

APPROVED BY THE BOARD DECEMBER 8, 2014
Regular Meeting of the Vermilion Local School District Board of Education
Monday, November 17, 2014

The meeting was called to order by Dale Dawson at 7:00 PM

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

Mr. Dawson led the Pledge of Allegiance with Vermilion Elementary School Citizens of the Month:

Jacob Blanton	Landon Booker	Dominic DiFucci	Andriana Fraley
Zakery Frankowski	Liam Gardner	Nadia Grimmett	Alyssa Gutierrez
Isabelle Jones	Ashton Juszczuk	Aubree Kennedy	Luka Kniahynyckyj
Jaren Lewis	Mason McFadden	Amelia McQuillen	Grace Neely
Natalie Newbill	Monroe Owsiak	Abigail Rhoades	Delaney Russell
Paxton Shaw	Emily Shupe	Dominic Soto	Aaliyah Yost

Mr. Dawson led a Moment of Silence.

At this time Mr. Habermehl introduced head football coach Robert Duray with football players and cheerleaders who spoke about their experience with Victory Day at Murray Ridge School.

At this time the Mr. Harding gave the Legislative Update

At this time there was public participation.

Superintendent's Report

1. Facility Update – groundbreaking for new field house will be Wednesday, October 15, 2014
2. Athletic Director search
3. Sandusky Bay Conference
4. School Resource Officer
5. Purchase of laptops

169.14 Mr. Rice moved that the Board adopt a resolution to support membership in the Sandusky Bay Conference beginning with the 2016-2017 school year. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

Treasurer's Report

170.14 Mr. Rice moved that the Board adopt a resolution to approve financial reports from June 30, 2014 through October 31, 2014, as presented. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

171.14 Mr. Rice moved that the Board adopt a resolution to approve the following donations:

- \$290.00 to the Cheerleader Dunk Booth from Vermilion Fire Department
- \$413.20 to Vermilion Elementary School from Target "Take Charge of Education"
- Donation of personal hygiene products to Sailorway Middle School from Holiday Inn, Vermilion
- Canon iP9400 ImagePROGRAF printer, ink and media from Canon USA valued at \$17,073.85
- One case of 1000 Twizzlers for Red Ribbon Week from Quaker Steak and Lube

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

172.14 Mr. Dawson moved that the Board adopt a resolution to approve the following fundraisers:

- National Honor Society teacher lunch to benefit Relay for Life
- Speech and Debate Concession donations from local tournament
- Prom to Dawn sale items at German's Villa (11/8) and Kingston (11/15) craft shows
- Prom to Dawn sale items at all boys and girls basketball games and wrestling matches from December 5, 2014 through February 20, 2015
- Prom to Dawn sale items at Soundsation Patron Debut Concert 11/20/14
- VHS Yearbook sale of Christmas Candy Grams 12/8 to 12/16/14

Mr. Rice 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:

1. Board work session with Matthew Markling of McGown and Markling, December 6, 2014
2. Electronic Software, BoardPaq
3. Opt out of Michelle Obama's health eating mandates
4. Superintendent evaluation

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173.14 Mr. Dawson moved that the Board adopt a resolution to remove item "E", and approve the remaining items on the **Consent Agenda** as follows:

- A. Review November 18, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows:
 - Regular meeting October 13, 2014
 - Special meeting October 27, 2014
- C. Memorandum of Understanding with the Lorain County Schools Crisis Counseling Team for grief/loss counseling services, as needed.
- D. Approve 2014-15 Career Based Intervention Advisory Committee
- ~~E. Approve purchase of 28 MacBook Air with AppleCare at a cost of \$30,639.14.~~
- F. Approve Service Agreement with Educational Service Center of Lorain County for Speech/ Language Pathology services during the absence of Laura Moyer, January 5 through February 27, 2015 at the rate of \$54.50 per hour. (ATTACHMENT G)
- G. Approve the following Employment Action:
Letter of resignation from the following:
Elizabeth Skala, student office aid, VHS
Justin Hamilton, student worker
Derrick Dillon, wrestling coach, SMS

Leave of Absence

Meeghan Costanzo, unpaid leave of absence from November 17 through December 8, 2014
Angela DeWitt, maternity leave April 6, 2014 through May 29, 2015
Laura Moyer, maternity leave January 5, 2015 through February 27, 2015

Reinstate the contract of Susan Wells to the position of Educational Aide, VES, effective November 11, 2014 to serve as aide to a special needs student.

One year (1) year limited Classified contract for the 2014-2015 contract year to the following:

Deana Cline, Food Service Worker, \$9.97 per hour

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

Lisa Fiedler, winter guard advisor, SMS, Level 4, Step 2, \$980.00

One (1) year Supplemental Contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of Pupil Activity Permit:

Aaron Budka, Assistant Wrestling Coach, SMS, Level 13, Step 3, \$2532.00
Laurel Florek, Winter Guard, VHS, Level 9, Step 0, \$1633.00
Melissa Siedlecki, Head Basketball Cheerleading Advisor, VHS, Level 11, Step 4, \$2287.00
Candis Volak, Assistant Basketball Cheerleading Advisor, VHS, Level 7, Step 1, \$1388.00

One (1) year limited Substitute Contract, on an "as needed" basis, for the 2014-2015 contract year to the following:

Rochelle Allen, Bus Driver
Kelly King, Bus Monitor

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

174.14 Mr. Dawson moved that the Board adopt a resolution to approve the purchase of 28 MacBook Air with Apple Care at a cost of \$30,639.14. 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 was Public Participation.

The Board reviewed the dates and location of upcoming Board meetings. Meetings will be located at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

Work Session	Saturday, December 6, 2014 at 9:00 AM
Regular Meeting:	Monday, December 8, 2014 at 7:00 PM
Special Meeting:	Monday, December 22, 2014 at 7:00 PM
Organizational Meeting:	Monday, January 12, 2014 at 6:45 PM
Regular Meeting:	Monday, January 12, 2014 at 7:00 PM

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175.14 Mr. Dawson moved that the Board move into Executive Session for the purpose of the employment, dismissal, discipline, promotion or compensation of public employees, Mr. Rice 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 9:11 PM

The Board returned to Regular Session at 10:46 PM

176.14 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 10:47 PM

ATTEST:

Treasurer

President