

**APPROVED BY THE BOARD MARCH 9, 2015**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, February 9, 2015**

The meeting was called to order by President Shelly Innes at 7:00 P.M.

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

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

Austin Adkins	C.J. Arroyo-Thompson	Jenna Binder
Lyla Carriou	Summer Ellis	Jennifer Gray
Daniel Grisel	Addison Hamman	Trevor Hector
Sydney Herchler	Trent Johnson	Kierstynn Keegan
Johmarius Kelley-Williams	Kelsey Ling	Lauren Logsdon
Kaylee McFadden	Cohen Mooney	Isabella Phillips
Olivia Ritchie	Aiden Saunders	Caitlyn Soelner
Giana Soto	Patrick Winkler	

Mrs. Innes led a moment of silence.

At this time there was a Student Achievement Liaison Report – Michael Komperda, Solo/Ensemble Contest.

At this time there Mr. Harding provided the Legislative Update.

At this time there was Public Participation.

#### **Superintendent's Report**

1. Presentation by Side Effects

**11.15** Mr. Habermehl moved that the Board adopt a resolution to authorize the Superintendent to negotiate the terms of an agreement with Side Effects, Inc. for the purpose of Side Effect, Inc. facilitating agreements with entities that wish to provide funds, equipment and/or other articles to the District in exchange for advertising those entities and/or their products or services. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, no. MOTION CARRIED.

2. Presentation from Stray Dog Strength – Nick Giglia and Andrew Stillman, Athletic Director.
3. Facility Update / Architect Additional Fees – Timothy Rini

**12.15** Mr. Rice moved that the Board adopt a resolution to approve the addendum to the contract with Lesko Associates, Inc. for additional fees of \$147,114.00 due to the increase in project scope. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

#### **Treasurer's Report**

**13.15** Mrs. Innes moved that the Board adopt a resolution to approve November 30, 2014 and December 31, 2014 Financial Reports, as reviewed January 14, 2015. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

**14.15** Mrs. Innes moved that the Board adopt a resolution to establish fund **029-9015** for the Student Achievement Grant from the NEA foundation. This grant will support equipment for the Broadcast Journalism program. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

At this time there were DISCUSSION ITEMS:

1. District Leadership Team (DLT) Meeting Report / Blended Learning – Shelly Innes
2. Safety Meeting – Community – Phil Pempin
3. Film Festival
4. New facility tours / open house

**15.15** Mr. Habermehl moved that the Board approve the following items on the CONSENT AGENDA:

- A. Review February 10, 2014 Board Meeting minutes
- B. Approve Minutes of January 14, 2015 regular meeting
- C. Approve the following fundraiser(s) per Policy #5830
  - SMS gym classes – Hoops for Heart campaign to benefit American Heart Association
  - Winter Dance Beverage Sale – Vermilion Challenge Team – 2/17/15
  - VHS Yearbook Valentine Candy Grams – 2/4 to 2/12/15
  - Data-Match survey sale – 2/5 -2/9/15
  - VES Learn-2-Earn Read-a-Thon – 3/2 to 4/10/15
  - Crush Week – sale of Orange Crush w/message attached 3/9-3/13/15

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- D. Approve Letter of Agency and Contract Renewal with Educational Funding Group for e-rate reimbursement consulting services for 2015-2016.
- E. Approve agreement for Professional Services and Imaging Software with Strategic Solutions for digitizing and digital storing of school records
- F. Approve Memorandum of Understanding and Interagency/Transition Agreement with Local Education Agencies in Erie County, Erie county Board of Developmental Disabilities, Erie county Help Me Grow/Early Intervention, community Action Commission of Erie, Huron and Richland Counties, Inc. Head Start Program, Teaching and Mentoring community Head Start Program, effective January 2015 through June 2016.
- G. Approve the following **EMPLOYMENT ACTION**:

Revised letter of resignation from the following:

Steven Hansen, retirement to be effective May 29, 2015 instead of June 3, 2015

Letter of resignation from the following:

Michelle Herchler, Educational Aide, effective February 6, 2015

Laura Strick, Disability Retirement effective December 1, 2014 through October 31, 2022

Maternity Leave of Absence for the following:

Whitney Brown, February 23, 2015 through May 26, 2015.

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

Christine Grose, home instruction tutor, \$17.00 per hour

One (1) year limited classified substitute contract, on an "as needed" basis to the following, pending completion of background check and training:

Randy Kessler, Bus Driver

Jonathan Broz, Bus Driver

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

At this time there was Public Participation.

At this time project manager Tim Rini provided the Board with an update on the progress of the facility projects.

Date and location of upcoming Board meetings (Located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted):

Work Session: Saturday, February 21, 2015 at 9:00 A.M.

Regular Meeting: Monday, March 9, 2015 at 7:00 P.M.

Regular Meeting: Monday, April 13, 2015 at 7:00 P.M.

Regular Meeting: Monday, May 11, 2015 at 7:00 P.M.

**16.15** Mr. Habermehl moved that the Board move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:33 P.M.

The Board returned to Regular Session at 10:22 P.M.

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

The meeting was adjourned at 10:33 P.M.

ATTEST:

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Treasurer

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President