

**Approved by the Board of Education November 21, 2016**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, October 10, 2016**

The meeting was called to order at 7:00 PM

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

Mr. Habermehl led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month:

Leah Beach	Briana Burkett	Trey Colahan	Allison Corwin
Jameson Doyle	Andrew Dupaski	Matthew Gatliff	Addison Hamman
Cameryn Hawn	Jacob Herchler	Isabella Judd	Jonathan Konnerth
Jillian Leimbach	Reyse Messer	Brock Meyers	Peyton Mooney
Cole Rini	Khloe Rivera	Jaclyn Scarvelli	Jolene Woodings
Alyssa Woodward	Natalie Yankowski		

Mr. Habermehl led a moment of silence.

Mrs. Stepp presented the Student Liaison report

Mr. Stark presented the Legislative report.

### **SUPERINTENDENT'S REPORT**

1. National School Lunch Week, October 10-14, 2016
2. SMS PTO Playground Project Pledge Letter

### **TREASURER'S REPORT**

**77.16** Mr. Habermehl moved that the Board adopt a resolution to accept the following donations:

- Notebooks, pens and pencils for VLSD students from Cynthia Farrell
- Coffee cups, lids, flavored syrup, straws, beverage stirrers, containers, sprinkles, and signage to VHS coffee shop from Heather Bulan and Christa Gillis of Decidedly Different
- Sharp electronic cash register to VHS coffee shop from Julia Young Horn, VHS alumni

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

### **DISCUSSION ITEMS:**

- Sail team / Swim team

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

1. Approve **Minutes** of the September 12, 2016 regular Board meeting
2. Approve the following **Fundraisers** per Policy #5830:
  - National Honor Society – Chipotle, November 9, 2016
  - GSA Club after school bake sale, October 10-12, 2016
  - SMS Mohican/Chicago class trip Stoller Fundraiser
  - 8<sup>th</sup> Grade Class t-shirt sale, September 13 to October 7, 2016
  - Yearbook Homecoming Dance Photo Sales, November 2-20, 2016
  - Yearbook Halloween Candy Grams, October 19-26, 2016
  - Prom-to-Dawn bake sales at home football games, 9/23, 10/7, 10/21, 10/28/16
  - SMS Student Council Pennies for Patients Leukemia & Lymphoma Society April 2017
  - SMS Wrestling Mini Camp and tournament, October 10, 2016 – February 14, 2017
  - Student Council Candy Gram Sale, February 6-13, 2017
  - VHS Volleyball Pick 3 Ticket Sales, September 16-30, 2016
  - VHS Volleyball Dig for Diabetes to benefit American Diabetes Foundation, Sept. 19-29, 2016
3. Agreement for Excess Cost for Children with Disabilities with Edison Local School District
4. Approve contract with low bidder MT Business Technologies for replacement of district copiers.
5. Memorandum of Agreement with OAPSE Local #332 to correct negotiated language that was agreed to, but omitted from the final version of the 2016-2019 Negotiated Agreement.
6. Service Agreement with Education Alternatives for student placement during the 2016-2017 school year

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7. Approve renewal of Athletic Trainer Services Agreement with Cleveland Clinic Sports Health effective 2016-2018 at a cost of \$11,256.23 per year.
8. Approve the following **EMPLOYMENT ACTION**:

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

Beth Cacciatore, Assistant Ski Club Advisor, SMS, Level 1, Step 1, \$417.00  
John Carmack, SMS Performing Choirs, Level 0, Step 4, \$417.00  
John Carmack, VHS Performing Choirs, Level 15, Step 4, \$2999.00  
John Carmack, Assistant HS Performing Choirs, Level 7, Step 0, \$1333.00  
John Carmack, Soundsation, Level 13, Step 4, \$2666.00  
John Carmack, Director Major Musical, Level 12, Step 4, \$2499.00  
John Carmack, Producer Major Musical, Level 7, Step 4, \$1666.00  
Michael D'Egidio, Head SMS Wrestling Coach, Level 16, Step 4, \$3165.00  
Brandon Gilbert, Head Wrestling Coach, Level 43, Step 4, \$7644.00  
Cara Habermehl, Assistant Senior Class Advisor, VHS, Level 12, Step 1, \$2249.00  
Matthew Kobal, Weight Room Coordinator, Level 14, Step 2, \$2666.00  
Lynette Lias, Elementary Public Performance, Level 0, Step 4, \$417.00  
Lynette Lias, Pianist Major Musical, Level 7, Step 4, \$1666.00  
Matthew Malear, Resident Educator Mentor, Level 3, Step 1, \$750.00  
Brigid Voreis, Grade 4 Team Leader, SMS, Level 12, Step 4, \$2499.00  
Stacey Webb, Department Head, Electives, VHS, Level 13, Step 2, \$2499.00

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

Tony Budka, Assistant SMS Wrestling Coach, Level 13, Step 4, \$2666.00  
Scott Hugo, Head Bowling Coach, VHS, Level 22, Step 2, \$3999.00  
Tyler Parsons, Assistant Debate Team Advisor, Level 9, Step 0, \$1666.00  
Joelle Peterson, 7<sup>th</sup> grade Girls Basketball Coach, SMS, Level 16, Step 0, \$2832.00  
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 4, \$2999.00

One (1) year substitute contract, on an "as needed" basis, to the following:

Kayla Branscum                      Michelle Gibson                      Terry Harwood  
Daniel Ramthun

One (1) year limited contract for the following students enrolled in the Work Experience and Career Exploration Program:

Chase Robertson, Custodial, VES  
Avery Stevens, Library Aide, VES

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.

Special Meeting:      Monday, October 24, 2016 at 7:00 P.M.  
Regular Meeting:     Monday, November 21, 2016 at 7:00 P.M.  
Regular Meeting:     Monday, December 12, 2016 at 7:00 P.M.  
Organizational Meeting: Monday, January 9, 2016 at 6:45 P.M.  
Regular Meeting:     Monday, January 9, 2016 at 7:00 P.M.

**79.16** Mrs. Innes 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 7:27 P.M.

**ATTEST:**

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Treasurer

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Board President