

Approved by the Board of Education June 4, 2018
Regular Meeting of the Vermilion Local School District Board of Education
Monday, May 21, 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, absent; Sara Stepp, present.

Mr. Habermehl led the Pledge of Allegiance with students from Vermilion Elementary School:

Kennedy Baisden	Hailey Gibson	Alexa Morrow	Peyton Schwanger
Lucas Bohl	Gabriel Hamilton	Brinley Morrow	Ella Valvo
Kali Cormier	Rachel Hormell	Sloane Muska	Zoey Verbickey
Caleb Drost	Taylor Mayle	Monroe Owsiak	Jacob Wagner
Gregory Fadenholz	Ryan McGlothlin	Mason Ragnoni	Jolene Woodings

Mr. Habermehl led a moment of silence.

At this time Mrs. DeWitt gave a National History Day Presentation

Mrs. Stepp gave the Legislative report.

SUPERINTENDENT'S REPORT

1. Mr. Pempin spoke about the sale of the vacant facility. The board heard from Bob Geib.
2. Mr. Pempin spoke about a Safety Forum/Levy.
3. Mr. Pempin provided an update on the May 25th Armed Forces Medallions unveiling at the Field House.
4. Andy Stillman presented Cliff German the Sportsmanship award from the OHSAA.

47.18 Mr. Habermehl moved that the Board adopt a resolution supporting Senate Bill 216.

WHEREAS, over time, many well-intentioned requirements have increased the administrative burden for Ohio School districts; and WHEREAS, Senate Bill 216, as introduced, would return more local control to elected Boards of Education; and WHEREAS, many decisions regarding teacher assignment, student assessment, teacher evaluation and student access to college-level courses should properly be made at the local level; NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Vermilion Local Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control; and BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the members of the Ohio House of Representatives Education and Career Readiness Committee.

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

48.18 Mrs. Stepp moved that the Board adopt a resolution to award a one (1) year additional duties for 2017-18 contract year to Cara Habermehl, Instructional Chaperone, 8th grade Washington DC Trip, Level 0, Step 1, \$256.00. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried

TREASURER'S REPORT

49.18 Mrs. Innes moved that the Board adopt a resolution to pay the following from the baseball donation account. Tim Clark, \$1000.00, help with coaching, Kurt Habermehl, 300.00, help with coaching, Gerald Western, \$200 for keeping stats and maintaining the website. Mrs. Stepp, seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

50.18 Mrs. Innes moved that the Board adopt a resolution to approve May 2018 Five Year forecast. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

51.18 Mrs. Russell recommended a resolution to accept the following donations:

- \$400.00 to the Henry and John Peck Scholarship fund from Linda Swisher-Smiley
- \$100.00 to the Matt Kobal Scholarship fund from Edward and Barbara Kobal
- \$500.00 to VHS 2018 Prom from Prom to Dawn
- \$2034.00 to VLS from Erie County Community Foundation

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

52.18 Mrs. Innes moved that the Board adopt a resolution to reimburse Devon Snook for expenses of \$129.95, to be paid from Athletic funds. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

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

A. Minutes of the April 9, 2018 Board meeting

B. Approve the following **EMPLOYMENT ACTION:**

Letter of Resignation from the following:

Lisa Cooper, Behavior Specialist, effective June 30, 2018

John Kostyo, Monitor, effective April 13, 2018

Joe Tellier, VHS Assistant Principal, effective July 31, 2018

Approve maternity leave of absence to the following:

Katherine Vecchio from August 7, 2018 until October 29, 2018.

Allison White-Worthington from November 11, 2018 until January 28, 2019

Approve revision of the Administrator Salary Schedule to add the position of Pupil Director Classification 1. All levels and steps will remain unchanged.

Two year Limited Administrator contract to Karen Blackburn, Pupil Services Director, Classification 1, Step 3, \$88,552.00

One (1) year Additional duties contract for the 2017-18 contract year to the following:

Brett Colahan, Instructional Chaperone 8th grade Washington DC Trip, Level 0, Step 1, \$256.00

Kellie Pancost, Instructional Chaperone 8th grade Washington DC Trip, Level 0, Step 1, \$256.00

Rebecca Jessen, Instructional Chaperone 8th grade Washington DC Trip, Level 0, Step 1, \$256.00

Stacey Webb, Instructional Chaperone 8th grade Washington DC Trip, Level 0, Step 1, \$256.00

Laura Nabors, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 1, \$256.00

Angela DeWitt, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 1, \$256.00

One (1) year contract to the following for summer 2018:

Joshua Parsons, technology helper

Noah Siters, technology helper

Administrative Contract beginning with the 2018-19 contract year:

Andrew Stillman, Athletic Director, 1 year

Lisa Deliz, Principal VHS, 2 year

Beth Bartlome, Principal SMS, 2 year

Robert Figuly, Assistant Principal SMS, 2 year

Bonnie Meyer, Principal VES, 2 year

Brooke Spafford, School Psychologist, 2 year

Karen Blackburn, Pupil Services Director, 2 year

Jennifer Bengele, VHS Assistant Principal, 2 year

Limited Contract Certified beginning with the 2018-2019 contract year pending verification of proper licensure:

Caitlyn Arendt, 2 year

Whitney Brown, 2 year

John Carmack, 2 year

Gabe Caudill, 2 year

Tim Gentry, 1 year

Brandon Gilbert, 2 year

Cory Griffin, 2 year

Katie Harkelroad, 2 year

Holly Galloway, 1 year

Kathleen Hudson, 1 year

Rebecca Balduff, 2 year

Kim Judd, 1 year

Mark Kuhnle, 1 year

Mike Palm, 2 year

Maria Raynes, 2 year

Sarah Sargent, 2 year

Kathryn Bailey, 1 year

Annette Bartlome, 1 year

Lisa Dobinson, 2 year

Allison Hinkel, 1 year

Elizabeth Pazder, 1 year

Kathryn Quaintance, 2 year

Brett Dawson, 1 year

Allen Seeley, 1 year

Shawn Stillman, 2 year

Melissa Wagner, 1 year

Continuing Certified Contract beginning with the 2018-2019 contract year:

Erin Smith

Kendra Snook

Angela Dewitt

Kelly Frederick

Limited one year Classified Contract beginning with the 2018-19 contract year:

Phyllis Etienne

Angela Kruse

Amanda Gratz

Sherry Henry-White

Marissa Miller

Limited two year Classified Contract beginning with the 2018-19 contract year:

Kayla Branscum

Elena Hancock

Tracy Dawson

Colleen Hardwick

Jodie Dillinger

Tonya Montgomery

Gabriel Gede

Marianne Prete

Michelle Gibson

Melissa Roberts

Lisa Rose

Sandra Williamson

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Continuing Classified Contract beginning with the 2018-19 contract year:

Thomas Ancog	Heather Harbeck
Jonathan Broz	Teresa Jamison
Deana Cline	Kelly King
Mark Craig	Meghan McCauley
Teresa D'Egidio	Thomas Trunk

- C. Resolution card from the Ohio High School Athletic Association authorizing continued membership for the 2018-19 school year.
- D. Approve proposal from Crossroads Asphalt and Recycling Inc. for Sailorway parking lot paving, in the amount of \$94, 089.53.
- E. Recommend a resolution to pay Andrew Stillman \$120.00 for managing two state playoff games.
- F. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA, and previously provided:
6423, 6680, 6700, 7217, 7300, 7540.03, 7540.04, 7540.05, 7540.06, 8210, 8310, 8320, 8330, 8340, 8452, 8500, 8600.4, 9141, 2260.01A, 2260.01B, 2271, 4121, 4162, 511, 5112, 7530, 7530.02, 7542, 7543, 8400, 8600.04
- G. Resolution to approve retaining certain professional services of Pepple & Waggoner Ltd., Attorneys at Law, in connection with legal matter relating to education and the operation of the school district.
- H. Resolution to approve the following textbook purchases from Pearson 6-year license at a of cost \$25,098.41, from Pearson 6 year-license at a total cost of \$9,896.40, and from Houghton Mifflin Harcourt 5 years at a total cost of \$38,666.90.
- I. Resolution to approve contract with SchoolMessenger of \$15,619.80.
- J. Resolution to approve contract with Bonefish Systems of \$3,998.00
- K. Resolution to approve contract with Coca-Cola Bottling Company.

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

Regular Meeting:	Monday, June 4, 2018 at 7:00 P.M. ** NOTE DATE CHANGE
Regular Meeting:	Monday, July 16, 2018 at 7:00 P.M. ** NOTE DATE CHANGE
Regular Meeting:	Monday, August 13, 2018 at 7:00 P.M.

54.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 8:13 P.M.
The Board returned to Regular Session at 9:27 P.M.

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

The meeting was adjourned at 9:28 P.M.

ATTEST:

Treasurer

Board President