Minutes Approved by the Board December 10, 2018 Regular Meeting of the Vermilion Local School District Board of Education Monday November 5, 2018

The meeting was called to order at 7:00 P.M.

ROLL CALL: Christopher Habermehl, present; Shelly Innes, present; Krystal Russell, present; Michael Stark, present; Sara Stepp, present.

Mr. Habermehl led the Pledge of Allegiance and a Moment of Silence.

Student Liaison report by Bonnie Meyer, Stacie Smith and Kevin Hogan spoke about an adaptive PE program specially designed instruction for special needs. They explained how and what is offered.

Legislative Report HB 734 Public School Breakfast Program, SB329 Expand Definition of, and Increase Penalty for Hazing, and SB 330 Include Mental Health Education in School Curriculum.

SUPERINTENDENT'S REPORT

- 1. Mr. Pempin spoke about the Safety Levy.
- 2. VHS Counselors Erin Smith, Cara Habermehl and Jordan Fahr spoke about report cards and ACT test prep.
- 3. <u>108.18</u> Mr. Habermehl moved that the Board adopt a resolution to approve the one (1) year 2018-2019 Additional Duties Contract to Kurt Inness, VHS Boys Assistant Basketball Coach, Level 22, Step 4, \$4,270.00. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, absent. Motion Carried.

TREASURER'S REPORT

<u>109.18</u> Mrs. Innes moved that the Board adopt a resolution to approve the Financial Report for September 30, 2018. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stark, aye; Mrs. Stepp, aye. Motion Carried.

110.18 Mr. Stark moved that the Board adopt a resolution to approve the \$100.00 donation to the Sailor Support Fund and gift card donation by the VTA for the PBIS program at Sailorway. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

<u>111.18</u> Mr. Habermehl moved that the Board adopt a resolution to approve the then and now invoices Edgenuity for \$5,000.00, PaySchools for \$6,528.00 and Mercy Share for \$4,517.00. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

ITEMS FOR DISCUSSION

1. Application for Ohio Enterprise Status from Defense Soap, LLC, currently pending before the Vermilion City Council.

BOARD BUSINESS

112.18 Mrs. Stepp moved that the Board adopt a resolution to approve Ohio Enterprise Zone status for Defense Soap, LLC, for a period of ten (10) years. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

<u>113.18</u> Mr. Stark moved that the Board adopt a resolution to approve the following items on the <u>CONSENT AGENDA:</u>

- 1. Minutes of the October 8, 2018 board meeting.
- 2. Adopt a resolution to approve Interagency Agreement between Vermilion Local School District and Huron City School District FBO Firelands Title I Services.
- 3. Adopt a resolution to approve the services of O'Tolle, McLaughlin, Dooley, Pecora, Attorneys, and Counselors.
- 4. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 3122, 3140, and 3362.
- 5. Adopt Revisions to update the compliance officers to Lisa Deliz and James Williamson for policies 1623, 2260.01, 4123.

6. Maternity Leave of Absence to the following:

Laura Moyer, Approximate dates March 11, 2019 – May 1, 2019

7. One (1) year Additional Duties Contract for the 2018-2019 contract year to the following: Ann Zgodinski, VHS Newspaper, Level 9, Step 0, \$1,708.00

Adam Beckwith, VHS Assistant Drama Club Advisor, Level 11, Step 0, \$2,050.00

Kimberly Judd, VHS Drama Director, Level 22, Step 2, \$4,099.00

Elizabeth Pazder, SMS Instructional Chaperone, Level 0, Step 0, \$256.00

Palla Beursken, SMS Instructional Chaperone, Level 0, Step 4, \$427.00

Kenneth Ryan, SMS Instructional Chaperone, Level 0, Step 0, \$ \$256.00

Brett Dawson, SMS Instructional Chaperone, Level 0, Step 3, \$384.00

Rebecca Balduff, SMS Instructional Chaperone, Level 0, Step 3, \$384.00

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8. One (1) year Limited Supplemental Contract for the 2018-2019 contract year to the following:

Jessica Dickson, VHS Assistant Softball Coach, Level 15, Step 4, \$3,074.00 Gary Howell Jr., VHS Assistant Wrestling Coach, Level 22, Step 0, \$3,298.00 Trevor Boyd, SMS Assistant Wrestling Coach, Level 13, Step 0, \$2,391.00 Laurel Florek, VHS Assistant Winter Guard, Level 5, Step 4, \$1,366.00 Emily Bartlett-Plas, SMS 8th Grade Basketball Coach, Level 16, Step 2, \$3,074.00

9. One (1) year limited contract for the position of **Student Worker** until contract year ending June 30, 2019 to the following:

Devan Dewitt Frank Day

10. One (1) year limited contact to the position of Special Projects for the 2018-2019 contract

year at \$28.00 per hour: Michael D'Egidio 1.25 hrs. Anjeanette Caffarel 2.25 hrs. Jennifer Higley 5 hours

Jennifer Higley 5 hours Devon Snook 5.25 hrs. James Klein 10.25 hrs. Patricia Graves 8.75 hrs. Kelly Karason 4.5 hrs. Allison Hinkel 5 hrs. Kendra Snook 10 hrs. Laura Nabors 5 hrs. Katherine Vecchio 2.75 hrs. Lisa Murray 2.25 hrs. Brigid Voreis 1.75 hrs.

Seconded by: Mrs. Inness seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

At this time there was public participation.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting: Monday, November 5, 2018 at 7:00 PM **Date Change

Regular Meeting: Monday, December 10, 2018 at 7:00 PM
Organizational Meeting: Monday, January 14, 2019 at 6:45 PM
Regular Meeting: Monday, January 14, 2019 at 7:00 PM

114.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of preparing of employment or compensation of public employees. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:46 P.M.

The Board returned to Regular Session at 9:20 P.M and Mr. Habermehl moved that the meeting be adjourned. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 9:25 PM.		
ATTEST:		
Treasurer	Board President	