

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

**REGULAR MEETING  
Monday, November 5, 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:

Brinley Adams	Jesse Holbrook	Liam Manocchi
Kennedy Baisden	Colin Hottensmith	Landon Mooney
Ashton Budka	Annabelle Jones	Hunter Mulder
Leo Chrapczynski	Rosalin Knisley	Sabrina Rogers
Veronica Gebhardt	Aubree Lalonde	Gavin Rosario
Mason Hawn	Ella Long	Harper Stetz
Gabriella Stout	Triston Wood	

IV. Moment of Silence

V. Student Liaison Report

VI. Legislative Report

VII. **REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. VHS Counselors presenting information about ACT Testing.
2. Approve the one (1) year Additional Duties\_Contract to Kurt Innes, VHS Boys Assistant Basketball Coach, Level 22, Step 4, \$4,270.00

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

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

**B. TREASURER'S REPORT**

1. Approve the Financial Report for September 30, 2018. (ATTACHMENT A)

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

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

2. Approve the \$100.00 donation to Sailor Support Fund and gift card donations by the VTA for the PBIS program to Sailorway.

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

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

3. Resolution to approve the then and now invoices Edgenuity for \$5,000.00, PaySchools \$6,528.00 and Mercy Share \$4,517.00. (ATTACHMENT B)

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

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

**C. ITEMS FOR DISCUSSION**

1. Application for Ohio Enterprise Status from Defense Soap, LLC, currently pending before the Vermilion City Council. (ATTACHMENT C)

**D. BOARD BUSINESS**

1. Recommend a resolution to approve Ohio Enterprise Zone status for Defense Soap, LLC, for a period of ten (10) years.

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

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

**E. 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 October 8, 2018 board meeting. (ATTACHMENT D)
2. Adopt a resolution to approve Interagency Agreement between Vermilion Local School District and Huron City School District FBO Firelands Title I Services. (ATTACHMENT E)
3. Adopt a resolution to approve the services of O'Tolle, McLaughlin, Dooley, Pecora, Attorneys, and Counselors. (ATTACHMENT F)
4. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 3122, 3140, and 3362. (ATTACHMENT G)
5. Adopt Revisions to update the compliance officers to Lisa Deliz and James Williamson for policies 1623, 2260.01, 4123.
6. **Maternity Leave of Absence to the following:**  
Laura Moyer, Approximate dates March 11, 2019 – May 1, 2019
7. **One (1) year Additional Duties Contract for the 2018-2019 contract year to the following:**  
Ann Zgodinski, VHS Newspaper, Level 9, Step 0, \$1,708.00  
Adam Beckwith, VHS Assistant Drama Club Advisor, Level 11, Step 0, \$2,050.00  
Kimberly Judd, VHS Drama Director, Level 22, Step 2, \$4,099.00  
Elizabeth Pazder, SMS Instructional Chaperone, Level 0, Step 0, \$256.00  
Palla Beursken, SMS Instructional Chaperone, Level 0, Step 4, \$427.00  
Kenneth Ryan, SMS Instructional Chaperone, Level 0, Step 0, \$ 256.00  
Brett Dawson, SMS Instructional Chaperone, Level 0, Step 3, \$384.00  
Rebecca Balduff, SMS Instructional Chaperone, Level 0, Step 3, \$384.00

- 8. One (1) year **Limited Supplemental Contract** for the **2018-2019** contract year to the following:  
 Jessica Dickson, VHS Assistant Softball Coach, Level 15, Step 4, \$3,074.00  
 Gary Howell Jr., VHS Assistant Wrestling Coach, Level 22, Step 0, \$3,298.00  
 Trevor Boyd, SMS Assistant Wrestling Coach, Level 13, Step 0, \$2,391.00  
 Laurel Florek, VHS Assistant Winter Guard, Level 5, Step 4, \$1,366.00  
 Emily Bartlett-Plas, SMS 8<sup>th</sup> Grade Basketball Coach, Level 16, Step 2, \$3,074.00
  
- 9. One (1) year limited contract for the position of **Student Worker** until contract year ending June 30, 2019 to the following:  
 Devan Dewitt  
 Frank Day
  
- 10. One (1) year limited contact to the position of **Special Projects** for the **2018-2019** contract year at \$28.00 per hour:  

Michael D'Egidio 1.25 hrs.	Allison Hinkel 5 hrs.
Anjeanette Caffarel 2.25 hrs.	Kendra Snook 10 hrs.
Jennifer Higley 5 hours	Laura Nabors 5 hrs.
Devon Snook 5.25 hrs.	Katherine Vecchio 2.75 hrs.
James Klein 10.25 hrs.	Lisa Murray 2.25 hrs.
Patricia Graves 8.75 hrs.	Brigid Voreis 1.75 hrs.
Kelly Karason 4.5 hrs.	

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

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

VIII. Items removed from the Consent Agenda:

\_\_\_\_\_

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

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

Public Participation

IX. (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."

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

- Regular Meeting: Monday, December 10, 2018 at 7:00 PM
- Organizational Meeting: Monday, January 14, 2019 at 6:45 PM
- Regular Meeting: Monday, January 14, 2019 at 7:00 PM
- Regular Meeting: Monday, February 11, 2019 at 7:00 PM

- 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. Russell \_\_\_\_; Mr. Stark \_\_\_\_; Mrs. Stepp \_\_\_\_

Time into executive session: \_\_\_\_\_ Time returned to regular session: \_\_\_\_\_

XII. **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 arrangement.

