

Approved by the Board of Education September 11, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, August 14, 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 and a moment of silence.

At this time Mrs. Stepp presented the Legislative Update

SUPERINTENDENT'S REPORT

1. 21st Century Grant with Big Brothers / Big Sisters Organization - \$850,000 over 5 years. This will support after school programs for children in grades K through 7
2. Introduction of new speech/language pathologist Erin Mick
3. Superintendent goals for 2017-2018
4. Cuyahoga County – Cohort of Innovative Leaders

TREASURER'S REPORT

70.17 Mrs. Innes moved that the Board adopt a resolution to approve July 31, 2017 Financial Reports. Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

71.17 Mrs. Oates moved that the Board adopt a resolution to approve Permanent Appropriations for fiscal year 2018 as presented. Mrs. Stepp seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

ITEMS FOR DISCUSSION - Updated stadium lighting

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

1. Approve Minutes of the July 26, 2017 regular meeting
2. Approve payment of the following Athletic Department items:
 - Pay \$60.00 to Andrew Stillman for tournament management
 - Pay \$325.00 to Tim Gentry for filming of games and scrimmages – 13 events at \$25.00 each
3. Approve up to eight (8) preschool scholarships for the 2017-2018 school year for low income families as determined by the preschool supervisor
4. Approve the following **EMPLOYMENT ACTION**:

Reinstate Michael Palm to a one-year Teacher contract for the 2017-2018 contract year.

Letter of Resignation from the following:

Carol Hyde, effective July 31, 2017
Marcia (Erin) Johnson, effective August 21, 2017

Additional Time to the following to prepare for Preschool:

Kelli Collins, 20 hours
Laura Moyer, 10 hours
Jenna Stack, 20 hours

One (1) year limited Teacher contract for the 2017-2018 contract year to the following, pending verification of licensure and satisfactory completion of background check:

Erin Mick, Speech-Language Pathologist, Level 4, Step 0, \$39,909.00

One (1) year limited Classified contract for the 2017-2018 contract year to the following:

Shadia Richardson, Bus Monitor, Level 1, \$9.95 per hour

One (1) year Additional Duties contract for the 2017-2018 contract year to the following:

Kristi Edmison, Head Cross Country Coach, VHS, Level 22, Step 4, \$4228.00
Nicole Fritz-Garcia, CO-Grade 2 Team Leader (.5 FTE), Level 12, Step 4, \$1268.50
Lori Gonzalez, CO-Grade 2 Team Leader (.5 FTE), Level 12, Step 3, \$1226.00
Marlayna Jacinto, Special Education Department Head, VHS, Level 13, Step 1, \$2452.00

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One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Joseph Baxter, Assistant Grade 8 Football Coach, Level 13, Step 0, \$2367.00
Skip Davis, Assistant Girls Basketball Coach, VHS, Level 22, Step 4, \$4228.00
Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1184.00
Emily Bartlett-Plas, Assistant Girls Basketball Coach, VHS, Level 22, Step 1, \$3974.00
Joelle Danda-Peterson, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3889.00
Hilary Watts, Soundsation Advisor VHS, Level 13, Step 0, \$2367.00

One (1) year contract for the position of Classified Substitute for the 2017-2018 contract year to the following:

Cynthia Argenti	Wendy Balchak
Mark Boice	Dorothy Cottos
Amanda Gratz	Colleen Hardwick
Theodore Jarrett	Kylee Kimmich
Ashley Knox	Rose Melko
Shadia Richardson	Melody Spence
Amber Stolar (bus driver only)	Carol Tkach
Linda Workman	

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

At this time the Board opened the meeting for 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, September 11, 2017 at 7:00 P.M.
Regular Meeting:	Monday, October 9, 2017 at 7:00 P.M.
Regular Meeting:	Monday, November 13, 2017 at 7:00 P.M.

73.17 Mr. Stark moved that the Board move into Executive Session for the purpose of the appointment, employment dismissal, discipline, promotion, demotion or compensation of public employees. Mrs. Stepp 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 7:21 P.M.

The Board returned to Regular Session at 9:32 P.M.

74.17 Mrs. Oates 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 9:34 P.M.

ATTEST:

Treasurer

Board President