

**Approved by the Board April 13, 2015**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, March 9, 2015**

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

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

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

Claire Bartlome	Lydia Czuba	Ryland Dean	Cayden Dodge
Bayleigh Ellis	Cole Eschenauer	Cora Frederick	Ryleigh Gardinier
Adam Hendershot	Breanna Hough	Audra Klempay	James Maher
Reagan Massey	Reyse Messer	Lucas Miles-Sneed	Hunter Morrow
Sierra O'Connor	Jacob Pickett	Paige Saunders	Collin Scott
Talia Vorndran	Megan Wade	Joseph Webb	

Mrs. Innes led a moment of silence.

At this time Mrs. Innes provided the Student Achievement Liaison Report.

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

At this time there was Public Participation.

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

##### **1. Open Enrollment 2015-2016**

**20.15** Mr. Dawson moved that the Board adopt a resolution to approve an Open Enrollment policy to permit enrollment of students from all other districts in Ohio for the 2015-2016 school year, in accordance with State law. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

##### **2. State Mandated Testing – Assistant Superintendent James Balotta provided a review of the 2014-2015 testing requirements.**

**21.15** Mr. Dawson moved that the Board adopt a resolution titled "Resolution to End the Overuse and Misuse of Standardized Testing", and authorized the Superintendent to send the resolution to area legislators. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

At this time the board reviewed the Superintendent's Goals for 2014-2015.

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

At this time Treasurer Suzanne Wilson reviewed the Financial Reports for January 31, 2015 and February 28, 2015.

**22.15** Mr. Dawson moved that the Board adopt a resolution approved Amended Appropriations for 2014-2015 as provided. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

**23.15** Mr. Dawson moved that the Board adopt a resolution titled "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". Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

**24.15** Mr. Habermehl moved that the Board accept a donation of \$100.00 from Birmingham United Methodist Church to be used to support the lunch program for needy students. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

At this time the Board reviewed the Treasurer's goals for 2014-2015.

At this time Project Manager Timothy Rini provided the board with an update on the facility projects.

#### **DISCUSSION ITEMS**

1. Security Review – ALiCE training
2. SVEP Application Process (Student Exchange Visitor Program)
3. New State budget and school funding

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**25.15** Mr. Habermehl moved that the Board remove employment action for Melissa Hoffman, and approve the remaining items on the CONSENT AGENDA as follows:

- A. Review March 10, 2014 Board Meeting minutes
- B. Approve Minutes of meetings as follows:
  - February 9, 2015 regular meeting
  - February 21, 2015 special meeting
- C. Approve the following fundraiser(s) per Policy #5830:
  - Sailorway PTO – Snackin’ USA sale – March 23 to April 6, 2015
  - Prom to Dawn fundraising letter to city business for donations or gift baskets
  - Prom to Dawn Marco’s Pizza donation night – February 26 and March 26
  - National Honor Society Strides of March 5K run
  - VHS Yearbook Dance Photo Sale – March 16 through April 16, 2015
  - GSA Club – Bake Sale at Liberty Ford – March 14, 2015
- D. Approve Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Vermilion Local School District for the 2015-2016 school year.
- E. Appoint the firm of Ennis Britton Co., L.P.A. as legal counsel.
- F. Approve Resolution to participate in Ohio Schools Council Cooperative for advertising and receiving bids for waste and recycling services.

*WHEREAS, the Vermilion Board of Education wishes to advertise and receive bids for waste and recycling services through the Ohio Schools Council’s Waste and Recycling program; and*

*THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood that there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.*

- G. Approve updated Polices and Guidelines listed below, as provided:  
Policies # 1530, 2210, 2430, 2430.02, 2510, 2520, 5330, 5336, 7530.01, 7540.03, 7540.04, 8330, 8400
- H. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation from the following:

Shallottie Alberts, Monitor job only, effective February 9, 2015  
Janelle Molenaar, Middle School Softball Coach  
Paul Nabors, Revised letter of resignation to May 31, 2015

Approve employment of the following Student Worker for the 2014-2015 school year:

Zane Rogier, \$8.10 per hour

One (1) year limited classified contract to the following:

Jonathan Broz, Bus Driver, Level 1, \$15.50 per hour

One (1) year limited additional duties contract to the following:

Kurt Innes, Assistant Middle School Track Coach, SMS, Level 13, Step 0, \$2287.00  
Marlayna Jacinto, Assistant Middle School Track Coach, SMS, Level 13, Step 2, \$2450.00  
Janelle Molenaar, Co-Assistant Middle School Softball Coach, Level 14, Step 2, \$1306.50  
Kenneth Ryan, Grade 4 and 5 Intramurals (Spring), Level 7, Step 2, \$1470.00

One (1) year limited supplemental contract to the following, pending completion of background check and documentation of Pupil Activity Permit:

~~Melissa Hoffman, Co-Assistant Middle School Softball Coach, Level 14, Step 0, \$1225.00~~

One (1) year limited substitute teacher contract, on an “as needed” basis to the following, pending completion of background check and documentation of licensure:

Jennifer VanWinkle, Art education

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

One (1) year limited supplemental contract to the following, pending completion of background check and documentation of Pupil Activity Permit to Melissa Hoffman, Co-Assistant Middle School Softball Coach, Level 14, Step 0, \$1225.00 . This item was removed to allow for further research into Wage and Hour requirements.

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

Regular Meeting:	Monday, April 13, 2015 at 7:00 P.M.
Regular Meeting:	Monday, May 11, 2015 at 7:00 P.M.
Regular Meeting:	Monday, June 8, 2015 at 7:00 P.M.

**26.15** Mr. Dawson moved that the Board move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees; and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye. Motion carried.

The Board moved into Executive Session at 9:00 P.M.

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

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

The meeting was adjourned at 10:11 P.M.

ATTEST:

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Treasurer

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President