

Regular Meeting of the Vermilion Local School District Board of Education
Monday, July 13, 2015

The meeting was called to order by President Shelly Innes at 7:00 P.M.

Roll Call: Mrs. Innes, present; Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present; Mr. Rice, present.

Mrs. Innes led the Pledge of Allegiance and a moment of silence.

At this time the Superintendent recognized new employees in the audience.

At this time Mr. Harding provided the Legislative Update.

At this time there was Public Participation.

Superintendent's Report

1. Mr. Pempin spoke to the Board regarding his recommendation to authorize a Conversion Community School in Vermilion.

68.15 Mr. Dawson moved the Board adopt a resolution to authorize the Board President to execute, as Sponsor's Designee, the Conversion Community School Preliminary Agreement between the Vermilion Local School District Board of Education as Sponsor and Peter DiMezza as Developer. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

Facility Update – Timothy Rini of Greenspace Construction Services, provided an update on the progress of the facility projects.

Treasurer's Report - Mrs. Wilson reviewed the May 31, 2015 Financial Reports.

69.15 Mr. Rice moved that the Board adopt a resolution to approve items on the Consent Agenda, with changes as noted:

1. Review July 7, 2014 Board Meeting minutes
2. Approve Minutes of June 8, 2015 Regular Board meeting and June 29, 2015 Special Board meeting.
3. Approve the following fundraiser(s) per Policy #5830
 - National Honor Society Teacher luncheons, 9/24, 10/22, 11/19, 1/28, 2/25, 3/17, 4/28, 5/26
 - National Honor Society Cookie Walk, 12/10 or 12/17 (night of Christmas Concert)
 - National Honor Society Strides of March 5K Run, March 2016
 - National Honor Society Threads of Hope bracelet sale, September through May
 - National Honor Society Root Beer Float sale, May 17, 2016
 - SMS Cheerleading bake sale, during SMS Open House
 - SMS Cheerleading concession stand sale, boys basketball season
 - SMS Cheerleading spirit wear sale, game days
4. Accept a donation in the amount of \$685.00 from the Alumni Football Team to the Athletic fund.
5. Approve Student Fees for Vermilion High School, Sailorway Middle School and Vermilion Elementary School.
6. Approve Student Handbooks for Vermilion Elementary, Sailorway Middle and Vermilion High Schools for the 2015-2016 academic year.
7. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan for the 2015-2016 academic year.
8. Approve the following updated Policies as recommended by NEOLA: Policy# 1530, 2114, 2271, 2413, 5114, 6108, 8390 (ATTACHMENT H)
9. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation from the following:

Nathan Purcell, Assistant Boys Golf Coach, VHS

Janelle Molenaar, Assistant Girls Golf Coach, VHS

Lindsey Holeman, Intervention Specialist, VHS

Adam Penton, Assistant Girls Soccer Coach, VHS

Kathy Parker, Teacher, SMS, effective August 31, 2015 (retirement date 4/1/16)

Kathleen Prenatt, for retirement purposes, effective August 1, 2015

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One (1) year limited teacher contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of education and licensure

Caitlin Market, Intervention Specialist, Level 1, Step 1, \$35,281.00
Timothy Gentry, Intervention Specialist, Level 2, Step 5, \$43,448.00
Mark Kuhnle, Spanish, VHS, Level 1, Step 1, \$35,281.00

One (1) year limited Tutor contract for the 2015-2016 contract year, pending completion of background check and verification of experience:

Lisa Hoffman Jeffrey Keck
Tessa Keck Martin Yonkof

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Jacob Baker, Head Boys Tennis Coach, VHS, Level 22, Step 2, \$3,920.00
John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 2, \$2,777.00
Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2,940.00
Angela DeWitt, Teacher Directed Seminar, National History Day, Level 2, Step 0, \$490.00
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5,227.00
Leia Gentile, Teacher Directed Seminar, National History Day, Level 2, Step 0, \$490.00
Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 1, \$2,695.00
Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2,940.00
Joseph Schneid, Assistant Boys Golf Coach, VHS, Level 15, Step 0, \$2,613.00
Jessica Schutrum, Special Education Team Leader, SMS, Level 12, Step 0, \$2,123.00
Jessica Schutrum, Head Track Middle School – Girls, Level 14, Step 3, \$2,695.00
Kenneth Ryan, Middle School Athletic Director, Level 40, Step 0, \$6,697.00

One (1) year limited supplemental contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

William Andrews, Assistant Track Coach, VHS, Level 16, Step 4, \$3,103.00
~~Chris Barrow, Assistant Softball Coach, VHS, Level 15, Step 1, \$2,695.00~~
Craig Bennett, Head 7th Grade Boys Basketball Coach, SMS, Level 16, Step 4, \$3,103.00
Richard Bulan, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 3, \$1,429.00
Robert (Shawn) Cole, Assistant Track Coach, VHS, Level 16, Step 3, \$3,022.00
~~Jessica Dickson, Assistant Softball Coach, VHS, Level 15, Step 4, \$2,940.00~~
David Domonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5,227.00
Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1,143.00
Lisa Fiedler, Assistant Winter Guard Advisor, VHS, Level 5, Step 4, \$1,307.00
Maggie Frey, 8th grade Volleyball Coach, Level 14, Step 0, \$2,450.00
Deanne Jenkins, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 0, \$1,306.50
Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4,247.00
Nathan Purcell, Head Girls Golf Coach, VHS, Level 22, Step 0, \$3,757.00
Cody Rice, Assistant Football Coach, VHS, Level 24, Step 0, \$4,083.00
~~Terri Thoms, Assistant Softball Coach, VHS, Level 15, Step 3, \$2,858.00~~
Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 2, \$2,940.00

One (2) year limited classified contract for the 2015-2016 contract year to the following, pending completion of background check:

Teri D'Egidio, Educational Aide, SMS, Step 1, \$11.90 per hour

Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

Chris Barrow, Assistant Softball Coach, VHS, Level 15, Step 1, \$2,695.00
Jessica Dickson, Assistant Softball Coach, VHS, Level 15, Step 4, \$2,940.00
Terri Thoms, Assistant Softball Coach, VHS, Level 15, Step 3, \$2,858.00

At this time there was Public Participation.

70.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:43 P.M.

The Board returned to Regular Session at 8:45 P.M.

71.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

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The Board moved into Executive Session at 8:46 P.M.

The Board returned to Regular Session at 9:25 P.M.

72.15 Mr. Habermehl moved that the Board move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 9:27 P.M.

The Board returned to Regular Session at 9:35 P.M.

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

Regular Meeting:	Monday, August 10, 2015 at 7:00 P.M.
Special Meeting:	Tuesday, August 11, 2015 at 7:00 P.M.
Regular Meeting:	Monday, September 14, 2015 at 7:00 P.M.
Regular Meeting:	Monday, October 12, 2015 at 7:00 P.M.

73.15 Mr. Habermehl moved that the meeting be adjourned. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The meeting was adjourned at 10:01 P.M.

ATTEST:

Treasurer

President