

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

**REGULAR MEETING
7:00 P.M.
Monday, September 11, 2017
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. Recommend a Resolution to appoint Krystal Russell to fill the unexpired term of Nancy Oates who resigned August 14, 2017.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. Administer the Oath of Office to Krystal Russell

VI. Student Liaison Update – Appoint New Representative

VII. Legislative Update – Sara Stepp

VIII. SUPERINTENDENT’S REPORT

1. Lisa Deliz – A.P. Seminar and Virginia Tech/Actively Caring 4 People/Sandy Hook Promise
2. Review existing Policy #2413 – Career Advising
3. Recommend a resolution to affirm existing Policy 2413 – Career Advising with no changes, as required by the Ohio Department of Education.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mr. Stark ____; Mrs. Stepp ____; M _____

Passed _____ Defeated _____

4. Recommend a resolution to award a one (1) year limited contract for the position of Classified Substitute for the **2017-2018** contract year to William Stark.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. TREASURER'S REPORT

1. Recommend a resolution to approve August 31, 2017 Financial Reports (ATTACHMENT A) and Amended Fiscal Year 2018 Appropriations (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve deposit of fees received from students after graduation to the Sailor Support Fund effective July 1, 2017.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to accept the following donations:
\$300.00 to Sailor Support Fund from Vermilion Lions Club to support the pay-to-participate program
\$150.00 to National Honor Society from FOP Harbortown Lodge 125
\$2,000.00 for football uniforms from the Vermilion Athletic Booster Club

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to increase the change fund for Vermilion Elementary School office from \$50.00 to \$100.00 for 2017-2018.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. Recommend a resolution to adopt the Memorandum of Understanding with OAPSE Local #332 to amend secretary salaries (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

6. Recommend a resolution to establish the pay rate for Monica Stark at \$18.34 per hour, effective July 1, 2017.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- X. **ITEMS FOR DISCUSSION** - Athletic Passes for home games can be purchased online at <https://www.eventbrite.com/o/vermilion-high-school-13944887664>

XI. **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 August 14, 2017 regular meeting (ATTACHMENT D)
2. Approve payment of the following invoices:
 - Information Technologies & Training \$1,170.00
 - Rollerena Auto Sales, \$24,999.00 for a 2005 Ford F450 dump truck
3. Approve Agreement for Admission of Pupils with Educational Service Center of Cuyahoga County for enrollment of students in the Positive Education Program (PEP) (ATTACHMENT E)
4. Approve Proposal with The LCADA Way for Comprehensive School Prevention Model for the 2017-2018 School Year in the amount of \$6,800.00 (ATTACHMENT F)
5. Approve Agreement to Provide Services to a Visually Impaired Student for the 2017-2018 school year with Cleveland Sight Center at a cost of \$9,360.00 (ATTACHMENT G)
6. Adopt the Preschool Handbook, as previously provided
7. Approve the purchase of two (2) school buses through the Ohio Schools Council cooperative purchasing program
8. Approve school trip for 8th grade students to Washington DC, May 14 to 16, 2018 (ATTACHMENT H)

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

Letter of resignation from Melody Wright effective September 22, 2017

One (1) year leave of absence to Susan Wells, Educational Aide, effective September 12, 2017

One (1) year limited Substitute Teacher contract for the 2017-2018 contract year to Carol Hyde

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

Allen Seeley, Intervention Specialist, Level 2, Step 1, \$38,218.00

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

Cynthia Oleksa, two (2) hours per day, \$39.85 per hour

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

Matthew Malear, Resident Educator Mentor, Level 3, Step 2, \$846.00

Monica Hampton, Resident Educator Mentor, Level 3, Step 4, \$1015.00

Joseph Schneid, Resident Educator Mentor, Level 3, Step 0, \$676

Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$1015.00

Beth Lambert, Mentor Program Coordinator, Level 4, Step 4, \$1184.00

Katie Cseh, Experienced Teacher Mentor, Level 1, Step 0, \$338.00

Laura Moyer, Experienced Teacher Mentor, Level 1, Step 0, \$338.00

Jessica Nardi, Special Education Team Leader, SMS, Level 12, Step 4, \$2537.00

Lisa Dobinson, CO-Grade 3 Team Leader, VES (.5 FTE), Level 12, Step 3, \$1226.00

Jeffrey Olsen, CO-Grade 3 Team Leader, VES (.5 FTE), Level 12, Step 2, \$1183.50

Katie Harkelroad, PLC Coordinator, VHS, Level 29, Step 1, \$5158.00

Shawna Stillman, Intramurals, SMS, Level 7, Step 2, \$1522.00

Stacey Webb, Department Head – Electives, VHS, Level 13, Step 3, \$2621.00

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

Anna (Candy) Adams, Middle School Majorette Advisor, Level 4, Step 0, \$846.00

Correction: Emily Bartlett-Plas, Head 7th Grade Girls Basketball Coach, Level 16, Step 1, \$2959.00

Correction: Joelle Danda-Peterson, Head 8th Grade Girls Basketball Coach, Level 16, Step 1, \$2959.00

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

Tanya Camera

Craig Snyder

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

Liam Harris – VES Custodial

James Horak – VES Custodial

Allison Wells – VES Custodial

Hanna Hardie – VES Teacher's Aide

Katie Taylor – VES Teacher's Aide

Alexis Korun – VES Teacher's Aide

Matthew Baker – VHS Custodial

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIII. **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".

XIV. **Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:**
Regular Meeting: Monday, October 9, 2017 at 7:00 P.M.
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.

XV. **Adjournment** Moved by: _____ Seconded by: _____

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

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.