

Minutes Approved by the Board December 10, 2018
Regular Meeting of the Vermilion Local School District Board of Education
Monday November 5, 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, present; Sara Stepp, present.

Mr. Habermehl led the Pledge of Allegiance and a Moment of Silence.

Student Liaison report by Bonnie Meyer, Stacie Smith and Kevin Hogan spoke about an adaptive PE program specially designed instruction for special needs. They explained how and what is offered.

Legislative Report HB 734 Public School Breakfast Program, SB329 Expand Definition of, and Increase Penalty for Hazing, and SB 330 Include Mental Health Education in School Curriculum.

SUPERINTENDENT'S REPORT

1. Mr. Pempin spoke about the Safety Levy.
2. VHS Counselors Erin Smith, Cara Habermehl and Jordan Fahr spoke about report cards and ACT test prep.
3. **108.18** Mr. Habermehl moved that the Board adopt a resolution to approve the one (1) year 2018-2019 Additional Duties Contract to Kurt Inness, VHS Boys Assistant Basketball Coach, Level 22, Step 4, \$4,270.00. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, absent. Motion Carried.
- 4.

TREASURER'S REPORT

109.18 Mrs. Innes moved that the Board adopt a resolution to approve the Financial Report for September 30, 2018. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

110.18 Mr. Stark moved that the Board adopt a resolution to approve the \$100.00 donation to the Sailor Support Fund and gift card donation by the VTA for the PBIS program at Sailorway. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

111.18 Mr. Habermehl moved that the Board adopt a resolution to approve the then and now invoices Edgenuity for \$5,000.00, PaySchools for \$6,528.00 and Mercy Share for \$4,517.00. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

ITEMS FOR DISCUSSION

1. Application for Ohio Enterprise Status from Defense Soap, LLC, currently pending before the Vermilion City Council.

BOARD BUSINESS

112.18 Mrs. Stepp moved that the Board adopt a resolution to approve Ohio Enterprise Zone status for Defense Soap, LLC, for a period of ten (10) years. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

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

1. Minutes of the October 8, 2018 board meeting.
2. Adopt a resolution to approve Interagency Agreement between Vermilion Local School District and Huron City School District FBO Firelands Title I Services.
3. Adopt a resolution to approve the services of O'Tolle, McLaughlin, Dooley, Pecora, Attorneys, and Counselors.
4. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 3122, 3140, and 3362.
5. Adopt Revisions to update the compliance officers to Lisa Deliz and James Williamson for policies 1623, 2260.01, 4123.
6. **Maternity Leave of Absence to the following:**
Laura Moyer, Approximate dates March 11, 2019 – May 1, 2019
7. **One (1) year Additional Duties Contract for the 2018-2019 contract year to the following:**
Ann Zgodinski, VHS Newspaper, Level 9, Step 0, \$1,708.00
Adam Beckwith, VHS Assistant Drama Club Advisor, Level 11, Step 0, \$2,050.00
Kimberly Judd, VHS Drama Director, Level 22, Step 2, \$4,099.00
Elizabeth Pazder, SMS Instructional Chaperone, Level 0, Step 0, \$256.00
Palla Beursken, SMS Instructional Chaperone, Level 0, Step 4, \$427.00
Kenneth Ryan, SMS Instructional Chaperone, Level 0, Step 0, \$256.00
Brett Dawson, SMS Instructional Chaperone, Level 0, Step 3, \$384.00
Rebecca Balduff, SMS Instructional Chaperone, Level 0, Step 3, \$384.00

