

Approved by the Board of Education October 9, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 11, 2017

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

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

Mrs. Innes led the Pledge of Allegiance and a moment of silence.

77.17 Mr. Habermehl moved that the Board adopt a resolution to appoint Krystal Russell to fill the unexpired term of Nancy Oates, who resigned August 14, 2017. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

At this time Mrs. Wilson administered the Oath of Office to Krystal Russell.

At this time Mr. Stark volunteered to assume responsibility for the monthly Student Liaison report.

At this time Mrs. Stepp presented the Legislative Update.

SUPERINTENDENT'S REPORT

1. Introduction of new teacher Allen Seeley, Sailorway Intervention Specialist
2. VHS Principal Lisa Deliz – A.P. Seminar and Virginia Tech; Actively Caring 4 People; Sandy Hook Promise
3. Review existing Policy #2413 – Career Advising

78.17 Mrs. Innes moved that the Board adopt a resolution to affirm existing Policy #2413 – Career Advising with no changes, as required by the Ohio Department of Education. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

4. Sailorway Assistant Principal Robert Figuly – PBIS Program

79.17 Mrs. Innes moved that the Board adopt a resolution to award a one (1) year limited contract for the position of Classified Substitute, on an as-needed basis, for the 2017-2018 contract year to William Stark. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

TREASURER'S REPORT

80.17 Mr. Habermehl moved that the Board adopt a resolution to approve August 31, 2017 Financial Reports and Fiscal Year 2018 Amended Appropriations. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

81.17 Mrs. Innes moved that the Board adopt a resolution to approve deposit of fees received from students after graduation to the Sailor Support Fund, effective July 1, 2017. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

82.17 Mr. Stark moved that the Board adopt a resolution to accept the following donations:
\$300.00 to Sailor Support Fund from Vermilion Lions Club to support the pay-to-participate program
\$150.00 to National Honor Society from FOP Harbourtown Lodge 125
\$2,000.00 for football uniforms from the Vermilion Athletic Booster Club
Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

83.17 Mrs. Stepp moved that the Board adopt a resolution to increase the change fund for Vermilion Elementary School from \$50.00 to \$100.00 for 2017-2018. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

84.17 Mrs. Innes moved that the Board adopt a resolution to adopt the Memorandum of Understanding with OAPSE Local #332 to amend secretary salaries per the attached salary schedule. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

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85.17 Mrs. Stepp moved that the Board adopt a resolution to establish the pay rate for Monica Stark at \$18.34 per hour, effective July 1, 2017. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

ITEMS FOR DISCUSSION

- Athletic passes for home games can be purchased online at <https://www.eventbrite.com/o/vermilion-high-school-13944887664>
- Parks Board Levy
- Hiram Camp for 6th grade – trip date

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

1. Approve Minutes of the August 14, 2017 regular meeting
2. Approve payment of the following invoices:
 - Information Technologies & Training \$1,170.00
 - Rollerena Auto Sales, \$24,999.00 for a 2005 Ford F450 dump truck
3. Approve Agreement for Admission of Pupils with Educational Service Center of Cuyahoga County for enrollment of students in the Positive Education Program (PEP)
4. Approve Proposal with The LCADA Way for Comprehensive School Prevention Model for the 2017-2018 School Year in the amount of \$6,800.00
5. Approve Agreement to Provide Services to a Visually Impaired Student for the 2017-2018 school year with Cleveland Sight Center at a cost of \$9,360.00
6. Adopt the Preschool Handbook, as previously provided
7. Approve the purchase of two (2) school buses through the Ohio Schools Council cooperative purchasing program
8. Approve school trip for 8th grade students to Washington DC, May 14 to 16, 2018
9. Approve the following **EMPLOYMENT ACTION:**

Letter of **resignation** from Melody Wright effective September 22, 2017

One (1) year **leave of absence** to Susan Wells, Educational Aide, effective September 12, 2017

One (1) year limited **Substitute Teacher contract** for the 2017-2018 contract year to Carol Hyde

One (1) year limited **Teacher contract** for the 2017-2018 contract year to the following, pending verification of education and experience:
Allen Seeley, Intervention Specialist, Level 2, Step 1, \$38,218.00

One (1) year limited **Tutor contract** for the 2017-2018 contract year to the following:
Cynthia Oleksa, two (2) hours per day, \$39.85 per hour_

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

Matthew Malar, Resident Educator Mentor, Level 3, Step 2, \$846.00
Monica Hampton, Resident Educator Mentor, Level 3, Step 4, \$1015.00
Joseph Schneid, Resident Educator Mentor, Level 3, Step 0, \$676
Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$1015.00
Beth Lambert, Mentor Program Coordinator, Level 4, Step 4, \$1184.00
Katie Cseh, Experienced Teacher Mentor, Level 1, Step 0, \$338.00
Laura Moyer, Experienced Teacher Mentor, Level 1, Step 0, \$338.00
Jessica Nardi, Special Education Team Leader, SMS, Level 12, Step 4, \$2537.00
Lisa Dobinson, CO-Grade 3 Team Leader, VES (.5 FTE), Level 12, Step 3, \$1226.00
Jeffrey Olsen, CO-Grade 3 Team Leader, VES (.5 FTE), Level 12, Step 2, \$1183.50
Katie Harkelroad, PLC Coordinator, VHS, Level 29, Step 1, \$5158.00
Shawna Stillman, Intramurals, SMS, Level 7, Step 2, \$1522.00
Stacey Webb, Department Head – Electives, VHS, Level 13, Step 3, \$2621.00

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One (1) year limited **Supplemental contract** for the **2017-2018** contract year for the following:

Anna (Candy) Adams, Middle School Majorette Advisor, Level 4, Step 0, \$846.00
Correction: Emily Bartlett-Plas, Head 7th Grade Girls Basketball Coach, Level 16, Step 1, \$2959.00
Correction: Joelle Danda-Peterson, Head 8th Grade Girls Basketball Coach, Level 16, Step 1, \$2959.00

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

Tanya Camera
Craig Snyder

One (1) year limited contract for the position of **Student Worker** in the Work Experience and Career Exploration Program to the following:

Liam Harris – VES Custodial
James Horak – VES Custodial
Allison Wells – VES Custodial
Hanna Hardie – VES Teacher's Aide
Katie Taylor – VES Teacher's Aide
Alexis Korun – VES Teacher's Aide
Matthew Baker – VHS Custodial

Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, 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, October 9, 2017 at 7:00 P.M.
Special Meeting: Monday, October 30, 2017 at 7:00 P.M.
Regular Meeting: Monday, **November 20, 2017** at 7:00 P.M. **** NOTE DATE CHANGE**
Regular Meeting: Monday, December 11, 2017 at 7:00 P.M.

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

The meeting was adjourned at 7:58 P.M.

ATTEST:

Treasurer

Board President