

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, May 13, 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 with the April Citizens of the Month from Vermilion Elementary School:
Mikayla Dabbs Logan Kennell Tenley Smith
Matthew Gatliff Israel Looks Zoey Sumpter
Jolie Herchler Lilly Malear Avery Weimer
Ella Holliday Jocelynn Neely Olivia Welty
Adleigh Jayjohn Brendon Newbill Brylie Wilson
Avery Jones Lilly Porter Spencer Winkler
Corren Kennedy Austin Sergent

- IV. Moment of Silence

- V. Student Liaison Report

- VI. Legislative Report

- VII. Public Participation

REPORTS:

A. SUPERINTENDENT'S REPORT

- 1. Karen Blackburn, Presentation on Special Education and IDEA services.
- 2. Swim Team
- 3. Letter from Umpire Shane Fawcett.
- 4. Bus Safety/School Safety

One (1) year **Additional Duties Contract** for the **2018-19** contract year to the following:
Leia Innes, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 2, \$342.00

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

- 1. Recommend a resolution to approve the Financial Report for April 30, 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:
\$100.00 from Cassell Realty Co. to the Sailorway Special Olympics.
\$288.00 from Installed Building Products, LLC. to the Sailorway Special Olympics.
\$100.00 from Fandangle Hair Design to the Sailorway Special Olympics.
\$121.00 from James Larizza to the 5th Grade Henry Ford Museum Field Trip.
\$7,000.00 from Jeffrey Armstrong to the Jack Armstrong Scholarship.
\$300.00 from Roger Heuring to the Donald G. Heuring Scholarship.
\$200.00 from Chris Gorglione to the Donald G. Heuring Scholarship.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the enterprise agreement for internet access with Spectrum for the bus garage at \$59.00 per month. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

4. Five Year Forecast Presentation

- VIII. 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.

Moved by: _____ Seconded by: _____

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

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

IX. ITEMS FOR DISCUSSION

X. 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 April 15, 2019 Board meeting. (ATTACHMENT C)
2. Approve the 2019-2020 Salary Schedule for the Administrators Handbook. (ATTACHMENT D)
3. Approve the following **Employment Action**:
Letter of Resignation from Susan Wells, Educational Aide, effective June 6, 2019
4. One (1) year **Additional Duties Contract** for the **2018-19** contract year to the following:
Palla Beursken, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 1, \$299.00
Angela Dewitt, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 2, \$342.00
Laura Nabors, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 1, \$299.00
Steve Massey, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 3, \$384.00
Allen Seeley, 7th Grade Chicago Trip Overnight Chaperone, Level 0, Step 1, \$299.00
5. One (1) year **Supplemental Contract for the 2019-2020** contract year to the following:
Jason Sockel, VHS Head Girls Basketball Coach, Level 43, Step 0, \$7,891.00

- 6. One (1) year contract to the following for **Summer 2019** Extended School Year.
 JulieYouskievicz, up to 36 hours at project rate of \$28.00/hr.
 Sheila Greene, up to 15 hours at project rate of \$28.00/hr.
 Laura Heil, Tutoring up to 50 hours at project rate of \$28.00/hr.
 Brooke Spafford, pending preschool enrollment/evaluations up to 20 hours at daily rate of \$33.00/hr.
- 7. One (1) year limited contract to the position of **Classified Substitute for the 2018-2019** contract year to:
 Sheri Wolfe, Bus Driver, \$14.00/hr.
 Amanda Skiddle, Bus Monitor, \$8.55/hr.
- 8. One (1) year **Administrators Contract for the 2019-2020** contract year to Andrew Stillman,
 Director of Athletics, Classification 6, Step 7, \$76,471.00.

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, June 17, 2019 at 7:00 PM **DATE CHANGE**
Regular Meeting:	Monday, July 8, 2019 at 7:00 PM
Regular Meeting:	Monday, August 12, 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.

Moved by: _____ Seconded by: _____

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

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.