

Approved by the Board January 9, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 12, 2016

The meeting was called to order at 7:00 PM

ROLL CALL: Christopher Habermehl, present; Shelly Innes, present; Nancy Oates, present; Michael Stark, present; Sara Stepp, present

Mr. Habermehl led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month:

Nevaeh Carter	Mikaya Crawford	Caleb Drost	Liam Gardner
Adam Gerber	Lillian Kwasny	Isaac Kyser	Aavah Moore
Hunter Morrow	William Neely	Tony Perchinsky	Brady Resko
Faith Sergent	Katelyn Smith	Vernon Smith	Adelina Stepp
William Verhoff	Talon Walczak	Adeleigh West	Gavin Wilfing
Olivia Wolfe	Ava Zelina		

Mr. Habermehl led a moment of silence.

Mr. Stark presented the Legislative report.

SUPERINTENDENT'S REPORT - Mr. Pempin reviewed his goals with the Board.

TREASURER'S REPORT

94.16 Mr. Habermehl moved that the Board adopt a resolution to approve November 30, 2016 Financial Reports. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

95.16 Mrs. Innes moved that the Board adopt a resolution to approve the following invoices:

- \$5217.50 to Mohican School in the Out-of-Doors, Inc. (PO #960775)
- \$408.44 to Porta Phone, Inc. (PO# 960113)
- \$3242.91 to Jostens (PO# 960734)

Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

96.16 Mrs. Oates moved that the Board adopt a resolution to accept a donation of \$1500.00 from James and Susan Rosa to support building programs. \$500 will be allocated to each building. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

97.16 Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA**:

1. Approve **Minutes** of the November 21, 2016 regular Board meeting
2. Approve the following **Fundraisers** per Policy #5830:
 - Winter Formal Refreshment Sales, January 14, 2017
3. Approve **AMENDED School Calendar** for the 2016-2017 academic year to add a teacher professional development (non-school) day on Friday, January 27, 2016
4. Approve Participation in Ohio School Boards Association Legal Assistance Fund for FY 2017 at a cost of \$250
5. Approve the following **EMPLOYMENT ACTION**:

Resignation for retirement purposes of Diana Mitchell, Teacher, effective at the end of the 2016-2017 contract year.

One (1) year Special Projects contract for Special Needs training on December 19, 2016 to the following:

Katie Cseh, Beth Pazder, Lori Ozmun, Melissa Wagner, Kelly Frederick, Patricia Renaud, Timothy Gentry and Erin Johnson

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Brett Dawson, SMS Mohican Instructional Chaperone, Level 0, Step 1, \$292.00
Kimberly Judd, Drama Director, VHS, Level 22, Step 0, \$3832.00
James Klein, Independent Study, VHS, Level 1, Step 2, \$500.00
Janelle Molenaar, SMS Mohican Instructional Chaperone, Level 0, Step 3, \$375.00

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One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Aaron Budka, Assistant Wrestling Coach, VHS, Level 22, Step 0, \$3832.00

Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

Regular Meeting:	Monday, December 12, 2016 at 7:00 P.M.
Organizational Meeting:	Monday, January 9, 2017 at 6:45 P.M.
Regular Meeting:	Monday, January 9, 2017 at 7:00 P.M.
Regular Meeting:	Monday, February 13, 2017 at 7:00 P.M.
Regular Meeting:	Monday, March 13, 2017 at 7:00 P.M.

98.16 Mrs. Innes moved that the Board move into Executive Session for the purpose of 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. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:26 P.M.

The Board returned to Regular Session at 8:03 P.M.

99.16 Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 8:04 P.M.

ATTEST:

Treasurer

Board President