

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

**REGULAR MEETING
7:00 P.M.
Wednesday, July 26, 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

IV. Student Liaison Update – Nancy Oates

V. Legislative Update – Sara Stepp

VI. **SUPERINTENDENT’S REPORT**

1. Capital Conference November 12 – 14, 2017: Selection of Board member delegate

2. Recommend a resolution to appoint _____ as Delegate to the 2917 OSBA Annual Business meeting and _____ as Alternate Delegate.
Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

3. Goal Review

VII. **TREASURER’S REPORT**

1. Recommend a resolution to approve June 30, 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 accept the following donations:
\$550.00 to Vermilion Youth Football from Vermilion Fire Department, Inc.
\$300.00 to Sailor Support Fund from Vermilion Athletic Booster Club
\$100.00 to the Darrin T. Schultz Thirst for Knowledge Scholarship from Rachel Cardwell

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

3. Recommend a resolution to authorize building and department change funds as follows:

Vermilion High School office \$100.00
Vermilion High School cafeteria \$100.00
Vermilion High School coffee shop \$100.00
Vermilion High School athletic department \$2,500.00
Sailorway Middle School cafeteria \$100.00
Vermilion Elementary School office \$50.00
Administration Office \$50.00

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

4. Recommend a resolution to authorize the Treasurer to return advances as funds are available to the General fund:

Fund 516-9017 IDEA \$49,000.00
Fund 572-9017 Title I \$67,000.00
Fund 599-9017 Breakfast Grant \$5,000.00
Fund 590-9017 Title IIA \$12,400.00

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

5. Recommend a resolution to transfer \$55,000 from the General Fund to the Athletic Fund

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

6. Goal Review

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. Approve Minutes of the June 26, 2017 regular meeting (ATTACHMENT B)
2. Approve the following Fundraisers:
 - SMS Drama Club Car Wash – July, August, September 2017
 - Winter Guard – Dine and Donate at Quaker Steak & Lube – July 31, 2017
 - Winter Guard – Woollybear car parking – September 24, 2017
 - Winter Guard – Pumpkin Roll Sale – November 3 to 22, 2017
 - VHS Soccer – Youth Camp – July 24-27, 2017
 - Art Club – Malley’s Candy Bar Sale – 2017-18 school year
 - National Honor Society – Dues collection – September/October 2017
 - National Honor Society – Teacher luncheons – Monthly through 2017-2018
 - National Honor Society – Car Wash – July and August 2017
 - National Honor Society – Cookie Walk – December Choir Concert date, 2017
 - National Honor Society – Sale of t-shirts, bracelets, etc – September 2017 to May 2018
 - Workforce Development – Doughnut Sale – 2017-2018 school year
 - Prom to Dawn 2018 – Woollybear Parking – September 24, 2017
 - Prom to Dawn 2018 – Raffle Calendar – 2017-2018
 - Prom to Dawn 2018 – Concessions for City Recreation events – Summer 2017
 - Prom to Dawn 2018 – Soup Sampler during VHS Musical – March 2018
 - Prom to Dawn 2018 – Super Bowl Squares – December 2017 and January 2018
 - Prom to Dawn 2018 – Bake Sale at football and basketball games
 - Prom to Dawn 2018 – Fish Festival dunk tank
 - Prom to Dawn 2018 – Water Sale at Woollybear – September 24, 2017
 - Prom to Dawn 2018 – Personal Parking Raffle – 2017-2018
 - Prom to Dawn 2018 – Dine to Donation at various local restaurants 2017-2018
 - Prom to Dawn 2018 – Concessions for Open Door movie night – June 25, 2017
 - Prom to Dawn 2018 – Golf Outing, October 2017
 - Prom to Dawn 2018 – Beach Market sales – August 4 and 5, 2017
 - Prom to Dawn 2018 – T-shirt sales
3. Approve Student Fees for 2017-2018 (ATTACHMENT C)
4. Approve Student Handbooks for 2017-2018 (PREVIOUSLY PROVIDED)
5. Approve updated Supervisor Salary Schedule (ATTACHMENT D)
6. Approve agreement for Medicaid School Program services with Julian & Grube, Inc. for the period from July 1, 2015 through June 30, 2017 at a cost of \$1900.00 per year (ATTACHMENT E)
7. Approve 2017-2018 Interagency Agreement with Help Me Grow Early Intervention Services of Lorain County for the period of July 1, 2017 through June 30, 2018 (ATTACHMENT F)
8. Approve changes to Policy 5830, Student Fundraising (ATTACHMENT G)
9. Approve one-year contract with META Solution to provide training for a new EMIS coordinator (ATTACHMENT H)

9. Approve payment of the following invoices:
- \$14,000 to School Outfitters for replacement tables and chairs – VHS
 - \$7,380.00 to Works International for online employee safety training
 - \$4,740.00 to ESchoolView for website hosting services
 - \$6,800.00 to Biometric Information Management to replace fingerprint equipment
 - \$5,206.38 to Hobsons for Naviance software for Vermilion High School
 - \$6,235.95 to Educational Biometric Technology for cafeteria fingerprint scanners
 - \$5,676.00 for 3D Printer and supplies for the VHS MakerSpace
10. Approve the following **EMPLOYMENT ACTION**:

Letter of Resignation from the following:

Gary Bruner, Teacher, effective 8/21/17

Kathleen Kostyo, bus monitor, effective immediately

Patricia Renaud, teacher, effective 8/21/17

Kristin Sprague, Speech-Language Pathologist, effective 8/21/17

One (1) year limited Tutor contract for Summer 2017 to the following:

Laura Moyer, extended school year 14 hours

Jennifer Higley, total of 77 hours

One (1) year limited Administrative Contract, beginning August 1, 2017 to the following:

Robert Figuly, Assistant Principal, Classification 5, Step 1, \$62,616.00

One (1) year limited Tutor contract for the 2017-2018 contract year to the following:

Jeffrey Keck

Martin Yonkof

One (1) year limited Supervisor Contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check:

Melody Wright, Director of Student Data Systems and Accountability, Step 1, \$54,860.00

One (1) year limited Classified Employee Contract for the 2017-2018 Contract year to the following:

Michelle Gibson, Food Service Worker, Step 1, \$10.32 per hour

Elena Hancock, Food Service Worker, Step 1, \$10.32 per hour

Marianne Prete, General Administrative Assistant, Level 1, \$13.73 per hour

Sandra Williamson, Food Service Worker, Step 1, \$10.32 per hour

One (1) year Additional Duties contract for the **2017-2018** contract year to the following:

Michael D'Egidio, Head 7th Grade Football Coach, Level 16, Step 4, \$3213.00

Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$3044.00

Michael D'Egidio, Head Middle School Wrestling Coach, VHS, Level 16, Step 4, 3213.00

Kimberly Judd, Head Marching Band Director, VHS, Level 13, Step 1, \$2452.00

Kimberly Judd, Jazz Band Director, VHS, Level 6, Step 1, \$1268.00

Matthew Kobal, Weight Room Coordinator, Level 14, Step 3, \$2790.00

Jeffrey Olsen, Head Girls Golf Coach, VHS, Level 22, Step 0, \$3889.00

Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 4, \$4735.00

Joseph Schneid, Advanced Placement Class, VHS, Level 4, Step 1, \$930.00

Stacey Webb, Assistant Cross Country Coach, VHS, Level 15, Step 4, \$3044.00

One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Greg Dempsey, VHS Marching Band Percussion Instructor, Level 8, Step 0, \$1522.00

Michael Palm, Leo Club Advisor, VHS, Level 7, Step 1, \$1437.00

Michael Palm, Grade 8 Team Leader, VHS, Level 12, Step 1, \$2283.00

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, August 14, 2017 at 7:00 P.M.

Regular Meeting: Monday, September 11, 2017 at 7:00 P.M.

Regular Meeting: Monday, October 9, 2017 at 7:00 P.m.

XIII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

Time into Executive Session: _____

Time Returned to Regular Session: _____

Board Meeting

July 26, 2017

Page 6

XIV. 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.

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.