

**APPROVED BY THE BOARD OF EDUCATION MARCH 12, 2018**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Tuesday, February 20, 2018**

The meeting was called to order at 7:15 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 with students from Vermilion Elementary School.

Mr. Habermehl led a moment of silence.

At this time Alex Jones, representative from the Ohio Auditor of State's office presented an award to Treasurer Suzanne Wilson for excellence in financial reporting for the year ended 2017.

At this time Mrs. Russell introduced teacher Brian Hayes who spoke to the board about the VES STEM classroom.

At this time Mrs. Stepp gave the Legislative update regarding SB8.

**22.18** Mrs. Innes moved that the Board adopt a Resolution to award an administrative contract to Justin Klingshirn as Treasurer from March 19, 2018 through July 31, 2020 at a salary of \$95,000.00 per year. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

### **SUPERINTENDENT'S REPORT**

1. VHS Principal Lisa Deliz gave a presentation on school safety with School Resource officer Brian Beckwith.

**23.18** Mr. Habermehl moved that the Board adopt a resolution to award a one (1) year Additional Duties contract for the 2017-2018 contract year to Leia Innes, head middle school girls track coach, Level 14, Step 0, \$2537.00. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

### **TREASURER'S REPORT**

**24.18** Mrs. Innes moved that the Board adopt a resolution to accept the following donations:

- \$100.00 to the Coach Matt Kobal Scholarship fund from Ralph and Nancy Mayer
- \$10.00 Starbucks gift card from School Employees Lorain County Credit Union to be used for meeting refreshments
- \$500.00 to the Sailorway Instrumental Music Program from the Michael Sandersen Memorial fund through Erie County Community Foundation
- \$162.44 gift card from Brandywine Ski Resort to VHS Ski Club from the Lowe family

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

**25.18** Mr. Stark moved that the Board adopt a resolution to approve January 31, 2018 financial reports. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**26.18** Mrs. Russell moved that the Board adopt a resolution to approve payment of the following:

- \$3,555.00 to Discovery Tours for SMS Chicago Trip
- \$300.00 to Kurt Habermehl for assisting with Baseball during the 2018 season

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

**27.18** Mrs. Innes moved that the Board adopt a Resolution authorizing participation in Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Vermilion Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72 passenger conventional school bus chassis and body, and one (1) 78 passenger conventional school bus chassis and body;

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of the above described vehicles.

Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell,

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aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**28.18** Mrs. Stepp moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

- A. Approve Minutes of the following meetings:

January 8, 2018 Organizational and Regular	January 29, 2018 Special Meeting
February 7, 2018 Special Meeting	February 8, 2018 Special Meeting
February 12, 2018 Special Meeting	February 15, 2018 Special Meeting
- B. Approve Vermilion High School participation in the State Indoor Track and Field meet on March 3, 2018 in Geneva, Ohio.
- C. Approve Contract for Children with Disabilities with Willard City Schools
- D. Approve Contract for Children with Disabilities with Amherst E.V. Schools
- E. Approve Employment Separation Agreement with James Bacisin effective January 17, 2018.
- F. Approve Memorandum of Understanding with OAPSE Local #332 regarding payment of longevity stipends to Gwendolyn Howell, Joyce Marks and David Johnson
- G. Approve the following EMPLOYMENT ACTION:

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

Amy Grogg, Food Service Worker, \$10.32 per hour, effective February 15, 2018  
Angela Kruse, Educational Aide, \$12.32 per hour, effective January 22, 2018  
Sherry Henry-White, Monitor, SMS, \$9.95 per hour, effective February 26, 2018

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 4, \$3044.00  
Kristina Edmison, Model U.N. Advisor, VHS, Level 4, Step 4, \$1184.00  
Kristina Edmison, Sophomore Class Advisor, VHS, Level 4, Step 1, \$930.00  
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5411.00  
Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 3, \$2959.00  
Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$3044.00  
Marlayna Jacinto, Assistant Middle School Girls Track Coach, Level 13, Step 4, \$2706.00  
Mark Kuhnle, Head Boys Tennis Coach, VHS, Level 22, Step 4, \$4228.00  
Kenneth Ryan, Intramural Advisor, Fall, SMS, Level 7, Step 4, \$1691.00  
Kenneth Ryan, Intramural Advisor, Spring, SMS, Level 7, Step 4, \$1691.00  
Shawna Stillman, Intramural Advisor, Spring, SMS, Level 7, Step 2, \$1522.00

One (1) year Supplemental Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

Michael Repko, Assistant Wrestling Coach, VHS, Level 22, Step 0, \$3889.00  
David Domonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5411.00  
Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4397.00  
Tony Larizza, Head 8<sup>th</sup> grade Softball Coach, Level 14, Step 2, \$2706.00  
William Matthews, Head Softball Coach, VHS, Level 23, Step 1, \$4143.00  
Cody Rice, Assistant Track Coach, VHS, Level 16, Step 1, \$2959.00  
Marc Pogachar, Assistant Track Coach, VHS, Level 15, Step 0, \$2875.00  
Leigh Stainbrook Assistant 7<sup>th</sup> Grade Softball Coach, Level 14, Step 0, \$2537.00  
Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 4, \$3213.00

One (1) year Student Worker Contract for the 2017-2018 contract year to the following:

Frank Day	Devan DeWitt	Aliyah Lopez
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Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

At this time there was 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, March 12, 2018 at 7:00 P.M.
Regular Meeting:	Monday, April 9, 2018 at 7:00 P.M.
Regular Meeting:	Monday, May 14, 2018 at 7:00 P.M.

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**29.18** Mr. Stark moved that the Board move into Executive Session for the purpose of the employment or compensation of public employees. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 8:32 P.M.

The Board returned to Regular Session at 8:56 P.M.

**30.18** Mrs. Innes moved that the meeting be adjourned. Mr. Stark 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 9:42 P.M.

**ATTEST:**

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Treasurer

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Board President