

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

**REGULAR MEETING  
7:00 P.M.  
Monday, March 13, 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 with Vermilion Elementary Citizens of the Month

Makannah Casper	Francisco Mazariegos	Chloe Feltis	Gunner Miller
Conor Graf	Lila Molnar	Nadia Grimmett	Isabella Phillips
Elliana Gulish	Isabella Ramirez	Helena Hickman	Soraya Ramos
Braiden Hicks	Aiden Saunders	Kaden Hohla	Mariana Truax
Skylar Jenkins	Hailey Turner	Trent Johnson	Evan Wagner
Noah Kennell	Alyssa Zsebik		

IV. Recognize Sailorway Middle School Students of the Month:

Jennifer Gray	Xavier Flemister	Delilah Poole	Eliza Holmes
Riley Kerns	Kevin Evans	Kora MacLaren	Cameron Logue
Hailey Skala	Bradley Hofstetter	Justin Zielske	Molly Wade
Kaleb Missig	Eden Hennes	Cameron Wisenbaler	Destiny Antonio

V. Student Liaison Update – Nancy Oates

VI. Legislative Update – Sara Stepp

VII. **REPORTS:**

**A. SUPERINTENDENT’S REPORT**

1. Tennis Court project update
2. Winter team and individual successes:
  - Girls and Boys Bowling and Boys Varsity Basketball - SBC Champs
  - Kurt Habermehl – Division II Coach of the Year
  - Winter Guard – first place in competitions held 2/25, 2/26, and 3/5
  - Kylie Gwynn – 8<sup>th</sup> in Ohio in Student Congress (Speech & Debate)
  - Julia Bartlome – qualified for National Speech and Debate tournament
  - Grade 6 & 7 Band – Scored 1 & 2 in Lorain County Solo and Ensemble Contest
  - Chorale scored a 1 at the District Band and Choir competition
  - Tyler Bath – qualified for State wrestling
  - Molly Wade – State Champion Archer for the Ohio Archers Association – Set a state record
  - Indoor girls track team placed at state:
    - 4x200 team of Bri Gasdick, Caitlyn Schnur, Carrington Partin and Cece Dillon placed 9th in the state
    - 4x400 team of Bri Gasdick, Caitlyn Schnur, Emily Wagner and Cece Dillon placed 17th in the state

**B. TREASURER’S REPORT**

1. Recommend a resolution to approve January 31, 2017 and February 28, 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 Memorandums of Understanding with Vermilion Teachers Association and OAPSE Local #332 for participation in EyeMed Vision insurance through Lake Erie Regional Council at no cost to the district. (ATTACHMENT B)

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

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

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

3. Recommend a resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing Necessary Tax levies and Certifying them to the County Auditor. (ATTACHMENT C)

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

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

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

4. Recommend a resolution to authorize payment of the following invoices:  
Tyler Technologies – VersaTran renewal for 2/1/17-1/31/18 - \$4,689.51

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

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

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

5. Recommend a resolution to accept the following donations:  
\$250.00 to Vermilion Youth Football from Vermilion Lions Club  
\$250.00 to Vermilion Youth Football from Erie Shores Contracting LLC  
\$300.00 to Vermilion Youth Football from Vermilion Taverns, Inc.  
\$50.00 to Vermilion Youth Football from Bonnie Meyer  
\$50.00 to Katie Cseh’s classroom from Jim and Shelly Innes

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

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

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

VIII. Item for Discussion

1. Transportation for Speech & Debate national qualifiers

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 February 6, 2017 regular Board meeting (ATTACHMENT D)
2. Approve the following **Fundraisers** per Policy #5830 (ATTACHMENT E):  
VHS Cheerleaders - Mini Cheer Camps June 2017 and September 2017  
VHS Cheerleaders and Cross Country team – Color Run 5K – August or September 2017  
VHS Cheerleaders – Raffle calendars – football and basketball season 2017-2018  
VHS Cheerleader car wash – 3 dates during summer 2017  
Prom to Dawn Sailor Soup Sampler – March 18, 2017  
Art Club – Collecting supplies for St. Francis Animal Sanctuary – April 10-14, 2017  
Sailorway Grades 4-7 – Stoller fundraiser – April 3-18, 2017  
Vermilion Youth Football Spaghetti Dinner and Raffle – February 18, 2017
3. Approve updated Salary Schedule for administrators to add the positions of Behavior Specialist and School Psychologist (ATTACHMENT F)
4. Approve Inter-district and Intra-district Open Enrollment policy and procedures with no changes. The district will offer open enrollment statewide for 2017-2018.
5. Approve 2017-2018 County Service Agreement with Educational Service Center of Lorain County (ATTACHMENT G)
6. Authorize 20 additional work days for school psychologist Carol Hyde for the 2016-2017 contract year at the rate of \$376.22 per day.
7. Approve updates to the following policies, as previously provided: Policy numbers 1130, 1630.01, 3113, 3430.01, 4113, 4430.01, 8420, 8452, 8500, and 9211
8. Accept the bid of \$13,776.62 from Sattelight Electric, Inc. for stadium parking lot lighting.
9. Approve the following **EMPLOYMENT ACTION**:

Letter of Resignation from the following:

Carleen Merkel, food service, for retirement purposes, effective June 6, 2017.  
Amanda Howell, bus driver, effective February 21, 2017

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

Lisa Cooper, Behavior Specialist, 204 days per year, \$65,677.00  
Brooke Spafford, School Psychologist, 204 days per year, \$61,013.00

One (1) year Classified Employee contract for the 2016-2017 contract year to the following:  
Colleen Hardwick, Food Service, 2.5 hours per day, Level 1, \$10.17 per hour, effective 2-21-17

Lisa Rose, Bus Driver, 2.25 hours per day, Level 3, \$16.77 per hours, effective 2-22-17

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Virginia Cook-Browne, Assistant Drama Club SMS, Level 11, Step 4, \$2332.00  
Brett Dawson, Orchestra Director Major Musical, Level 10, Step 1, \$1916.00  
Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2999.00  
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5331.00  
Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 2, \$2832.00  
Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2999.00  
Marlayna Jacinto, Assistant Middle School Track Coach, Level 13, Step 3, \$2582.00  
Kimberly Judd, Assistant Director Major Musical, Level 9, Step 0, \$1666.00  
Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4332.00  
Matthew Kobal, Assistant Middle School Track Coach, Level 13, Step 1, \$2416.00  
Mark Kuhnle, Head Boys Tennis Coach, VHS, Level 22, Step 3 4082.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Robert Shawn Cole, Assistant Track Coach, VHS, Level 16, Step 4, \$3165.00  
David Domonos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5331.00  
Cody Rice, Assistant Track Coach, VHS, Level 16, Step 0, \$2832.00  
Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 3, \$3082.00

One (1) year Classified Substitute contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check:

Tanya Camera  
Amanda Gratz  
Linda Workman

One (1) year Student Contract for the 2016-2017 contract year to the following:

David Baker

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

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

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

X. Items removed from the consent agenda:

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, April 10, 2017 at 7:00 P.M.
- Regular Meeting: Monday, May 8, 2017 at 7:00 P.M.
- Regular Meeting: Monday, June 12, 2017 at 7:00 P.M.

XIII. 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.