

Special Meeting of the Vermilion Local School District Board of Education
Monday, August 28, 2014

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

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

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

129.14 Mrs. Innes moved that the Board appoint Cynthia Akers as Secretary pro tempore for the purpose of keeping a record of these proceedings. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

130.14 Ms. Innes moved that the Board adopt a resolution to approve an agreement with the City of Vermilion for the services of a School Resource Office, at a cost of \$35.00 per hour. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

131.14 Mr. Rice moved that the Board adopt a resolution to award a one (1) year limited classified contract to the following:
Carly Adams, monitor, Step 1, \$9.61 per hour
Amber Stolar, bus driver, Step 1, \$15.50 per hour
Angela Graf, bus driver, Step 1, \$15.50 per hour

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

132.14 Mr. Dawson moved that the Board adopt a resolution to award a two (2) year limited classified contract to Kimberly Lutz, Educational Aide, Step 2, \$12.25 per hour. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

133.14 Mrs. Innes moved that the Board adopt a resolution to award a one (1) year additional duties contract to Marlayna Jacinto for the position of Middle School Cross Country Coach, Level 14, Step 0, \$2,450.00. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

Mr. Habermehl arrived at 7:10 P.M.

134.14 Mr. Rice moved that the Board adopt a resolution to approve a letter of resignation for retirement purpose from Nancy Appleton, school bus driver, effective September 30, 2014. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there were discussion items.

Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Special Meeting:	Wednesday, September 3, 2014 at 7:00 P.M. - CANCELLED
Regular Meeting:	Monday, September 8, 2014 at 7:00 P.M.
Special Meeting:	Wednesday, September 10, 2014 at 7:00 P.M.
Regular Meeting:	Monday, October 13, 2014 at 7:00 P.M.
Regular Meeting:	Monday, November 3, 2014 at 7:00 P.M. – New Date
Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.

133.14 Mr. Dawson moved that the date of the November regular board meeting be changed to Monday, November 3, 2014. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

134.14 Mr. Dawson moved that the Board move into Executive Session for the purpose of the employment of public employees. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 7:53 P.M.

The Board returned to Regular Session at 8:48 P.M.

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

The meeting was adjourned at 8:50 P.M.

ATTEST:

President

Secretary Pro Tempore