

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 10, 2014

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

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

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

Mrs. Innes led the Moment of Silence.

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

At this time Mr. Harding presented the Legislative Update.

At this time there was Public Participation.

Treasurer's Report

Mr. Lockwood reviewed Financial Reports dated February 28, 2014.

23.14 Mr. H moved that the Board adopt a resolution to approve January 31, 2014 Financial Reports: Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

24.14 Mr. Habermehl moved that the Board adopt a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, as presented. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

25.14 Mr. Rice moved that the Board adopt a resolution to approve the following fundraisers in accordance with Policy #5830:

- Band Boosters – Lake Erie Crushers “Band Night” August 9, 2014
- Sailorway Mural Wall Fundraiser, March 11 through April 11, 2014
- Track Team Community Service project fundraiser, March 24 to April 26, 2014
- Track and Field Spaghetti Dinner and Bake Sale Fundraiser, March 21, 2014
- Sailorway Middle School Pennies for Patients Drive, March 10 to March 14, 2014
- Softball Team – television raffle tickets, March 10 through April 12, 2014
- Peer Leadership Class fundraising for “Kick It” (pediatric cancer) April 7 through May 16

26.14 Mr. Habermehl moved that the Board adopt a resolution, in compliance with Ohio Revised Code Section 9.32, to award a contract for Vermilion High School and Middle School Renovation Project in the total amount of \$3,105,500 to RFC Contracting, Inc. This amount includes the following alternates:

Base Bid Amount:	\$2,758,000
Alternate No. 1	\$22,000
Alternate No. 2	\$122,000
Alternate No. 3	\$52,000
Alternate No. 4	\$7,500
Alternate No. 5	\$56,000
Alternate No. 6	\$10,000
Alternate No. 7	\$15,000
Alternate No. 9	\$80,000
Alternate No. 10	\$25,000
Alternate No. 11	\$20,000
Alternate No. 12	\$4,000

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

Superintendent's Report

1. Calamity Day Plan
2. Facility Update
3. District Wide Community / Building Security Meeting
4. City of Vermilion – Safe Routes to School project

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

- A. Review March 5, 2013 Board Meeting minutes

Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 10, 2014

- B. Approve Minutes of Board meetings as follows:
Special Meeting: February 5, 2014
Regular Meeting: February 10, 2014
- C. Approve Excess Cost Agreement for the 2013-2014 school year with Sheffield-Sheffield Lake School District
- D. Approve Inter-district Service Area Contract for the 2013-2014 school year with Educational Service Center of Cuyahoga County for long term substitute services, as needed. (ATTACHMENT F)
- E. Approve Agreement for Educational Services with the Lorain County Board of Developmental Disabilities for the 2014-2015 school year (ATTACHMENT G)
- F. Approve preschool classroom services at the Vermilion Family YMCA for the 2013-2014 school year for Vermilion resident special needs students, at the rate of \$130.00 per week, as needed.
- G. Approve the Vermilion Local School District as the fiduciary custodian of the remaining Metropolitan Toledo Educational Purchasing Association (MTEPA) funds of \$44,250.00 and approve the creation of the 022 district agency fund to service any and all remaining receipt and expenditure activities.
- H. Approve agreement with Educational Service Center of Lorain County for part-time Speech/Language Pathologist Services through June 30, 2014. (ATTACHMENT H)
- I. Adopt Resolution Approving and Adopting Amended and Restated Agreement Establishing the Lake Erie Regional Council and Amended and Restated By-Laws Governing the Lake Erie Regional Council:

WHEREAS, in connection with the formation and organization of the Lake Erie Regional Council ("Council"), the Members of the Council entered into an Agreement Establishing the Council and adopted By-laws governing the Council; and

WHEREAS, at its public meeting held on February 10, 2014, the Board of Directors of the Council approved an Amended and Restated Agreement Establishing the Lake Erie Regional Council (the "Amended and Restated Agreement") and Amended and Restated By-laws Governing the Lake Erie Regional Council (the "Amended and Restated By-laws"), copies of which are attached hereto; and

WHEREAS, the Vermilion Local School District is a Member of the Council, and the Vermilion Local School District Board of Education has determined that it is in the best interests of the District and the Council to approve and adopt the Amended and Restated Agreement and the Amended and Restated By-laws;

THEREFORE, BE IT RESOLVED that the Board of Education of the Vermilion Local School District hereby approves and adopts the Amended and Restated Agreement and the Amended and Restated By-laws; and

BE IT FURTHER RESOLVED that the Superintendent or the Treasurer is hereby authorized and directed to execute and deliver the Amended and Restated Agreement on behalf of the Board of Education, and to provide to the Fiscal Agent of the Council a certified copy of this resolution within 30 days following its adoption.

- J. Employment Action:
Approve letter of resignation for retirement purposes from Philip Brickner, effective at the end of the 2014-2015 contract year.

Approve request for unpaid maternity leave of absence from Alissa Truax from February 12, 2014 through February 26, 2014.

One year limited classified contract for the 2013-2014 contract year to Mark Sexton for the position of Custodian, Step 1, \$14.97 per hour.

One year limited substitute contract, on an "as needed" basis for the 2013-2014 contract year to Ruby Dalton for the position substitute bus monitor.

Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; 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, April 14, 2014 at 7:00 P.M.

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 14, 2014 at 7:00 P.M.

Regular Meeting of the Vermilion Local School District Board of EducationMonday, March 10, 2014

28.14 Mr. Rice moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:42 P.M.

Mr. Dawson arrived at 8:55 P.M.

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

Discussion:

1. Scholarships
2. Facilities

29.14 Mr. Rice moved that the meeting be adjourned. Mr. Habermehl 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 10:45 P.M.

ATTEST:

Treasurer

President