

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

**REGULAR MEETING
Monday, August 20, 2018**

AGENDA

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Superintendent goals for 2018-2019

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Records for month ending July 31, 2018 (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve building and department change funds as follows:
VHS Athletic Department, \$2500.00
SMS Athletic Department, \$240.00
VES Petty Cash, \$100.00
SMS Petty Cash, \$50.00
VHS Petty Cash, \$100.00
BOE Petty Cash, \$50.00
SMS Cafeteria, \$50.00
VHS Cafeteria, \$100.00
VHS Coffee Shop, \$100.00

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve 1900 code for computer fee of \$53.00.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the service contract with Healthcare Process Consulting (Medicaid) (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to accept the following donations to VHS Speech and Debate in honor of Dianne Mosley's 90th Birthday:
Judy Williams, \$50.00
Henrietta Mosley, \$50.00
Phyllis Rogers, \$20.00
Dawn Full, \$25.00
\$500.00 from United Congregation Church of Christ to fund students to assist with student fees.
\$1000.00 from Elyria Charities

6. TREASURER COMMENTS

C. ITEMS FOR DISCUSSION

1. Vermilion Local Schools Boundaries

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. Minutes of the July 16, 2018 board meeting. (ATTACHMENT C)
2. Approve the VES and SMS Student Handbook for 2018-2019 (ATTACHMENT D)
3. Recommend a resolution to approve three (3) preschool scholarships for the 2018-2019 school year for the amount of \$300.00 per month for low income families as determined by the Director of Pupil Services.
4. Recommend a resolution authorizing the sale of Real Property 2.0822 acres on Decatur Street to the United Church of Christ Congregational of Vermilion for \$9,500.00. (ATTACHMENT E)
5. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA, and previously provided for first read. (ATTACHMENT F)
3217, 4217, 5830, 6233, 6605, 6700, 8300, 8305, and 9700.
6. Recommend a resolution to approve the Junior/Senior Trip to New York City, March 24 -27, 2019. (ATTACHMENT G)
7. Additional Time to the following to prepare for Preschool scheduling, screening.
Kelli Collins, 8 hours
Laura Moyer, 8 hours
8. Approve the following EMPLOYMENT ACTION:

Letter of Resignation from the following:

Holly Galloway, Intervention Specialist District Level, effective August 23, 2018
Gayleen Wiegand, Educational Aide, VES, effective August 26, 2018

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

Jason Sockel, Marketing/Communications Supervisor, \$43,350.40 with bonus structure at the end of contract year once financial commitments are secure.

One (1) year Limited Additional duties contract for the 2018-19 contract year to the following:

Stacey Webb, VHS Electives, Level 13, Step 4, \$2733.00
Andrew Novak, VHS Assistant Director Major Musical, Level 9, Step 0, \$1708.00
Andrew Novak, H.S. Performing Choirs, Level 15, Step 0, \$2733.00
Andrew Novak, M.S. Performing Choirs, Level 0, Step 0, \$256.00
Andrew Novak, Soundsation, Level 13, Step 0, \$2391.00
Matthew Malear, Resident Educator Mentor, Level 3, Step 3, \$939.00
Katie Cseh, Resident Educator Mentor, Level 3, Step 0, \$683.00

Christen Schneid, Resident Educator Mentor, Level 3, Step 0, \$683.00
Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$1025.00
Beth Lambert, Program Coordinator, Level 4, Step 4, \$1196.00
Marlayna Jacinto, Experienced Teacher Mentor, Level 1, Step 0, \$342.00
Kimberly Judd, Experienced Teacher Mentor, Level 1, Step 0, \$342.00
Erin Smith, Experienced Teacher Mentor, Level 1, Step 0, \$342.00

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:

Don Domonkos, Assistant Football Coach, Level 24, Step 4, \$4611.00
Tony Budka, SMS Assistant Football Coach, Level 13, Step 0, \$2391.00
Bob Gardner, SMS Assistant Football Coach, Level 13, Step 3, \$2647.00
Marc Pogachar, VHS Assistant Volleyball Coach, Level 16, Step 1, \$2989.00
Joelle Danda-Peterson, VHS Assistant Volleyball Coach, Level 16, Step 2, \$3074.00
Adam Beckwith, VHS Assistant Tennis Coach, Level 15, Step 0, \$2733.00
Victoria Donahue, VHS Flag Corp Advisor, Level 9, Step 0, \$1708.00

Recommend a resolution authorizing the filming of football games and keeping football stats paid out of Athletic fund not to exceed \$300.00 each for filming and stats.

One (1) year Additional Duties contract for the 2017-18 contract year to the following:

Christen Schneid, Independent Study, Level 1, Step 0, \$338.00

Moved by: _____ Seconded by: _____

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

V. Items removed from the Consent Agenda:

Public Participation

V. (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."

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

Regular Meeting: Monday, September 10, 2018 at 7:00 PM
Regular Meeting: Monday, October, 8, 2018 at 7:00 PM
Regular Meeting: Monday, November, 12, 2018 at 7:00 PM

VII. 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.