

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ADMINISTRATION BUILDING  
1250 SANFORD STREET  
VERMILION OH 44089**

**REGULAR MEETING  
Monday, June 4, 2018**

**AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update

V. Legislative Update

VI. **REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. Safety Levy
2. Zachary Redmon, Eagle Scout
3. One (1) year Additional Duties contract for the 2018-19 contract year to the following:  
Cara Habermehl, VHS Assistant Senior Class Advisor, Level 12, Step 3, \$2477.00

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

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

**B. TREASURER'S REPORT**

1. Recommend a resolution to accept the following donation of \$1500.00 from \$1500.00 to the Rowley-Errico scholarship from Sally Errico and Jennifer Rowley

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

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

2. Recommend a resolution to approve the April 30, 2018 and May 31, 2018 Financial Reports. (ATTACHMENT A)

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

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

3. Recommend a resolution to approve the Final Fiscal Year 2018 Amended Official Certificate of Estimated Resources. (ATTACHMENT B)

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

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

4. Recommend a resolution to approve the certification of the budget commission to the taxing authority when received, as set forth in section 5705.34 of the Revised Code.

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

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

5. Recommend a resolution to approve a temporary appropriation measure for meeting the ordinary expenses of the district.

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

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

**C. ITEMS FOR DISCUSSION**

1. Swim Team

**D. 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.

- A. Minutes of the May 21, 2018 board meeting (ATTACHMENT C)
- B. Approve the appointment of Chad Coolidge to the Board of Trustees of Ritter Public Library effective immediately through December 31, 2019.
- C. Approve graduates of the Class of 2018 (ATTACHMENT D)
- D. Recommend a resolution to authorize \$8000.00 for two administrators and four teachers to attend the Ron Clark Academy in Atlanta.
- E. Recommend a resolution to approve the contract of Kathryn Emahiser-Caudill, Therapeutic Counseling Services of Arrow Counseling and Consulting Services for \$810.00
- F. Recommend a resolution to approve the contract between Educational Service Center of Lorain County and Vermilion Local Schools to provide vision services for the Extended School Year Program.
- G. Approve the following **EMPLOYMENT ACTION:**  
Letter of Resignation from the following:  
John Carmack, effective June 30, 2018  
Whitney Brown, effective June 30, 2018  
Pamela Stavole, for retirement purposes, effective June 1, 2018
- H. One (1) year Limited Additional duties contract for the 2018-19 contract year to the following:  
Matt Pisano, 8<sup>th</sup> Grade Class Advisor, Level 7 Step 2, \$1537.00  
Robert Duray, VHS Freshman Class Advisor, Level 4, Step 4, \$1196.00  
Kristina Edmison, VHS Sophomore Class Advisor, Level 4, Step 2, \$1025.00  
Christine Reynolds, VHS Junior Class Advisor, Level 4, Step 4, \$1196.00  
Ann Zgodinski, VHS Yearbook Advisor, Level 14, Step 3, \$2904.00  
Caitlyn Arendt, VHS Broadcast Advisor, Level 10, Step 3, \$2135.00

BOARD AGENDA

June 4, 2018

Page 3

John Lukasko, VHS Social Studies Dept. Chair, Level 13, Step 4, \$2733.00  
Devon Snook, VHS Math Dept. Chair, Level 13, Step 4, \$2733.00  
Joe Schneid, Science Dept. Chair, Level 13, Step 4, \$2733.00  
Patricia Graves, English Dept. Head, Level 13, Step 4, \$2733.00  
Sarah Sargent, Co-Special Education Dept. Chair, Level 13, Step 0, \$1195.50  
Marlayna Jacinto, Co-Special Education Dept. Chair, Level 13, Step 2, \$1281.00  
Dan Walther, VHS Student Council Advisor, Level 24, Step 4, \$4611.00  
Anjeanette Caffarel, VHS Senior Class Trip Advisor, Level 3, Step 1, \$769.00  
Matt Pisano, 8<sup>th</sup> Grade Washington DC Trip Advisor, Level 3, Step 2, \$854.00  
Joe Schneid, VHS Ski Club Advisor, Level 6, Step 2, \$1366.00  
Rebecca Jessen, Co-Academic Challenge Advisor, Level 14 Step 4, \$1452.00  
Jim Klein, Co-Academic Challenge Advisor, Level 14, Step 4, \$1452.00  
Kristina Edmison, VHS Model UN Advisor, Level 4, Step 4, \$1196.00  
Ginny Browne, SMS Academic Challenge, Level 14, Step 2, \$2733.00  
Devon Snook, VHS Speech & Debate Advisor, Level 18, Step 4, \$3587.00  
Christine Reynolds, Advanced Placement, Level 4, Step 3, \$1110.00  
Devon Snook, VHS Advanced Placement Class, Level 4, Step 3, \$1110.00  
Patricia Graves, Advanced Placement Class, Level 4, Step 4, \$1196.00  
Patricia Graves, FACETS Gifted Coordinator, Level 23, Step 4, \$4441.00  
John Lukasko, VHS Dual Enrollment Coursework/PESO, Level 4, Step 4, \$1196.00  
Patricia Graves, Project Facilitator, Credit Flexibility, Level 14, Step 4, \$2904.00  
Joe Schneid, VHS AP Physics Teacher, Level 4, Step 2, \$1025.00  
Michael Palm, VHS Leo Club Advisor, Level 7, Step 2, \$1537.00  
Caitlyn Arendt, VHS Librarian, Level 18, Step 3, \$3501.00  
Christen Schneid, Independent Study, Level 1, Step 0, \$342.00  
Lynette Lias, Pianist Major Musical, Level 4, Step 7, \$1708.00

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:

Laura Florek, SMS Majorette Advisor, Level 4, Step 0, \$854.00  
Laura Florek, VHS Majorette Advisor, Level 7, Step 1, \$1452.00  
Lisa Fiedler, SMS Flag Corp. Advisor, Level 4, Step 4, \$1196.00

Limited Certified Contract beginning with the 2018-19 contract year pending verification of proper licensure:

Kellie Collins, 1 year  
Erin Mick, 1 year  
Laura Heil, 1 year  
Annemarie Kuriger, 1 year

Continuing Certified Contract beginning with the 2018-19 contract year to Melissa Wagner.

One (1) year Limited Additional duties contract for the 2017-18 contract year to the following:

Kim Duda, Instructional Chaperone 7<sup>th</sup> grade Chicago Trip, Level 0, Step 4, \$427.00  
Monica Hampton, Instructional Chaperone 7<sup>th</sup> grade Chicago Trip, Level 0, Step 1, \$299.00  
Allison Hinkel, Instructional Chaperone 7<sup>th</sup> grade Chicago Trip, Level 0, Step 1, \$299.00  
Kendra Snook, Instructional Chaperone 7<sup>th</sup> grade Chicago Trip, Level 0, Step 0, \$256.00  
Palla Beursken, Instructional Chaperone 7<sup>th</sup> grade Chicago Trip, Level 0, Step 1, \$299.00  
Matt Pisano, 8<sup>th</sup> Grade Washington DC Trip Advisor, Level 3, Step 2, \$854.00  
Brett Colahan 8<sup>th</sup> Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00  
Rebecca Jessen, 8<sup>th</sup> Grade DC Trip, Instructional Chaperone, Level 0, Step 0, \$254.00  
Laura Nabors, 7<sup>th</sup> Grade Class Trip, Instructional Chaperone, Level 0, Step 0, \$254.00  
Angela DeWitt, 7<sup>th</sup> Grade Class Trip, Instructional Chaperone, Level 0, Step 1, \$296.00  
Kellie Pancost, 8<sup>th</sup> Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00  
Stacey Webb, 8<sup>th</sup> Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00

One (1) year limited Special Project Contract at the rate of \$28.00 per hour for Summer 2018 to the following:

Steve Massey, extended school year, 5 hours  
Kelli Collins, extended school year, 4 hours  
Laura Moyer, extended school year, 7.5 hours  
Katie Cseh, extended school year, 45 hours

BOARD AGENDA

June 4, 2018

Page 4

Holly Galloway, extended school year, 45 hours  
Sharon Morgan-Cecil, tutor, 20 hours  
Lisa Fiedler, tutor, 25 hours

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

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

VII. Items removed from the Consent Agenda:

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

VIII. Public Participation

IX. (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.

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

Regular Meeting: Monday, July 16, 2018 at 7:00 PM  
Regular Meeting: Monday, August 13, 2018 at 7:00 PM  
Regular Meeting: Monday, September 10, 2018 at 7:00 PM

XI. Recommend a resolution to move into Executive Session for the purpose of employment or compensation of public employees.

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

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

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

XII. Adjournment

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

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

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.