

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, September 9, 2019**

AGENDA

REGULAR MEETING

- I. Call to Order

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

- III. Pledge of Allegiance

- IV. Moment of Silence

- V. Legislative Report

- VI. Public Participation

REPORTS:

A. SUPERINTENDENT'S REPORT

- 1. Recommend a resolution to approve Kurt Habermehl, VHS Head Boys Basketball Coach, Level 43, Step 6, \$8,429.00 for the 2019-2020 contract year.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

- 2. Recommend a resolution to approve Kurt Innes, VHS Boys Assistant Basketball Coach, Level 22, Step 5, \$4,573.00 for the 2019-2020 contract year.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

- 3. School opening day.

B. TREASURER'S REPORT

- 1. Recommend a resolution to approve the Financial Report for August 31, 2019. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

- 2. Recommend a resolution to accept the donation of \$345.00 from Inspire Race Productions for Cross Country for volunteering at the Triathlon.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

3. Recommend a resolution to approve the Service Agreement between Educational Service Center of Lorain County and Vermilion Local Schools for the ESCLC to provide a Literacy Consultant for Vermilion Local Schools for 2.5 days at a cost of \$1,375.00 to Olivia Weisman, Explicit Vocabulary Instruction.

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the second amended certificate of estimated resources. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

5. Forecast 5 Analytics Presentation.

VII. Items for Discussion

VIII. 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 August 12, 2019 Regular meeting. (ATTACHMENT C)
2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02 replacement, 8400, 8500. (ATTACHMENT D)
3. Recommend a resolution to approve the 8th grade Washington DC trip May 4-6, 2020. (ATTACHMENT E)
4. Recommend a resolution to approve transportation for Brinley Adams to and from Open Door for the Firelands School District and Tyler Voltz from Perkins Local School District.
4. Approve the following **Employment Action:**
Letter of Resignation from:
Matthew Lappa, VHS Intervention Specialist effective August 30, 2019
Taino Carreras, SMS Monitor effective August 30, 2019
5. **Maternity Leave:** Samantha Taylor, Bus Garage from September 3, 2019 until October 1, 2019.
6. **One (1) year Classified Contract for the 2019-2020 contract year to:**
Jennifer Piddock, SMS Food Service, Level 1, \$11.05/hr.
Natalie Jenkins, SMS Monitor, Level 1, \$10.15/hr.
7. **One (1) year Classified Substitute for the contract year 2019-2020 to:**
Carol Tkach, Food Service, \$8.55/hr.
Elizabeth Mosley, Custodian, \$10.00/hr.
Vanessa Carter, Food Service, \$8.55/hr.
Devan Dewitt, Custodian, \$10.00/hr.
Rosa Santiago-Gonzalez, Custodian, \$10.00/hr.
William Stark, Custodian, \$10.00/hr.

8. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**
Heidi Boone, Resident Educator Mentor, Level 3, Step 0, \$717.00
Sheila Greene, Resident Educator Mentor, Level 3, Step 1, \$807.00
Donna Rini, Resident Educator Mentor, Level 3, Step 0, \$717.00
Marlayna Jacinto, Experienced Teacher Mentor, Level 1, Step 1, \$448.00 x 3
Matthew Pisano, SMS 8th Grade Head Basketball Coach, Level 16, Step 6, \$3,587.00
Luke Harris, Co-VHS Boys Assistant Basketball Coach, Level 22, Step 1, \$2,152.00
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 6, \$3,587.00
Brett Dawson, VHS Head Swim Coach, Level 24, Step 0, \$4,483.00
Katie Harkelroad, Personalized Learning Center Coordinator, Level 29, Step 3, \$5,649.00
Stacey Webb, Resident Educator Mentor, Level 3, Step 2, \$897.00
Luke Harris, Advanced Placement, Level 4, Step 0, \$897.00
Allison Keating, Co-5th Grade Team Leader, Level 12, Step 0, \$1,165.00
Katherine Vecchio, Co-5th grade Team Leader, Level 12, Step 0, \$1,165.00
Katherine Vecchio, Experienced Teacher Mentor, Level 1, Step 0, \$359.00
Jessica Nardi, Resident Educator Mentor, Level 3, Step 4, \$1,076.00
Adam Beckwith, VHS Assistant Drama Club, Level 11, Step 1, \$2,242.00
Adam Beckwith, VHS Major Musical Technical Director, Level 7, Step 1, \$1,524.00
Lynette Lias, Major Musical Pianist, Level 7, Step 6, \$1,973.00
9. **One (1) year Supplemental Contract for the 2019-2020 contract year to:**
Cory Timbs, Co-VHS Boys Assistant Basketball Coach, Level 22, Step 0, \$2,062.00
Hannah Bartlome, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4,214.00
Douglas Mihalic, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4,214.00
10. **One (1) year Certified Contract for the 2019-2020 contract year to:**
Tonia Brady, SMS Intervention Specialist

IX. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Public Participation

X. (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."

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

Regular Meeting:	Monday, October 14, 2019 at 7:00 PM
Regular Meeting:	Monday, November 11, 2019 at 7:00 PM
Regular Meeting:	Monday, December 9, 2019 at 7:00 PM

XII. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Time into executive session: _____ Time returned to regular session: _____

XIII. 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 arrangements.