

Regular Meeting of the Vermilion Local School District Board of Education
Monday, January 13, 2014

The Organizational Meeting commenced at 6:45 p.m. with Dave Rice presiding as President.

Roll Call: Mr. Rice, present; Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present; Mrs. Innes, present.

Mr. Rice led the Pledge of Allegiance and Moment of Silence.

At this time, there was election of officers.

Mr. Rice requested nominations for office of the president for 2014.

1.14 Mr. Rice moved to nominate Dale Dawson for president. Mrs. Innes seconded. Mr. Rice moved to close the nominations. Mrs. Innes seconded. Nominations were closed.

Roll Call: Mr. Dawson, abstained; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye.
Motion carried.

2.14 Mr. Habermehl moved to nominate Shelly Innes for vice president. Mr. Dawson seconded. Mr. Habermehl moved to close the nominations. Mr. Dawson seconded. Nominations were closed.

Roll Call: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

3.14 Mr. Rice moved that the Board adopt a resolution to declare Dale Dawson President of the Board and Shelly Innes Vice President of the Board for 2014. Mr. Habermehl seconded.

Roll Call: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

4.14 Mr. Habermehl moved that the Board adopt a resolution to approve the following Standing Resolutions for 2014:

- (1) To establish the 2nd Monday of each month at 7:00 p.m. for the day and time of regular meetings in 2014:

| | |
|-------------------|---|
| February 10, 2014 | August 11, 2014 |
| March 10, 2014 | September 8, 2014 |
| April 14, 2014 | October 13, 2014 |
| May 12, 2014 | November 17, 2014 |
| June 9, 2014 | December 8, 2014 |
| July 14, 2014 | January 12, 2015 (organizational meeting) |
- (2) Designate The Vermilion Photojournal as the **Official Newspaper**.
- (3) Direct the Treasurer to provide copies of the minutes of the last meeting three (3) days prior to the next regular meeting, and to **waive the reading of the minutes** if said are done.
- (4) **Authorize the Treasurer to:**
 - Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
 - Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
 - Invest the funds of the district, as they are available;
 - Establish funds as necessary when requested by law or Auditor of State;
 - Open and read bids immediately after the time for filing and bids have expired;
- (5) **Authorize the Superintendent or his designee to:**
 - Act as the Purchasing Agent;
 - Act as the Federal Programs Coordinator;
 - Act as compliance officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program;
 - Individuals with Disabilities Education Act; Americans with Disabilities Act
 - Approve student activity funds purpose statements and budgets;
 - "504" Coordinator;
 - Approve the emergency and temporary employment of personnel in compliance with policy
 - Provide coordination of required asbestos inspections;
 - Act as Safety Coordinator;
 - Approve the use of school buses within state and local rules;
 - Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.
- (6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.
- (7) Appoint the Superintendent or his designee as the Board of Education's hearing officer for appeals of suspensions and expulsions of students.
- (8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.
- (9) Establish a Service Fund in the amount allowed by law of \$3,500 for the Board of Education within the general fund for the remainder of the fiscal year 2014 and for fiscal year 2015.

Regular Meeting of the Vermilion Local School District Board of Education
Monday, January 13, 2014

- (10) Appoint Shelly Innes to serve on the Vermilion City Parks and Recreation Board for 2014.
- (11) Appoint Grant Harding to serve as Legislative Liaison with the Ohio School Boards Association for 2014.
- (12) Appoint Chris Habermehl to serve as Student Achievement Liaison with the Ohio School Boards Association for 2014.
- (13) Authorize the participation in state and federal programs as they become available.
- (14) Appoint the following firms as legal counsel:
 - Bricker and Eckler L.L.P
 - Britton, Smith, Peters & Kalail Co., L.P.A.
 - Spengler Nathanson P.L.L Attorneys at Law

Mr. Rice seconded.

Roll Call: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

5.14 Mrs. Innes moved that the Organizational meeting be adjourned. Mr. Dawson seconded.

Roll Call: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Organizational Meeting was adjourned at 7:00 P.M.

The Regular Meeting was called to order by President Dale Dawson at 7:01 P.M.

Roll Call: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Pledge of Allegiance was led by Vermilion Elementary School Citizens of the Month:

Mr. Dawson led a moment of silence.

At this time there was a Student Achievement Liaison Report presented by Jim Balotta regarding Blended Learning.

At this time there were discussion items:

- Rachel Wixey
- School Security

At this time there was Public Participation.

Treasurer's Report

At this time there was no report.

6.14 Mr. Habermehl mad a motion to accept the absence of a Treasurer's Report. Mrs. Innes seconded.

Roll Call: Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

Superintendent's Report

1. Facility Project Update
2. School Board Recognition Month January 2014

7.14 Mr. Jordan moved that the Board adopt a resolution to approve the Consent Agenda as follows:

A. Review January 14, 2013 Board Meeting minutes

B. Approve Financial Statements

C. Minutes of Board meetings as follows:
Regular Meeting: December 9, 2013

D. Approve Alternative Tax Budget for FY2014

E. Approve the appointment of Nancy Gibbons to the Ritter Public Library Board of Trustees for the period from January 14, 2014 through December 31, 2020.

Regular Meeting of the Vermilion Local School District Board of Education
Monday, January 13, 2014

- F. Adopt a resolution authorizing membership in Ohio School Boards Association Legal Assistance Fund for 2014:
Whereas, the Vermilion Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
Whereas, the Ohio School Board Association Legal Assistance Fund has been established for that purpose,
Therefore, the Board hereby resolves to participate in the Ohio School Boards Association Legal Assistance Fund for calendar year 2013, and authorizes the treasurer to pay the membership fee of \$250.00.
- G. Approve the 2014-2015 School Calendar
- H. Approve new and revised Policies # 1220, 1310, 1520, 1630.01, 1662, 2271, 2623.02, 3120, 3220, 3362, 3430.01, 4362, 4430.01, 5111, 5215, 5513, 5517, 5517.01, 5723, 6152, 7300, 8210, 8390, 8405, 8462, 9270, 9700, 8510, 9160. (Previously provided)
- J. Approve a Co-Operative purchase through National Purchasing Partners and Playworld Midstates in the amount of \$86,985.00 for playground equipment for the new facility.
- K. Approve an agreement between the Stark-Portage Area Computer Consortium Online Membership
- L. Approve 2014 annual membership dues for the Ohio School Boards Association in the amount of \$6,086.00.
- M. **Employment Action:**
Approve letter of resignation from the following:
Melanie Stainbrook, Assistant Girls Softball Coach, VHS

Approve a letter of resignation from the following for retirement purposes:
Julie Strittmather, Kindergarten Teacher, VES, effective end of the 2013-14 school year
Denise A. Zielske, Assistant to the Principal, SMS, effective February 1, 2014

One year limited classified substitute contract for the 2013-2014 contract year, on an "as needed" basis, to the following:
Kyle Johnson, Bus Monitor, at the hourly rate of \$7.95
- N. Approve changes to the Vermilion High School Hall of Fame Charter

Mr. Habermehl seconded.

Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

8.14 Mr. Rice made a motion to amend Board Policy #5830, Student Fundraising, effective January 1, 2014 to add the following:

The Vermilion Local School District Board of Education adopts the following addition to Policy 5830-Student Fund-raising:

No student, school organization, PTO, PTA, Booster Group or member of the school staff may solicit funds in the name of the school from the public for any purpose without prior approval of the Board of Education.

Requests must be channeled through the Principal and Superintendent for Board approval. All approvals must be in writing using the approved District forms and must be retained at the school for audit purposes.

The Superintendent/designee shall request Booster Groups and the Principals to submit a list of fundraisers requiring Board approval thirty days prior to a regular or special board meeting for Board approval. The list should include all fundraisers to be conducted. This measure is intended to encourage planning at the school level to avoid excessive number of fundraisers under way at any given point in time.

Fund-raising activities must be conducted during non-instructional class time, preferably before and after school. At the principal's discretion, the collection of money for pre-paid activities or pre-sale items only may be authorized at a specified time during the school day (i.e., homeroom), as long as this process does not disrupt classroom instruction.

Regular Meeting of the Vermilion Local School District Board of Education
Monday, January 13, 2014

Mrs. Innes seconded. Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

9.14 Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

Regular Meeting, Monday, February 10, 2014 at 7:00 P.M

Move: November 10, 2014 to November 17, 2014 at 7:00 P.M.

Mr. Rice made a motion to accept the change of date for the November meeting. Mr. Dawson seconded. Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

10.14 Mr. Habermehl made a motion to move into Executive Session for the purpose of the evaluation, appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees and compensation of employees and review of contract negotiations with employees. Mrs. Innes seconded. Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

Time moved into Executive Session: 7:14 P.M.

Time returned to Regular Session: 8:53 P.M.

11.14 Mrs. Innes made a motion to table a resolution for future discussion to approve a contract amendment with Green Space Construction Services for additional Administrative Services from August 2014 to December 2014 in the amount of \$60,111.00. Mr. Rice seconded. Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye. Motion carried.

12.14 Mrs. Innes made a motion to move into Executive Session for the purpose of the purchase of property for public purposes or the sale of property at competitive bidding. Mr. Rice seconded.

Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye.

Motion carried.

13.14 Mr. Habermehl made a motion to accept the YMCA of Greater Cleveland's bid of \$100,000.00 for the Vermilion on the Lake Elementary building pending finalization of the terms of the sales agreement between the YMCA of Greater Cleveland and the Vermilion Local School District. Mr. Rice seconded.

Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye.

Motion carried.

14.14 Mr. Rice made a motion to move into Executive Session for the purpose of the purchase of for the purpose of the evaluation, appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees and compensation of employees and review of contract negotiations with employees. Mrs. Innes seconded.

Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye.

Motion carried.

Time moved into Executive Session: 9:07 P.M.

Time returned to Regular Session: 10:21 P.M.

At this time there was no other business to come before the Board.

15.14 Mrs. Innes moved that the meeting be adjourned. Mr. Dawson seconded.

Roll Call: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye; Mr. Dawson, aye.

Motion carried.

The meeting was adjourned at 11:09 P.M.

ATTEST:

Treasurer

President