

Approved by the Board of Education April 10, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 13, 2017

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

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

Mrs. Innes led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month:

Makannah Casper	Francisco Mazariegos	Chloe Feltis	Gunner Miller
Conor Graf	Lila Molnar	Nadia Grimmett	Isabella Phillips
Elliana Gulish	Isabella Ramirez	Helena Hickman	Soraya Ramos
Braiden Hicks	Aiden Saunders	Kaden Hohla	Mariana Truax
Skylar Jenkins	Hailey Turner	Trent Johnson	Evan Wagner
Noah Kennell	Alyssa Zsebik		

Mrs. Innes led a moment of silence.

At this time O.S.C.A.R. (Outstanding Students Can Achieve Results) winners from Sailorway Middle School were recognized:

Jennifer Gray	Xavier Flemister	Delilah Poole	Eliza Holmes
Riley Kerns	Kevin Evans	Kora MacLaren	Cameron Logue
Hailey Skala	Bradley Hofstetter	Justin Zielske	Molly Wade
Kaleb Missig	Eden Hennes	Cameron Wisenbaler	Destiny Antonio

At this time Mrs. Oates presented the Student Liaison Update.

At this time Mrs. Stepp presented the Legislative Update

SUPERINTENDENT'S REPORT

1. Tennis Court and Science Wing Update
2. Mr. Pempin reported on success of the success of various athletic and competitive teams from Sailorway Middle School and Vermilion High School.

TREASURER'S REPORT

16.17 Mrs. Innes moved that the Board adopt a resolution to approve the January 31, 2017 and February 28, 2017 financial reports. Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

17.17 Mr. Habermehl moved that the Board adopt a resolution to approve Memorandums of Understanding with Vermilion Teachers Association and OAPSE Local #332 for participation in EyeMed Vision insurance through Lake Erie Regional Council at no cost to the district. Mrs. Stepp seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, abstain; Sara Stepp, aye. Motion Carried.

18.17 Mrs. Innes moved that the Board adopt a resolution Accepted the Amounts and Rates as Determined by the Budget Commission and Authorizing Necessary Tax levies and Certifying them to the County Auditor. Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

19.17 Mr. Habermehl moved that the Board adopt a resolution to authorize payment of an invoice from Tyler Technologies – VersaTran for renewal of services for 2/1/17 through 1/31/18 at a cost of \$4,689.51. Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

20.17 Mrs. Oates moved that the Board adopt a resolution to accept the following donations:

- \$250.00 to Vermilion Youth Football from Vermilion Lions Club
- \$250.00 to Vermilion Youth Football from Erie Shores Contracting LLC
- \$300.00 to Vermilion Youth Football from Vermilion Taverns, Inc.
- \$50.00 to Vermilion Youth Football from Bonnie Meyer
- \$50.00 to Katie Cseh's classroom from Jim and Shelly Innes

Mrs. Stepp seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

At this time there were Items for Discussion.

1. Transportation for Speech & Debate national qualifiers
2. Mr. Stark expressed appreciation to the school district for authorizing the use of Vermilion High School for the Harbourtown Community Church dodgeball tournament.

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21.17 Mrs. Oates moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Approve **Minutes** of the February 6, 2017 regular Board meeting
2. Approve the following **Fundraisers** per Policy #5830
VHS Cheerleaders - Mini Cheer Camps June 2017 and September 2017
VHS Cheerleaders and Cross Country team – Color Run 5K – August or September 2017
VHS Cheerleaders – Raffle calendars – football and basketball season 2017-2018
VHS Cheerleader car wash – 3 dates during summer 2017
Prom to Dawn Sailor Soup Sampler – March 18, 2017
Art Club – Collecting supplies for St. Francis Animal Sanctuary – April 10-14, 2017
Sailorway Grades 4-7 – Stoller fundraiser – April 3-18, 2017
Vermilion Youth Football Spaghetti Dinner and Raffle – February 18, 2017
3. Approve updated Salary Schedule for administrators to add the positions of Behavior Specialist and School Psychologist
4. Approve Inter-district and Intra-district Open Enrollment policy and procedures with no changes. The district will offer open enrollment statewide for 2017-2018.
5. Approve 2017-2018 County Service Agreement with Educational Service Center of Lorain County
6. Authorize 20 additional work days for school psychologist Carol Hyde for the 2016-2017 contract year at the rate of \$376.22 per day.
7. Approve updates to the following policies, as previously provided: Policy numbers 1130, 1630.01, 3113, 3430.01, 4113, 4430.01, 8420, 8452, 8500, and 9211
8. Accept the bid of \$13,776.62 from Sattelight Electric, Inc. for stadium parking lot lighting.
9. Approve the following **EMPLOYMENT ACTION:**

Letter of Resignation from the following:

Carleen Merkel, food service, for retirement purposes, effective June 6, 2017.
Amanda Howell, bus driver, effective February 21, 2017

One (1) year Administrative contract for the 2017-2018 contract year to the following, pending background check and verification of education and experience:

Lisa Cooper, Behavior Specialist, 204 days per year, \$65,677.00
Brooke Spafford, School Psychologist, 204 days per year, \$61,013.00

One (1) year Classified Employee contract for the 2016-2017 contract year to the following:

Colleen Hardwick, Food Service, 2.5 hours per day, Level 1, \$10.17 per hour, effective 2-21-17
Lisa Rose, Bus Driver, 2.25 hours per day, Level 3, \$16.77 per hours, effective 2-22-17

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

Virginia Cook-Browne, Assistant Drama Club SMS, Level 11, Step 4, \$2332.00
Brett Dawson, Orchestra Director Major Musical, Level 10, Step 1, \$1916.00
Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2999.00
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5331.00
Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 2, \$2832.00
Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2999.00
Marlayna Jacinto, Assistant Middle School Track Coach, Level 13, Step 3, \$2582.00
Kimberly Judd, Assistant Director Major Musical, Level 9, Step 0, \$1666.00
Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4332.00
Matthew Kobal, Assistant Middle School Track Coach, Level 13, Step 1, \$2416.00
Mark Kuhnle, Head Boys Tennis Coach, VHS, Level 22, Step 3 4082.00

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

Robert Shawn Cole, Assistant Track Coach, VHS, Level 16, Step 4, \$3165.00
David Domonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5331.00
Cody Rice, Assistant Track Coach, VHS, Level 16, Step 0, \$2832.00
Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 3, \$3082.00

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One (1) year Classified Substitute contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check:

Tanya Camera
Amanda Gratz
Linda Workman

One (1) year Student Contract for the 2016-2017 contract year to the following:

David Baker

Mrs. Stepp 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, April 10, 2017 at 7:00 P.M.
Regular Meeting:	Monday, May 8, 2017 at 7:00 P.M.
Regular Meeting:	Monday, June 12, 2017 at 7:00 P.M.

22.17 Mr. Habermehl moved that the meeting be adjourned. Mr. Stark 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 8:06 P.M.

ATTEST:

Treasurer

Board President