

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 9, 2014

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

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

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. Harding presented the Legislative update.

At this time there was Public Participation.

Superintendent's Report

1. Facility Report – Lesko Architects
2. Superintendent Goal Update

69.14 Mr. Rice moved that the Board adopt a resolution to rescind Resolution 65.14 regarding approval of administrative handbooks. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

70.14 Mr. Rice moved that the Board adopt Policies number 1521, 1522 and 1542 regarding administrative compensation. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

71.14 Mr. Rice moved that the Board adopt a resolution to approve administrator and supervisor compensation as follows: Heidi Riddle, Director of Professional Development and Blended Learning, \$119,810.00; Timothy Lamb, Principal, Vermilion High School, \$96,000.00; Brian Zeller, Principal, Sailorway Middle School, \$80,649.00; Bonnie Meyer, Principal, Vermilion Elementary School, \$92,586.00; Joseph Tellier, Assistant Principal, Vermilion High School, \$77,122.00; Lisa Deliz, Assistant Principal, Vermilion High School, \$68,119.00; Philip Brickner, Dean of Students/Athletic Director, Vermilion High School, \$83,000.00; Beth Bartlome, Assistant Principal, Sailorway Middle School, \$69,442.00; Abby Abernathy, Special Education Supervisor, \$59,737.00; Linda Griffin, Transportation Supervisor, \$57,323.00; Shawn Bergman, Director of Technology, \$57,456.00; Joshua Hovinetz, Technology Supervisor, \$49,933.00; James Williamson, Operations Coordinator, \$55,095.00. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

72.14 Mrs. Innes moved that the Board adopt a resolution to revise the 2014-2015 School Calendar to make September 29 a non-school day, and Tuesday, September 30 a full school day. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

Treasurer's Report

Mr. Lockwood reviewed the May 31, 2014 Financial Reports.

73.14 Mr. Dawson moved that the Board adopt a resolution to approve April 30, 2014 Financial Reports. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

74.14 Mr. Dawson moved that the Board adopt a resolution to approve FY2015 Temporary Appropriations. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

75.14 Mr. Rice moved that the Board adopt a resolution to approve FY2014 Amended Appropriations. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

76.14 Mr. Rice moved that the Board adopt a resolution to authorize the Treasurer to make any and all necessary appropriation modifications and fund to fund transfers as may be required at year end. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

77.14 Mrs. Innes moved that the Board adopt a resolution to approve the following fundraisers, per Policy #5830: (1) Athletic Booster Gold Card Sale, August 1 to August 9, 2014; Speech and Debate Chipotle Burrito Sale, September 3, 2014. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

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Discussion Items

1. Open Enrollment marketing
2. Conference Affiliation
3. Employee Recognition
4. Sale of Valley View facility

CONSENT AGENDA:

78.14 Mr. Rice moved that the Board adopt a resolution to approve items on the Consent Agenda as follows:

- A. Review June 11, 2013 Board Meeting minutes
- B. Approve Minutes of Regular meeting May 12, 2014 and Special meeting May 14, 2014
- C. Approve one (1) year Service Agreement with Bonefish Systems for use of the Electronic Vendor Audit System for the period from July 1, 2014 through June 30, 2015 at a cost of \$2,625.00.
- D. Approve Agreement for Consulting Services with Common Sense Defense to develop a procedure for violent intruder defense strategy and provide training to school personnel.
- E. Approve renewal of School Nursing Services Contract for the 2014-2015 school year with Erie County Health Department.
- F. Approve 8th grade trip to Washington D.C. with the tentative dates of May 11, 12 and 13, 2015 at a cost of \$400 per student. The theme for the trip will be "U.S. Studies from 1492 to 1877: Exploration through Reconstruction". This theme is in line with 8th grade Social Studies Academic Content Standards.
- G. Approve renewal of Technical Service Agreement for hosted virtual server with Northwest Ohio Computer Association for 2014-2015 at a cost of \$3,200.00.
- H. Approve Agreement with the Cleveland Sight Center to provide extended school year services to visually impaired students at a cost of \$1,500.00.
- I. Approve renewal of agreement for Group Rating administration services and online claims access through Ohio Bureau of Worker Compensation with CompManagement at a cost of \$5630.00.
- J. Resolution to approve the following Employment Action:
Letter of Resignation from the following:
Janet Atkinson, Administrative Assistant, effective June 2, 2014
Lisa Deliz, Teacher, effective July 31, 2014
Jordan Dziat, Technology Assistant, effective June 20, 2014
Brandon Gilbert, Assistant Middle School Football Coach (2014-15)
Amy Walters, Teacher, effective August 21, 2014

Approve request for leave of absence for the following:
Meeghan Costanzo, September 17 to November 17, 2014

One year limited Classified contract for the 2013-2014 contract year to the following, pending satisfactory completion of background check:
Susan Jones, Administrative Assistant, Level 2, \$14.59 per hour
Sandra Williams, Administrative Assistant, Level 3, \$15.11 per hour

One year limited Administrator contract for the 2014-2015 contract year to the following:
Lisa Deliz, Assistant Principal, VHS, \$68,119.00

One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:
Olivia Bilger, Intervention Specialist, SMS, Level 1, Step 0, \$32,668.00
Katie Harkelroad, Intervention Specialist, VHS, Level 4, Step 1, \$40,181.00
Kurt Innes, Intervention Specialist, VHS, Level 1, Step 0, \$32,668.00
Erin Smith, Guidance Counselor, Level 4, Step 5, \$46,715.00

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One year limited Tutor contract for the 2014-2015 contract year to the following:

Kelly McCurdy, Title I Tutor, \$28.18 per hour
Kelly Frederick, Title I Tutor, \$35.05 per hour

One year limited Classified contract for the 2014-2015 contract year to the following:

Susan Jones, Administrative Assistant, Level 2, \$14.59 per hour
Sandra Williams, Administrative Assistant, Level 3, \$15.11 per hour

One year limited contract for the 2013-2014 year at the Special Project rate of \$28.00 per hour to:

Michael D'Egidio, Summer School 2014
Kelly McCurdy, Summer Reading Camp, VES
Holly Jursinski, Summer Reading Camp, VES
Lori Benesh, Summer Reading Camp, VES

BRAIN HONEY TRAINING:

Julie Zelina	Gary Bruner	Michael Palm
Christine Ruetenik	Lynn Call	Kelli Frederick
Maria Raynes	Katherine Quaintance	Devon Snook
Michael D'Egidio	Kenneth Ryan	

COMPASS LEARNING:

Brigid Voreis	Karlene Hollars	Kelly McCurdy
Katherine Hague	Rebecca Lawson	Regina Lowe
Erin Falknor	Kathy Parker	Meeghan Costanzo
Jessica Schutrum	Kelly Frederick	Kristy Young
Melanie Sprinkle	Matthew Malear	Sheila Greene
Laura McDaniel	Michele Wunder-Haber	Christine Ling
Kimberly Schultz	Rebecca Machovina	Nikki Fritz
Holly Jursinski	Jeffrey Olsen	Lori Benesh
Heidi Boone	Kelly Dupaski	Sarah Sroka
Kenneth Ryan	Katie Cseh	Lisa Murray
Holly Jursinski	Lori Benesh	Christine Ling
Jennifer Looks	Kori Frenk	Julie Youskievicz
Heather Parker	Jaclyn Hayne	Alyssa Truax
Susan Winiasz	Lisa Dobinson	

One (1) year Additional Duties Contract for the 2013-2014 contract year to the following:

Lisa Deliz, Entry Year Teacher Mentor, Level 3, Step 1, \$728.00

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

Rebecca Jessen, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00
Patricia Graves, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00
John J. Lukasko, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00
Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7514.00
Matthew Pisano, Head Grade 8 Boys Basketball Coach, VHS, Level 16, Step 4, \$3103.00
Janelle Molenaar, Head Middle School Softball Coach, Level 14, Step 2, \$2613.00
Jacob Baker, Assistant Girls Tennis Coach, VHS, Level 15, Step 1, \$2695.00
Jessica Schutrum, Head Grade 7 and 8 Girls Track Coach, Level 14, Step 3, \$2695.00
Matthew Pisano, Head Grade 7 and 8 Boys Track Coach, Level 14, Step 4, \$2777.00
Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4410.00
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4573.00
Lori Benesh, Co-Team Leader Grade 2, VES, Level 12, Step 0, \$1061.50
Nicole Fritz-Garcia, Co-Team Leader Grade 2, VES, Level 12, Step 4, \$1225.00
Jeffrey Olsen, Co-Team Leader Grade 3, VES, Level 12, Step 1, \$1102.50
Lisa Dobinson, Co-Team Leader Grade 3, VES, Level 12, Step 0, \$1061.50
Rebecca Lawson, Team Leader Kindergarten, VES, Level 12, Step 1, \$2205.00
Matthew Malear, Team Leader Grade 1, VES, Level 12, Step 4, \$2450.00

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

Craig Bennett, Grade 7 Boys Basketball Coach, SMS, Level 16, Step 4, \$3103.00
Shane Naill, Assistant Football Coach, VHS, Level 24, Step 0, \$4083.00
Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 0, \$3757.00
Roger Wright, Assistant Middle School Football Coach, SMS, Level 13, Step 2, \$2450.00
Joelle Peterson, Grade 8 Volleyball Coach, SMS, Level 14, Step 3, \$2695.00

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One (1) year limited contract for summer 2014, on an "as needed" basis, to the following:

Hayden Lowe, summer custodial/maintenance help, \$10.00 per hour

Jordan Murray, summer technology Help, \$7.95 per hour

One (1) year limited long term teacher substitute contract to the following, pending satisfactory completion of background check:

Mark Kuhnle

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

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, July 7, 2014 at 7:00 P.M.

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M. – Location TBA

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M. – Location TBA

79.14 Mrs. Innes moved that the Board adopt a resolution to move into Executive Session for the purpose of the sale of property at competitive bidding and matters which are the subject of pending or imminent court action. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:52 P.M.

The Board returned to Regular Session at 10:14 P.M.

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

The meeting was adjourned at 10:15 P.M.

ATTEST:

Treasurer

President