The meeting was called to order by Dale Dawson at 7:00 P.M.

ROLL CALL: Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present; Mrs. Innes, present; Mr. Rice, absent.

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

Mr. Dawson led a Moment of Silence.

At this time Mr. Habermehl presented the Student Achievement Liaison Report.

At this time the Board offered its condolences to the family of Jack Armstrong, former teacher and Mayor of Vermilion.

At this time the Board recognized Evelyn Hess, SMS cafeteria manager, who received the Louise Sublette Award of Excellence in School Nutrition award from the School Nutrition Association of Ohio.

At this time representatives from the Cleveland YMCA spoke to the Board regarding the sale of Lake School.

<u>39.14</u> Mrs. Innes moved that the Board move into Executive Session for the purpose of the sale of public property. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

The Board moved into Executive Session at 7:40 P.M.

The Board returned to Regular Session at 7:44 P.M.

40.14 Mrs. Innes moved that the Board adopt a resolution to (i) accept the \$100,000 bid of the YMCA of Greater Cleveland for the property on the terms originally presented in connection with the auction of the property located at 320 Aldrich Road, Vermilion, Ohio; and (ii) to authorize the Board President, Superintendent, and/or Treasurer to do all things necessary and consistent with this resolution to close the sale of the property to the purchaser; and (iii) to authorize and direct the Board President and Treasurer to sign the deed as necessary to convey the property to the purchaser at closing. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

At this time there was Public Participation.

Treasurer's Report

Mr. Lockwood reviewed Financial Reports dated March 31, 2014.

41.14 Mr. Habermehl moved that the Board adopt a resolution to approve February 28, 2014 Financial Reports. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

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

- Toner Cartridges valued at \$3,528.00 from Lake Business Products
- \$1,963.00 from the Erie County Community Foundation to be placed in the Vermilion Local School District Scholarship Fund.
- \$7,000.00 to the Jack Armstrong Scholarship Fund from Jeffrey R. Armstrong

Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

43.14 Mr. Dawson moved that the Board approve the following fundraisers:

- Prom to Dawn gift card solicitation from area businesses March 24 to May 2, 2014
- Boys Soccer fish fry August 1 to September 12, 2014

Superintendent's Report

- 1. Facility Update
- 2. Phase 3 facility improvements
- 3. Open Enrollment
- 4. Safety/Security meeting update
- 5. Introduce Lindsey Holeman

44.14 Mr. Habermehl moved that the Board adopt a resolution to approve Open Enrollment policy to permit enrollment of students from all other districts for the 2014-2015 school year, in accordance with State law. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

45.14 Mrs. Innes moved that the Board adopt a resolution to remove items H and J and contract action for administrators and supervisors, and approve all remaining items on the Consent Agenda as follows:

- A. Review April 15, 2013 Board Meeting minutes
- B. Approve Minutes of Board meetings as follows:

Regular Meeting: March 10, 2014 Special Meeting: March 24, 2014 Special Meeting: April 7, 2014

- C. Approve 2014-2015 Multi-Agreement Contract with North Point Educational Service Center
- D. Approve 2014-2015 Multi-Agreement Contract with Educational Service Center of Lorain County
- E. Approve Service Agreement with Educational Service Center of Lorain County for Speech / Language Pathologist Services through June 30, 2014
- F. Approve Interagency Agreement with Lorain County Children and Families Council for the 2014-2015 contract year
- G. Approve revisions to the 2014-2015 School Calendar
- H. Approve handbooks and salary ranges for secretaries, supervisors and administrators as previously provided.
- I. Approve Sailor Marching Band trip to Disney World, April 22 through April 24, 2015. Students will miss three (3) days of school.
- J. Approve recommendation of Greenspace Construction Services to accept a bid from RFC Contracting, Inc. in the amount of \$648,000.00 for Vermilion High School Renovations Phase II
- K. Employment Action:

One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:

Lindsey Holeman, Intervention Specialist, Level 1, Step 2 Kristin Sprague, Speech/Language Pathologist, Level 4, Step 5

One year limited classified contract for the 2013-2014 contract year to the following, pending satisfactory completion of background check:

Richelle Frantz, Secretary, Sailorway Middle School, effective May 12, 2014

Non-renew the following contracts at the end of the 2013-2014 contract year:

Janet Atkinson, Secretary
Jenifer Holmes, Educational Aide
Coylette DeWitt, Educational Aide
Sarah Murphey, Educational Aide
Kimberly Lutz, Educational Aide

Continuing Contract beginning with the 2014-2015 contract year:

TEACHER CONTRACTCLASSIFIED CONTRACTLori BeneshNicholas BakerLisa DelizPamela KinsleyBrian HayesMarianne PreteJaclynn HayneBeth SchaeferDonna RiniLorene VoltzSarah SrokaHelen WalkerRochelle Wilson

Limited Contract beginning with the 2014-2015 contract year

TEACHER CONTRACTCLASSIFIED CONTRACTChristopher Adkins, 1 yearRichelle, Frantz, 1 yearRachel Blenman, 1 yearDebhora Carnahan, 2 yearWhitney Brown, 1 yearMichelle Holocker, 2 yearGary Bruner, 1 yearAmanda Howell, 2 yearBeth Cacciatore, 1 yearTyler Keith, 2 yearJohn Carmack, 1 yearSusan Wells, 2 year

Meeghan Costanzo, 1 year Angela DeWitt, 1 year

Marcie Yontz, 2 year Gayleen Wiegand, 2 year

Limited Contract beginning with the 2014-2015 contract year (continued)

TEACHER CONTRACT

Lisa Dobinson, 2 year Anastasia Ehlert, 1 year Cortney Feige, 1 year Leia Gentile, 1 year Cory Griffin, 2 year Brandon Gilbert, 1 year Katherine Hague, 1 year Jason Hayne, 1 year Kevin Hogan, 2 year Marcia Erin Johnson, 1 year Kelly Karason, 2 year Rebecca Koenig, 1 year Michael Komperda, 2 year Jennifer Looks, 1 year Rebecca Machovina, 1 year Laura McDaniel, 2 year Paul Nabors, 1 year Jeffrey Olsen, 2 year Michael Palm, 1 year Rachelle Potter, 1 year Maria Raynes, 2 year Patricia Renaud. 1 year Jacob Rupp, 1 year Kenneth Ryan, 1 year Kendra Snook, 2 year Shawna Stillman, 1 year Brigid Voreis, 2 year Amy Walters, 1 year Allison White, 1 year Kristy Young, 1 year

Two (2) Year Administrative or Supervisory Contract for the 2014-2015 contract year:

Linda Griffin, Transportation Supervisor James Williamson, Operations Coordinator Abby Abernathy, Special Education Supervisor Philip Brickner, Athletic Director

Bonnie Meyer, Principal

Ann Zgodinski, 1 year

Beth Bartlome, Assistant Principal

Brian Zeller, Principal Heidi Riddle, Principal

Joseph Tellier, Assistant Principal

Timothy Lamb, Principal

Esther Rupp, School Psychologist

One (1) Year Administrative Contract for the 2014-2015 contract year:

Carol Hyde, School Psychologist – limited to 60 days

Approve letter of resignation from the following:

Nancy Beach, for retirement purposes, effective July 1, 2014

Sharon Carrender, effective March 28, 2014

Kathy Finding, for retirement purposes, effective June 9, 2014 Susan Parmentar, for retirement purposes, effective June 9, 2014

Heidi Riddle, for retirement purposes, effective at the end of the 2014-2015 contract year

Laura Smith, effective June 11, 2014

One (1) Year Additional Duties Contract for the 2014-2015 contract year to the following:

Christopher Adkins, Co-Middle School Athletic Director, Level 40, Step 2, \$3396.00

Christopher Adkins, Head Boys Soccer Coach, VHS Anjeannette Caffarel, Senior Class Advisor, VHS Anjeannette Caffarel, CO-Faculty Manager, Fall, VHS Michael D'Egidio, Head 8th grade Football Coach, SMS Michael D'Egidio, Assistant Baseball Coach, VHS Michael D'Egidio, National Honor Society Advisor, VHS Patricia Graves, Project Facilitator – Credit Flexibility, VHS

Patricia Graves, English Department Head, VHS

Bath Lambert, Program Coordinator, Level 4, Step 0, \$809.00

Kellie Pancost, Leo Club Advisor, VHS

Matthew Pisano, Head 8th grade Boys Basketball Coach, SMS

Matthew Pisano, Head Boys Track Coach, SMS Joseph Schneid, CO-Faculty Manager, Winter, VHS Devon Snook, Head Speech and Debate Advisor, VHS

Daniel Walther, Ski Club Advisor, VHS Daniel Walther, Friday School, VHS

Daniel Walther, CO-Faculty Manager, Fall, VHS Daniel Walther, CO-Faculty Manager, Winter, VHS Anne Zgodinski, Assistant Speech and Debate Coach, VHS

One (1) Year Supplemental Contract for the 2014-2015 contract year to the following:

Craig Bennett, Co-Middle School Athletic Director, Level 40, Step 2, \$3396.00

Colin Irish, Head Girls Basketball Coach, VHS

Colin Irish, Weight Room Coordinator, VHS

Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

- H. Approve handbooks and salary ranges for secretaries, supervisors and administrators as previously provided.
- J. Approve recommendation of Greenspace Construction Services to accept a bid from RFC Contracting, Inc. in the amount of \$648,000.00 for Vermilion High School Renovations Phase II.
- K. Two (2) Year Administrative or Supervisory Contract for the 2014-2015 contract year:

Linda Griffin, Transportation Supervisor
James Williamson, Operations Coordinator
Abby Abernathy, Special Education Supervisor
Philip Brickner, Athletic Director
Bonnie Meyer, Principal
Beth Bartlome, Assistant Principal
Brian Zeller, Principal
Heidi Riddle, Principal
Joseph Tellier, Assistant Principal
Timothy Lamb, Principal
Esther Rupp, School Psychologist

46.14 Mrs. Innes moved that the Board adopt a resolution to approve handbooks and salary ranges for secretaries and supervisors as previously provided. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

47.14 Mr. Habermehl moved that the Board adopt a resolution to accept a bid from RFC Contracting, Inc. in the amount of \$648,000.00 for Vermilion High School Renovations Phase II. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

Contracts for administrators and supervisors will be held for another meeting.

At this time there was public participation.

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

Regular Meeting: Monday, May 12, 2014 at 7:00 P.M.
Regular Meeting: Monday, June 9, 2014 at 7:00 P.M.
Regular Meeting: Monday, July 7, 2014 at 7:00 P.M.
Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

48.14 Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

The meeting was adjourned at 8:47 P.M.

ATTEST:	
Treasurer	President