

**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, March 11, 2019**

The Regular meeting was called to order at 7:00 pm.

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

Mr. Stark led the Pledge of Allegiance with the February Citizens of the Month from Vermilion Elementary School and a Moment of Silence.

Student Liaison presentation by Melissa Wagner on Social and Emotional Learning. Zones of Regulations (ZOR), "Who's in Charge of your Emotions."

Mrs. Russell presented the Legislative Report on HB22 Status of all school buildings for OFCC and SB26 Permit teachers to deduct \$250.00 for supplies.

Public Participation: A presentation from the Vermilion Swim Club. Swim is a club status and students gave testimonials on why it should be a Vermilion varsity sport. Asked for a swim supplemental for next school year.

**SUPERINTENDENT'S REPORT**

**21.19** Mrs. Stepp moved that the Board approve payment of \$500.00 to Kurt Habermehl from the baseball donation/fundraiser account for assisting the baseball program, keeping stats and publishing results. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell aye; Mr. Habermehl, abstain; Mrs. Stepp, aye. Motion carried.

1. Walter Sokac from Mercy Health explained Mercy Medical team the Athletic Trainer and PT Therapist. Talked about opening an on campus facility, services, and sponsorships.

**TREASURER'S REPORT**

**22.19** Mr. Habermehl moved that the Board adopt a resolution to approve the Financial Report for February 28, 2019. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion Carried.

**23.19** Mrs. Stepp moved that the Board adopt a resolution to approve the following donations:

- \$1,000.00 from Edward and Barbara Kobal to the Matt Kobal Scholarship
- \$200.00 from the VTA to the Leo Club
- \$2,000.00 from the Athletic Booster Club to the Athletic Fund

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

**24.19** Mrs. Russell moved that the Board adopt a resolution to approve the amounts and rates for the revised FY 2019-2020 Certification of Tax Levy. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

**25.19** Mrs. Stepp moved that the Board adopt a resolution to approve the payment of \$6,398.00 to Ohio School Boards Association for the 2019 membership dues. Mr. Habermehl seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

**26.19** Mr. Stark moved that the Board adopt a resolution to approve the contract with CONNECT, regional computer service provider from July 1, 2019 and ending June 30, 2022 at a cost of \$4,600.00. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

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

1. Minutes of the February 11, 2019 Board meeting.
2. Recommend a resolution to approve the Agreement for Educational Services between Lorain County Board of Developmental Disabilities and Vermilion Local School District for services from Murray Ridge.
3. Recommend a resolution to approve the updates to the Student Activity Guide.
4. Recommend a resolution to approve the Statements of Understanding (SOU) between Vermilion Local Schools and Lorain County Community College to promote a program which will enhance the development of additional resources and opportunities.
5. **Approve the following Employment Action Letter of Resignation from:**  
Sherry Henry-White effective March 1, 2019  
Jason Sockel, Marketing/Communications Director, effective March 1, 2019
6. **One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:**  
Dana Fejedelem, Assistant JV Softball Coach, Level 15, Step 1, \$1,409.00 (50% split)  
Valerie Matthews, Assistant JV Softball Coach, Level 15, Step 2, \$1,452.00 (Updated (50% split)  
Brittany Drost, Major Musical Choreographer, Level 5, Step 0, \$1,025.00  
Terrence Anders, Assistant JV Boys Tennis, Level 15, Step 0, \$2,733.00
7. **One (1) year Special Projects Contract for the 2018-2019 contract year to:**  
Catherine Starwalt, Intervention Specialist, \$28.00/hr. ("as needed basis")

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8. One (1) year limited contract for the position of Student Worker until the contract year ending June 30, 2019 to Kyla Brant.
9. One (1) year **Limited Classified** contract for the 2018-2019 school year to Tonya Rognon, Monitor SMS, \$10.05/hr.
10. Approve Devon Snook, Shawna Stillman, and Marlayna Jacinto to be paid \$450.00 each from the Track donation account for operating the electronic timing system throughout the 2018-2019 track season.
11. Approve Tim Clark and Gerald Western to be paid \$500.00 each from the Baseball donation/fundraiser for assisting the baseball program, keeping stats and publishing results through the 2018-2019 baseball season. Seconded by: Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl 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, April 15, 2019 at 7:00 PM ***Date Change**
Regular Meeting:	Monday, May 13, 2019 at 7:00 PM
Regular Meeting:	Monday, June 10, 2019 at 7:00 PM

**28.19** Mr. Habermehl moved that the Board move into Executive session for the purpose of preparing for, conducting, or review negotiations or bargaining sessions with employees and for the purchase of property for public purposes or the sale of property at competitive bidding. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, absent; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

The Board moved into Executive Session at 8:17 pm.

The Board returned to Regular Session at 8:57 pm.

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

The meeting was adjourned at 9:12 PM.

**ATTEST:**

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Treasurer

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Board President