and IDEA Early Childhood Special Education.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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. Approve Minutes of the September 9, 2017 Special meeting and the September 11, 2017 Regular meeting (ATTACHMENT B)
2. Authorize the return of \$2,372.52 to the City of Vermilion Recreation Department for the Youth Football program.
3. Establish Fund #200-995A – STEAM Fund for Vermilion High School.
4. Approve the appointment of Zack Dolyk to the Ritter Public Library Board of Trustees for the term beginning January 1, 2017 and ending December 31, 2024.
5. Approve Contract for Children with Disabilities (Open Enrollment) with Huron Schools (ATTACHMENT C)
6. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation from the following:

Jenna Stack, teacher, effective September 22, 2017

Virginia Cook-Browne, Assistant Drama Club-SMS, effective immediately

Jaziman Feltis, monitor, effective October 4, 2017

Short-term leave of absence to Lisa Rose, Bus Driver, through October 30, 2017

One (1) year limited Teacher contract for the 2017-2018 contract year to the following, pending verification of education and experience:

Kathryn Bailey, Teacher Grade 2 effective September 25, 2017, Level 2, Step 1, \$33,441.31 (prorated)
Annemarie Kuriger, Teacher, Preschool effective October 9, 2017, Level 2, Step 3, \$34,139.59

One (1) year limited Special Project contract for the 2017-2018 contract year to the following:

Lisa Fiedler, Home Instruction, \$28.00 per hour

One (1) year limited Additional Duties contract for the 2017-2018 contract year to the following:

Christopher Adkins, SMS Trip Instructional Chaperone, Level 0, Step 1, \$296.00
Caitlyn Arendt, Broadcast Journalism, VHS, Level 10, Step 2, \$2029.00
Rebecca Balduff, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00
Heidi Boone, Kindergarten Team Leader, Level 12, Step 0, \$2198.00
Brett Dawson, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00
Steven Massey, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00
Kellie Pancost, CO-National Honor Society, VHS, Level 4, Step 3, \$1099.00
Christine Reynolds, Junior Class Advisor, VHS, Level 4, Step 4, \$1184.00
Melissa Wagner, SMS Trip Instructional Chaperone, Level 0, Step 0, \$254.00

One (1) year limited Supplemental contract for the 2017-2018 contract year for the following:

Yvonne Craigo, Head Girls Basketball Coach, VHS, Level 43, Step 0, \$7441.00
Adriana Ramirez, Winter Guard Instructor, VHS, Level 9, Step 0, \$1691.00
Laurel Florek, Assistant Winter Guard Instructor, VHS, Level 5, Step 4, \$1353.00
Michael Virgin, Grade 7 Boys Basketball Coach, SMS, Level 16, Step 1, \$2959.00

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

Emily Funk

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Items removed from the consent agenda:

One (1) year limited Additional Duties contract for the 2017-2018 contract year to the following:

Kurt Habermehl, SMS Trip Instructional Chaperone, Level 0, Step 0, \$254.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. 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".

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

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Regular Session: _____

XIV. Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

Special Meeting: Monday, October 30, 2017 at 7:00 P.M.

Regular Meeting: Monday, November 20, 2017 at 7:00 P.M. ** NOTE DATE CHANGE

Regular Meeting: Monday, December 11, 2017 at 7:00 P.M.

Organizational Meeting: Monday, January 8, 2017 at 6:45 P.M.

Regular Meeting: Monday, January 8, 2017 at 7:00 P.M.

XV. Adjournment Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

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.

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.