

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 4, 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 with students from Vermilion Elementary School:

Mr. Habermehl led a moment of silence.

At this time Mr. Balotta gave a Camp Invention and Boys and Girls Club Presentation.

Mrs. Stepp gave the Legislative report.

SUPERINTENDENT'S REPORT

1. Mr. Pempin spoke about a Safety Forum/Levy.
2. Mr. Pempin spoke about adding a swim team.
3. Zachary Redmon, Eagle Scout spoke about a reading outdoor space at Sailorway Middle School in memory of his grandmother.

56.18 Mrs. Innes moved that the Board adopt a resolution to award a one (1) year additional duties for 2018-19 contract year to Cara Habermehl, VHS Assistant Senior Class Advisor, Level 12, Step 3, \$2477.00. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, abstain; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion carried.

TREASURER'S REPORT

57.18 Mr. Habermehl recommended a resolution to accept a \$1500.00 donation to the Rowley-Errico scholarship fund from Sally Errico and Jennifer Rowley. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion carried.

58.18 Mrs. Innes recommended a resolution to approve the April 30, 2018 and May 31, 2018 Financial Reports. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

59.18 Mr. Habermehl recommended a resolution to approve the Final Fiscal Year 2018 Amended Official Certificate of Estimated Resources. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

60.18 Mrs. Russell recommended a resolution to approve the certification of the budget commission to the taxing authority when received, as set forth in section 5705.34 of the revised code. Mr. Stark seconded. . ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried

61.18 Mr. Habermehl recommended a resolution to approve a temporary appropriation measure for meeting the ordinary expenses of the district. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried

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

- A. Minutes of the June 4 and June 27, 2018 Board meetings.
- B. Approve the appointment of Chad Coolidge to the Board of Trustees of Ritter Public Library effective immediately through December 31, 2019.
- C. Approve graduates of the Class of 2018.
- D. Recommend a resolution to authorize \$8000.00 for two administrators and four teachers to attend the Ron Clark Academy in Atlanta.
- E. Recommend a resolution to approve the contract of Kathryn Emahiser-Caudill, Therapeutic Counseling Services of Arrow Counseling and Consulting Services for \$810.00
- F. Recommend a resolution to approve the contract between Educational Service Center of Lorain County and Vermilion Local Schools to provide vision services for the Extended School Year Program.
- G. Approve the following **EMPLOYMENT ACTION**:
Letter of Resignation from the following:
John Carmack, effective June 30, 2018
Whitney Brown, effective June 30, 2018
Pamela Stavole, for retirement purposes, effective June 1, 2018

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H. One (1) year Limited Additional duties contract for the 2018-19 contract year to the following:

Matt Pisano, 8th Grade Class Advisor, Level 7 Step 2, \$1537.00
Robert Duray, VHS Freshman Class Advisor, Level 4, Step 4, \$1196.00
Kristina Edmison, VHS Sophomore Class Advisor, Level 4, Step 2, \$1025.00
Christine Reynolds, VHS Junior Class Advisor, Level 4, Step 4, \$1196.00
Ann Zgodinski, VHS Yearbook Advisor, Level 14, Step 3, \$2904.00
Caitlyn Arendt, VHS Broadcast Advisor, Level 10, Step 3, \$2135.00
John Lukasko, VHS Social Studies Dept. Chair, Level 13, Step 4, \$2733.00
Devon Snook, VHS Math Dept. Chair, Level 13, Step 4, \$2733.00
Joe Schneid, Science Dept. Chair, Level 13, Step 4, \$2733.00
Patricia Graves, English Dept. Head, Level 13, Step 4, \$2733.00
Sarah Sargent, Co-Special Education Dept. Chair, Level 13, Step 0, \$1195.50
Marlayna Jacinto, Co-Special Education Dept. Chair, Level 13, Step 2, \$1281.00
Dan Walther, VHS Student Council Advisor, Level 24, Step 4, \$4611.00
Anjeanette Caffarel, VHS Senior Class Trip Advisor, Level 3, Step 1, \$769.00
Matt Pisano, 8th Grade Washington DC Trip Advisor, Level 3, Step 2, \$854.00
Joe Schneid, VHS Ski Club Advisor, Level 6, Step 2, \$1366.00
Rebecca Jessen, Co-Academic Challenge Advisor, Level 14 Step 4, \$1452.00
Jim Klein, Co-Academic Challenge Advisor, Level 14, Step 4, \$1452.00
Kristina Edmison, VHS Model UN Advisor, Level 4, Step 4, \$1196.00
Ginny Browne, SMS Academic Challenge, Level 14, Step 2, \$2733.00
Devon Snook, VHS Speech & Debate Advisor, Level 18, Step 4, \$3587.00
Christine Reynolds, Advanced Placement, Level 4, Step 3, \$1110.00
Devon Snook, VHS Advanced Placement Class, Level 4, Step 3, \$1110.00
Patricia Graves, Advanced Placement Class, Level 4, Step 4, \$1196.00
Patricia Graves, FACETS Gifted Coordinator, Level 23, Step 4, \$4441.00
John Lukasko, VHS Dual Enrollment Coursework/PESO, Level 4, Step 4, \$1196.00
Patricia Graves, Project Facilitator, Credit Flexibility, Level 14, Step 4, \$2904.00
Joe Schneid, VHS AP Physics Teacher, Level 4, Step 2, \$1025.00
Michael Palm, VHS Leo Club Advisor, Level 7, Step 2, \$1537.00
Caitlyn Arendt, VHS Librarian, Level 18, Step 3, \$3501.00
Christen Schneid, Independent Study, Level 1, Step 0, \$342.00
Lynette Lias, Pianist Major Musical, Level 4, Step 7, \$1708.00

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:

Laura Florek, SMS Majorette Advisor, Level 4, Step 0, \$854.00
Laura Florek, VHS Majorette Advisor, Level 7, Step 1, \$1452.00
Lisa Fiedler, SMS Flag Corp. Advisor, Level 4, Step 4, \$1196.00

Limited Certified Contract beginning with the 2018-19 contract year pending verification of proper licensure:

Kellie Collins, 1 year	Erin Mick, 1 year
Laura Heil, 1 year	Annemarie Kuriger, 1 year

Continuing Certified Contract beginning with the 2018-19 contract year to Melissa Wagner.

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

Kim Duda, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 4, \$427.00
Monica Hampton, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 1, \$299.00
Allison Hinkel, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 1, \$299.00
Kendra Snook, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 0, \$256.00
Palla Beursken, Instructional Chaperone 7th grade Chicago Trip, Level 0, Step 1, \$299.00
Matt Pisano, 8th Grade Washington DC Trip Advisor, Level 3, Step 2, \$854.00
Brett Colahan 8th Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00
Rebecca Jessen, 8th Grade DC Trip, Instructional Chaperone, Level 0, Step 0, \$254.00
Laura Nabors, 7th Grade Class Trip, Instructional Chaperone, Level 0, Step 0, \$254.00
Angela DeWitt, 7th Grade Class Trip, Instructional Chaperone, Level 0, Step 1, \$296.00
Kellie Pancost, 8th Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00
Stacey Webb, 8th Grade DC Trip, Instructional Chaperone, Level 0, Step 1, \$296.00

One (1) year limited Special Project Contract at the rate of \$28.00 per hour for Summer 2018 to the following:

Steve Massey, extended school year, 5 hours
Kelli Collins, extended school year, 4 hours
Laura Moyer, extended school year, 7.5 hours
Katie Cseh, extended school year, 45 hours
Holly Galloway, extended school year, 45 hours
Sharon Morgan-Cecil, tutor, 20 hours
Lisa Fiedler, tutor, 25 hours

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

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ITEMS REMOVED FROM THE CONSENT AGENDA:

Cara Habermehl, 2017-18 Instructional Chaperone, Level 0, Step 0, \$254.00 moved to Superintendent's Report on the July 16, 2018 board agenda.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting: Monday, July 16, 2018 at 7:00 P.M.
Regular Meeting: Monday, August 13, 2018 at 7:00 P.M.
Regular Meeting: Monday, September 10, 2018 at 7:00 P.M.

63.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment or compensation of public employees. Mr. Stark 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 8:40 P.M.
The Board returned to Regular Session at 9:30 P.M.

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

The meeting was adjourned at 9:32 P.M.

ATTEST:

Treasurer

Board President