



**B. TREASURER'S REPORT**

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

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

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

2. Recommend a resolution that the Board accept the following donations:

- \$2,847.08 Media Projector from Vermilion Choral Booster to the Music Department
- \$100.00 from John Dawson Family to Athletic Department
- \$1,000.00 from Linda Swisher-Smiley and Greg F. Long to the Harry & John Peck Memorial fund
- \$250.00 Anonymous donation to a 7<sup>th</sup> grade student towards the 7<sup>th</sup> grade Chicago Trip
- \$3.00 from Evelyn Baker to the Sailor Support Fund
- \$526.54 from VABC to Vermilion Athletics for new volleyball nets
- \$700.00 from VABC to the Athletic Department

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

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

3. Recommend a resolution that the Board approve the Service Agreement with North Point ESC for the fiscal year 2020 for Vermilion Local School District and St. Mary's School. (ATTACHMENT B)

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

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

4. Recommend a resolution that the Board approve the annual renewal of our device management software of \$37,990.00 to JAMF until June 2020. (ATTACHMENT C)

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

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

5. Recommend a resolution that the Board approve the Master Service Agreement with META Solutions for EMIS, Fiscal and Student Information Systems for Schedule I of \$30,585.50 and Schedule II of \$8,034.40 for the 2019-2020 school year. (ATTACHMENT D)

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

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

6. Recommend a resolution that the Board approve the Service Agreement with Educational Service Center of Lorain County for the 2020 fiscal year of \$115,564.00. (ATTACHMENT E)

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

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

7. Recommend a resolution that the Board approve the increase of an off duty police officer for extra duty detail from \$25.00 to \$30.00 per hour.

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

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

- 8. Recommend a resolution that the Board approve the amended permanent appropriations for FY 2019. (ATTACHMENT F)

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

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

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. Minutes of the March 11, 2019 Board meeting. (ATTACHMENT G)
- 2. Recommend a resolution that the Board approve the agreement with the Lorain County Board of Mental Health for fully funded services by the Mental Health Board. (ATTACHMENT H)
- 3. Recommend a resolution to approve the membership into the Ohio High School Athletic Association for the 2019-2020 school year. (ATTACHMENT I)
- 4. Approve the following Employment Action:  
Maternity Leave for Meeghan Costanzo from August 29, 2019 to October 11, 2019.
- 5. One (1) year Additional Duties Contract for the 2018-19 contract year to the following:  
Kimberly Judd, Co-Major Musical Producer, Level 7, Step 0, \$455.33  
Brett Dawson, Co-Major Musical Producer, Level 7, Step 0, \$455.33  
Andrew Novak, Co-Major Musical Producer, Level 7, Step 0, \$455.33  
Anjeanette Cafferel, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 0, \$256.00  
Marlayna Jacinto, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 0, \$256.00  
Maria Raynes, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 0, \$256.00  
Dan Walther, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 0, \$256.00  
Brett Colahan, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 2, \$342.00  
Kurt Innes, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 0, \$256.00  
Cara Habermehl, 8<sup>th</sup> grade Washington DC Chaperone, Level 0, Step 1, \$299.00
- 6. Letter of Resignation from Erin Smith, VHS Counselor effective June 30, 2019.
- 7. Letter of Retirement from Christine Ruetenik, effective September 1, 2019.
- 8. One (1) year contract to the following for Summer 2019:  
Joshua Parsons, technology helper, \$8.10/hr.  
Noah Sifers, technology helper, \$8.10/hr.

X. Items removed from the Consent Agenda:

\_\_\_\_\_  
\_\_\_\_\_

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

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

Public Participation

XI. (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

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

Regular Meeting: Monday, May 13, 2019 at 7:00 PM  
Regular Meeting: Monday, June 10, 2019 at 7:00 PM  
Regular Meeting: Monday, July 8, 2019 at 7:00 PM

XIII. Recommend a resolution to move into Executive Session for the purpose of the following:  
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. Preparing for, conducting, or review negotiations or bargaining sessions with employees.  
3. 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 \_\_\_\_

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

Time into executive session: \_\_\_\_\_ Time returned to regular session: \_\_\_\_\_

XIV. **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.