

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, June 17, 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. Introduce new teachers:
Rachel Lill, Intervention Specialist, VHS
Zachary Watson, School Guidance Counselor, VHS
Shelbi Brown, 1st Grade Teacher, VES
Luke Harris, Integrated Math, VHS
Matt Malear, VES Principal

- 2. Swim Team

- 3. Recommend a resolution to approve the tentative agreement with the Ohio Association of Public School Employees OAPSE Local 443, AFSCME, AFL-CIO, effective 2019-2022.

Moved by: _____ Seconded by: _____

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

- 4. Recommend a resolution to approve additional employment hours at a rate of \$24.34 per hour from July 1, 2019-August 1, 2019 to Denise Zielske. Services shall not exceed a total of eighty hours.

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 May 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:
\$1,000.00 from Roger Heuring 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 2019-2020 contract for Northern Buckeye Educational Council for Hosted Virtual Servers at a cost of \$3,200.00. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
4. Recommend a resolution to approve the 6 month renewal contract with eSchoolView at a cost of \$2,550.00. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
5. Recommend a resolution to approve the 2019-2020 County Service Agreement with Lorain County Educational Service Center and Vermilion Local Schools. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
6. Recommend a resolution to approve the 2019-2020 contract agreement with Educational Service Center of Northeast Ohio and Positive Education Program. (ATTACHMENT E)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
7. Recommend a resolution to approve the 2019-2020 School Nurse Services Agreement with Mercy Occupational Health and Rehabilitation at a cost of \$30.00/hr. per nurse. (ATTACHMENT F)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
8. Recommend a resolution to approve the 3 year Service Agreement with Bonefish Systems eVAS/ePas for \$3,757.00. (ATTACHMENT G)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp ____
9. Recommend a resolution that the Board approve the Fiscal Year 2019 Appropriations. (ATTACHMENT H)

Moved by: _____ Seconded by: _____

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

10. Recommend a resolution that the Board approve the 412 Certificate for the 2019 Final Appropriation.

Moved by: _____ Seconded by: _____

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

11. Recommend a resolution that the Board approve the Temporary Appropriations for Fiscal Year 2020. (ATTACHMENT I)

Moved by: _____ Seconded by: _____

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

12. Recommend a resolution that the Board approve the 412 Certificate for Fiscal Year 2020 Temporary Appropriations.

Moved by: _____ Seconded by: _____

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

13. Recommend a resolution that the Board approve Student Activities, goals and purposes, and budgets for for school year 2019-2020. (ATTACHMENT J)

Moved by: _____ Seconded by: _____

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

14. Recommend a resolution that the Board approve the advance from the general fund to cover temporary negative balances in the following accounts prior to July 1, 2019. Cash request and payments will be completed in the next fiscal year: 516 IDEA, 572 Title I, 587 IDEA PRE-K, 590 Title II, 599 Title IV.

Moved by: _____ Seconded by: _____

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

15. Recommend a resolution that the Board approve the transfer from the general fund to cover negative balances in the following account: 300 Athletic Account: \$25,669.05.

Moved by: _____ Seconded by: _____

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

16. Recommend a resolution that the Board approve the transfer from the Emergency Fund to the General Fund: 016 Emergency Levy Fund Account: \$1,998,927.07.

Moved by: _____ Seconded by: _____

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

17. Recommend a resolution that the Board approve the Property and Casualty Insurance Proposal from Fitzgibbons Arnold & Co. (ATTACHMENT K)

Moved by: _____ Seconded by: _____

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

VI. 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 May 13, 2019 Regular meeting and the May, 29, 2019 Work session.
(ATTACHMENT L)
2. Approve the graduates for the Class of 2019. (ATTACHMENT M)
3. Recommend a resolution to approve the 2019-2020 Preschool Agreement with Lorain County Board of Developmental Disabilities and Vermilion Local Schools. (ATTACHMENT N)
4. Recommend a resolution to approve the 2019-2020 Interagency Agreement with Lorain County Children and Families Council, Lorain County Early Intervention, Lorain County Board of DD/Murray Ridge, LC Community Action Agency/Headstart. (ATTACHMENT O)
5. Recommend a resolution to approve the contract with Orange City Schools as the educating district for a parentally-placed student for the remainder of the 2018-2019 school year. (ATTACHMENT P)
6. Approve the following **Employment Action:**
Letter of Resignation from:
Beth Pazder, effective August 30, 2019
Matthew Malear, effective July 31, 2019 Teacher, Vermilion Elementary
7. **Limited Teacher Contract for the 2019-2020 contract year to the following:**

Kathryn Bailey, 1 year	Annemarie Kuriger, 1 year
Annette Bartlome, 2 year	Zachary Watson, 1 year
Adam Beckwith, 1 year	Matthew Lappa, 1 year
Shelbi Brown, 1 year	Rachel Lill, 1 year
Kelli Collins, 1 year	Kelly McCurdy, 2 year
Brett Dawson, 1 year	Erin Mick, 1 year
Jordan Fahr, 1 year	Rachel Miller, 1 year
Timothy Gentry, 2 year	Andrew Novak, 1 year
Laura Heil, 1 year	Allison Scullin, 2 year
Rachel Hogue, 1 year	Allen Seeley, 1 year
Kimberly Judd, 2 year	Christine Sklarek, 2 year
8. **Continuing Certified Contract beginning with the 2019-2020 contract year to the following:**

Caitlyn Arendt	Laura Moyer
Lisa Dobinson	Michael Palm
Cory Griffin	Sarah Sargent
Kathleen Hudson	
9. **Limited Classified Contract for the 2019-2020 contract year to the following:**

Mark Boice, Bus Driver, 1 year	Tonya Rognon, Monitor, 1 year
Jodi Dillinger, Van Driver, 1 year	Debra Showalter, Monitor, 2 year
Leslie Sheriff, Bus Monitor, 1 year	Angela Kruse, Educational Aide, 2 year
Kelly Clapham, Food Service, 1 year	Wendy Balchak, Custodian, 2 year
Tiano Carreras, Monitor, 1 year	
10. **Continuing Classified Contract beginning with the 2019-2020 contract year to the following:**

Lizabeth Hugo, Food Service Asst. Manager	Jill Smith, Educational Aide
Danyelle Van Douser, Food Service	Jennifer Spence, Custodian
Leslie Koleszar, Educational Aide	

11. **One (1) year Administrative Contract for the 2019-2020 contract year to the following:**
Matthew Malear, Principal, Vermilion Elementary School, \$81,191.64
12. **Two (2) year Supervisor Contract beginning with the 2019-2020 contract year to the following:**
David Johnson, Director of Transportation
13. Recommend a resolution to adopt a Memorandum of Understanding with the Vermilion Teachers Association. (ATTACHMENT Q)
14. Adopt a resolution to suspend the contract of Mark Kuhnle beginning with the 2019-2020 contract year for the purpose of a Reduction of Force.
15. Recommend a resolution to approve the two year review of Policy 2413 Career Advising. (ATTACHMENT R)

Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Public Participation

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

Regular Meeting:	Monday, July 8, 2019 at 7:00 PM
Regular Meeting:	Monday, August 12, 2019 at 7:00 PM
Regular Meeting:	Monday, September, 9, 2019 at 7:00 PM

IX. **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.