

Approved by the Board of Education October 10, 2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 12, 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 and a moment of silence.

Mrs. Stepp presented the Student Liaison report with representatives from the Fire Explorer Program.

Mr. Stark presented the Legislative report.

- VTA Candidates Night – October 5, 2015 at VHS

SUPERINTENDENT'S REPORT

1. Preschool Scholarships – Special Education Supervisor Karen Blackburn
2. Passes for Athletic Events – Athletic Director Andy Stillman
3. Tennis Courts

TREASURER'S REPORT

71.16 Mr. Habermehl moved that the Board adopt a resolution to approve the following:

- August 31, 2016 Financial Reports
- Amended FY17 Appropriations
- Payment of the following invoices:
 - \$750.00 to Michael D'Egidio for school football game jersey laundry
 - \$4,420.53 for emergency repair of HVAC system at SMS
 - \$3,100.00 for carpet equipment
 - \$4,292.57 for AP Physics textbooks
 - \$48,887.06 for installation of VHS scoreboard to Sattelight Electric

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

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

- \$750.00 from Vermilion Athletic Boosters to the Sailor Support Fund to assist low income families with pay-to-participate fees
- \$100.00 from Birmingham United Methodist Church to support lunch cost for needy students
- Bench to be placed at Vermilion Soccer Stadium in memory of Morgan Wojciechowski from an anonymous donor.
- \$100.00 to Sailor Support Fund from Sherry and Allen Bohl

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

73.16 Mrs. Innes moved that the Board adopt a resolution to approve the Treasurer's Manual as previously provided. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

DISCUSSION ITEMS:

- Fundraiser Approval Policy #5830
- Sail team / Swim team
- Copier replacement
- Vermilion Education Foundation Dinner
- Donation of flag by Boosters
- Public Participation
- The Board acknowledged the passing of Vermilion resident Thomas Ryan, who made several generous donations to the school district in recent years.

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

1. Approve **Minutes** of the August 8, 2016 regular Board meeting
2. Approve the following **Fundraisers** per Policy #5830:
 - Prom to Dawn Woollybear Parking, October 2, 2016
 - Vermilion Challenge Homecoming Dance beverage sale, October 8, 2016
 - Class of 2017, 2018, 2019, 2020, 2021 T-Shirt fundraisers, September 13, 2016
 - VHS Winter Guard – Parking at Woollybear, October 2, 2016
 - VHS Winter Guard – Pumpkin Roll sale, November 1-23, 2016
 - SMS Winter Guard – Teddy bear sale, November 21-December 7, 2016

Approved by the Board of Education October 10, 2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 12, 2016

- Band Boosters – Taste of Paper Moon, March 2, 2017
 - Band Boosters – Fruit Sale, September 12-October 26, 2016
 - VHS Art Club – Chocolate Bar sale – school year 2016-2017
 - Boys Soccer – Parking at Woollybear, October 2, 2016
 - Prom to Dawn – Selling pop, water, candy at Wollybear, October 2, 2016
 - Workforce Development staff doughnut sale – Full school year
 - 8th Grade Student Council – Tailgate Party – October 7, 2016
 - Vermilion Choral Boosters – Catalog Sale – September 27-October 10, 2016
3. Approve removal from inventory of the former football stadium scoreboard
 4. Approve updated Policy #3223 – Counselor Evaluation to align with current Ohio law.
 5. Approve Senior Class trip to New York City March 19 to March 22, 2017 at a cost of \$864.00 per person
 6. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation for retirement purposes from Mary Lynn Homitz, effective December 1, 2016.

One (1) year limited **Title I Tutor** contract for the 2016-2017 contract year to Jenna Stack, Bachelors, 0 experience, \$23.37 per hour.

One (1) year limited **Classified contract** for the 2016-2017 contract year to the following:

Thomas Ramthun, Custodian, Level 1, \$15.42 per hour, effective August 17, 2016

Jill Smith, Educational Aide, Level 1, \$12.14 per hour, effective August 25, 2016

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

Anjeanette Caffarel, Senior Class Advisor, VHS, Level 26, Step 3, \$4748.00

Anjeanette Caffarel, Senior Class Trip Coordinator, Level 3, Step 0, \$666.00

Brett Colahan, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4165.00

Brett Dawson, CO-Pep Band, VHS (.5 FTE), Level 6, Step 0, \$583.00

Brett Dawson, Assistant Marching Band, VHS, Level 9, Step 1, \$1749.00

Brett Dawson, CO-High School Performing Band, VHS, (.5 FTE), Level 7, Step 1, \$708.00

Brett Dawson, CO-Middle School Performing Band, SMS (.5 FTE), Level 1, Step 1, \$208.50

Brett Dawson, Assistant Marching Band, SMS, Level 9, Step 1, 1749.00

Lisa Dobinson, Mentor-Resident Educator, Level 3, Step 1, \$750.00

Kristina Edmison, Sophomore Class Advisor, Level 4, Step 0, \$833.00

Kristina Edmison, Model UN Advisor, Level 4, Step 4, \$1166.00

Kelly Frederick, Mentor-Experienced Teacher, Level 1, Step 0, \$333.00

Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7664.00

Kurt Innes, Assistant Boys Basketball Coach, VHS, Level 22, Step 2, \$3999.00

Kimberly Judd, Head Marching Band, VHS, Level 13, Step 0, \$2332.00

Kimberly Judd, Sailor Jazz, VHS, Level 6, Step 0, \$1166.00

Kimberly Judd, CO-Pep Band (.5 FTE), Level 6, Step 0, \$583.00

Kimberly Judd, CO-High School Performing Band, VHS (.5 FTE), Level 7, Step 0, \$666.50

Kimberly Judd, CO-Middle School Performing Band, SMS (.5 FTE), Level 1, Step 0, \$166.50

Kimberly Judd, Independent Study, Level 1, Step 0, \$333.00

Kelly Karason, CO-Grade 5 Team Leader, Level 12, Step 4, \$1249.50

Beth Lambert, Mentor-Resident Educator, Level 3, Step 4, \$1000.00

Beth Lambert, Mentor Program Coordinator, Level 4, Step 3, \$1083.00

John Lukasko, Dual Enrollment Coursework/CCP, Level 4, Step 3, \$1083.00

Jeffrey Olson, CO-Grade 3 Team Leader (.5 FTE), Level 12, Step 1, \$1124.50

Elizabeth Pazder, Mentor-Experienced Teacher, Level 1, Step 0, \$333.00

Matthew Pisano, Class Trip Advisor (Washington DC), Level 3, Step 0, \$666.00

Christine Reynolds, Independent Study, Level 1, Step 0, \$333.00

Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 4, \$4665.00

Joseph Schneid, Assistant Ski Club Advisor, VHS, Level 1, Step 4, \$666.00

Joseph Schneid, Advanced Placement Class, VHS, Level 4, Step 0, \$833.00

Stacey Webb, Mentor-Resident Educator, Level 3, Step 1, \$750.00

Ann Zgodinski, Yearbook Advisor, VHS, Level 14, Step 2, \$2666.00

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

J. Brett Dickey, Grade 8 Assistant Football Coach, SMS, Level 13, Step 4, \$2666.00

William Dillon, Grade 7 Assistant Football Coach, SMS, Level 13, Step 0, \$2332.00

Jason Sockel, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4165.00

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

Approved by the Board of Education October 10, 2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 12, 2016

Diana Scott, bus monitor, \$8.15 per hour, effective August 25, 2016

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

Luke Bohland – VHS custodial

Emerson Rutledge – VES custodial

Korynn Hicks – VES Library

Dylan Skinner – VHS custodial

Ellen Mickle – VES Library

Janesa Martinez – VES Teacher Aide

Mrs. Innes 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.

Regular Meeting: Monday, October 10, 2016 at 7:00 P.M.

Regular Meeting: Monday, November 21, 2016 at 7:00 P.M. * NOTE NEW DATE

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.

75.16 Mrs. Innes moved that the Board adopt a resolution to move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 9:42 P.M.

The Board returned to Regular Session at 10:59 P.M.

76.16 Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes 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 11:00 P.M.

ATTEST:

Treasurer

Board President