

Special Meeting of the Vermilion Local School District Board of Education
Wednesday, June 27, 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, absent; Sara Stepp, present.

Mr. Habermehl led the Pledge of Allegiance and moment of silence.

65.18 Mrs. Stepp motioned that the Board approve the current agenda. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, no; Mrs. Innes, no; Mrs. Russell, no; Mr. Stark, no; Mrs. Stepp, no.

66.18 Mr. Habermehl motioned to amend the agenda and add Executive Session. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye.

SUPERINTENDENT'S REPORT

67.18 Mr. Habermehl moved that the Board adopt a resolution to approve additional employment hours at a rate of \$24.10 per hour from July 1, 2018-August 1, 2018 to Denise Zielske. Service shall not exceed a total of eighty hours. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye.

TREASURER'S REPORT

68.18 Mrs. Innes moved that the Board adopt a resolution to approve Fitzgibbons Arnold & Co. as a Property Insurance Provider for the FY 2018-2019 school year. Mrs. Stepp, seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

69.18 Mr. Habermehl moved that the Board adopt a resolution to approve Ohio School Plan as a Property Insurance Provider for the FY 2018-2019 school year. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, no; Mrs. Innes, no; Mrs. Russell, no; Mrs. Stepp, no. Motion Defeated.

70.18 Mr. Habermehl moved that the Board adopt a resolution of Necessity for the Purpose of an Emergency Levy. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, no; Mrs. Innes, no; Mrs. Russell, no; Mrs. Stepp, no. Motion Defeated.

71.18 Mrs. Innes moved that the Board adopt a resolution of Necessity for the Purpose of a Safety and Security Levy. Mr. Stark Seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, 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, July 16, 2018 at 7:00 P.M.
Regular Meeting:	Monday, August 13, 2018 at 7:00 P.M.
Regular Meeting:	Monday, September, 10, 2018 at 7:00 P.M.

72.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential. Mrs. Russell 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 pm.
The Board returned to Regular session at 8:51 pm.

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

The meeting was adjourned at 8:52 P.M.

ATTEST:

Treasurer

Board President