

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

**REGULAR MEETING  
7:00 P.M.  
Wednesday, August 14, 2017  
AGENDA**

I. Call to Order

II. Roll Call:           Chris Habermehl                           Shelly Innes  
                          Nancy Oates                                   Michael Stark  
                          Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update – Nancy Oates

V. Legislative Update – Sara Stepp

**VI. SUPERINTENDENT’S REPORT**

1. 21<sup>st</sup> Century Grant with Big Brothers/Big Sisters organization
2. Introduction of new staff

**VII. TREASURER’S REPORT**

1. Recommend a resolution to approve July 31, 2017 Financial Reports (ATTACHMENT A)

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

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

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

2. Recommend a resolution to approve Permanent Appropriations (ATTACHMENT B)

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

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

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

**VIII. ITEMS FOR DISCUSSION**

IX. **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 July 26, 2017 regular meeting (ATTACHMENT C)
2. Approve payment of the following Athletic Department items:
  - Pay \$60.00 to Andrew Stillman for tournament management
  - Pay \$325.00 to Tim Gentry for filming of games and scrimmages – 13 events at \$25.00 each
3. Approve up to eight (8) preschool scholarships for the 2017-2018 school year for low income families as determined by the preschool supervisor
4. Approve the following **EMPLOYMENT ACTION**:

Reinstate Michael Palm to a one-year Teacher contract for the 2017-2018 contract year.

Letter of Resignation from the following:

Carol Hyde, effective July 31, 2017

Marcia (Erin) Johnson, effective August 21, 2017

Additional Time to the following to prepare for Preschool:

Kelli Collins, 20 hours

Laura Moyer, 10 hours

Jenna Stack, 20 hours

One (1) year limited Teacher contract for the 2017-2018 contract year to the following, pending verification of licensure and satisfactory completion of background check:

Erin Mick, Speech-Language Pathologist, Level 4, Step 0, \$39,909.00

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

Shadia Richardson, Bus Monitor, Level 1, \$9.95 per hour

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

Kristi Edmison, Head Cross Country Coach, VHS, Level 22, Step 4, \$4228.00

Nicole Fritz-Garcia, CO-Grade 2 Team Leader (.5 FTE), Level 12, Step 4, \$1268.50

Lori Gonzalez, CO-Grade 2 Team Leader (.5 FTE), Level 12, Step 3, \$1226.00

Marlayna Jacinto, Special Education Department Head, VHS, Level 13, Step 1, \$2452.00

One (1) year Supplemental contract for the **2017-2018** contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Joseph Baxter, Assistant Grade 8 Football Coach, Level 13, Step 0, \$2367.00

Skip Davis, Assistant Girls Basketball Coach, VHS, Level 22, Step 4, \$4228.00

Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1184.00

Emily Bartlett-Plas, Assistant Girls Basketball Coach, VHS, Level 22, Step 1, \$3974.00

Joelle Danda-Peterson, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3889.00

Hilary Watts, Soundsation Advisor VHS, Level 13, Step 0, \$2367.00

One (1) year contract for the position of Classified Substitute for the 2017-2018 contract year to the following:

Cynthia Argenti	Wendy Balchak
Mark Boice	Dorothy Cottos
Amanda Gratz	Colleen Hardwick
Theodore Jarrett	Kylee Kimmich
Ashley Knox	Rose Melko
Shadia Richardson	Melody Spence
Amber Stolar (bus driver only)	Carol Tkach
Linda Workman	

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

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

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

X. Items removed from the consent agenda:

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

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

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

XI. 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".

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

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

Regular Meeting: Monday, October 9, 2017 at 7:00 P.M.

Regular Meeting: Monday, November 13, 2017 at 7:00 P.M.

XIII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

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

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

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

XIV. Adjournment Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; 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.