

Regular Meeting of the Vermilion Local School District Board of Education
Monday, July 7, 2014

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

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

Mrs. Innes led the Pledge of Allegiance and moment of silence.

At this time there was introduction of new employees.

At this time there was public participation.

Superintendent's Report

1. Facility Report

Treasurer's Report

Mr. Lockwood reviewed the June 30, 2014 Financial Reports.

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

92.14 Mr. Habermehl moved that the Board adopt a resolution to approve the following fundraisers:

- Majorette Car Washes, July 12, August 9 and August 23, 2014
- SMS Cheerleader Spirit Wear Sales – during home games
- SMS Cheerleader Concession Stand Sales – Boys Basketball Season
- SMS Cheerleader Bake Sales – SMS Open House dates
- VHS Football Kelly's Island Cruise and 50/50 Raffle, August 10, 2014
- VHS Volleyball Youth Camp, July 28 to 30, 2014
- VHS Varsity Baseball Golf Outing, August 23, 2014

Mrs. Innes Seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there were discussion items.

CONSENT AGENDA:

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

- A. Review July 8, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows
Regular meeting June 9, 2014 Special meeting June 25, 2014
Special meeting June 30, 2014 Special meeting July 3, 2014
- C. Approve the following out-of-state trips for students
Grade 7 trip to Chicago, May 26 to 28, 2015; students will miss three (3) school days
Senior trip to New York City, March 22 to 25, 2015; students will miss three (3) school days
- D. Approve Student Fees as attached.
- E. Participation of Vermilion High School students in STARS (Students Taking a Right Stand) Nashville training program at a total cost of \$3,350.00
- F. Approve renewal of the property, fleet, and liability insurance policy through Ohio Casualty Insurance Company at a cost of \$62,749.00 beginning July 1, 2014 through June 30, 2015
- G. Approve the purchase of two (2) 2014 Chevrolet cargo vans from Pat O'Brien Chevrolet, at the cost of \$23,903.50 each.
- H. Approve Agreement for Admission of Pupils Pursuant to ORC 3313.841 with Educational Service Center of Cuyahoga County for pupils attending the Postive Education Program at Willow Creek for 2014-2015.
- I. Approve the following Employment Action:

Letter of resignation from the following:

Michael D'Egidio, National Honor Society Advisor
Jordan Budka, Flag Corp Advisor, VHS

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One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:

Skyler Simpson, 7th grade English/Language Arts, Level 1, Step 0, \$32,668.00
Kelly Frederick, Grade 4 Title I Teacher, Level 4, Step 7, \$49,981.00

One year limited Tutor contract for the 2014-2015 contract year to the following:

Jeffrey Keck, Workforce Development tutor, Level 3, Step 6, \$32.76 per hour

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

Mark Sexton, Facility Manager, VHS, Level 2, \$16.47 per hour

Reinstate Gayleen Wiegand to the position of Educational Aide, SMS, effective August 25, 2014.

One year limited contract for the 2014-2015 year at the Special Project rate of \$28.00 per hour to:

Laura Nabors, Compass Learning
Melanie Stainbrook, Compass Learning
Brett Colahan, summer intervention
Pamela Tomshack, summer intervention
Devon Snook, summer intervention
Anastasia Ehlert, summer OGT tutoring

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

John Carmack, Producer Major Musical, Level 7, Step 2, \$1,470.00
John Carmack, Dramatic Director, Major Musical, Level 12, Step 3, \$2,368.00
John Carmack, High School Performing Choirs, Level 15, Step 3, \$2,858.00
John Carmack, Soundsation Advisor, Level 13, Step 3, \$2,532.00
John Carmack, Drama Club Advisor, Level 22, Step 3, \$4,002.00
John Carmack, Assistant Boys Tennis Coach, Level 15, Step 1, \$2,695.00
Kellie Pancost, CO-National Honor Society, Level 4, Step 0, \$408.50
Michael D'Egidio, CO-National Honor Society, Level 4, Step 2, \$490.00
Marlayna Jacinto, Special Education Department Head, VHS, Level 13, Step 0, \$2,287.00
Devon Snook, Math Department Head, Level 13, Step 4, \$2,613.00
Joseph Schneid, Science Department Head, Level 13, Step 4, \$2,613.00
Michael Komperda, Advanced Placement Class, Level 4, Step 0, \$817.00
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5,227.00
Kristina Edmison, Model U.N. Advisor, VHS, Level 4, Step 4, \$1,143.00
Christine Reynolds, Advanced Placement Class/Dual Enrollment, Level 4, Step 0, \$817.00
Donna Rini, Assistant Student Council (grade 8), Level 10, Step 1, \$1,878.00
Ann Zgodinski, Yearbook Advisor, Level 10, Step 0, \$1,797.00
Robert Duray, Freshman Class Advisor, Level 4, Step 3, \$1,062.00
Robert Duray, Weight Room Coordinator, Level 14, Step 2, \$2,613.00
Erin Johnson, Sophomore Class Advisor, Level 4, Step 1, \$898.00
Christen Schneid, Art Club Advisor, Level 9, Step 2, \$1,797.00
Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 3, \$4,492.00

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

Robert Gardner, Assistant 8th grade Football Coach, Level 13, Step 1, \$2368.00
Roger Wright, Head Softball Coach, VHS, Level 23, Step 4, \$4,247.00

One (1) year limited contract to St. Mary Elementary School staff for the 2014-2015 contract year, to be paid from Auxiliary Service Funds at no cost to the district, to the following:

Elizabeth Burger, School Nurse, 4 hours per week, \$15.62 per hour
Teresa Krause, Auxiliary Clerk, 7 hours per week, \$12.73 per hour
Barbara Pemberton, Intervention Specialist, 12 hours per week, \$27.36 per hour

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

Kollin Francis, summer technology help, \$7.95 per hour
Ethan Griffith, summer maintenance help, \$7.95 per hour
Elaine Prince, summer maintenance help, \$10.00 per hour

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

Dorothy Cottos, bus driver
Ellen Bramwell, bus driver
Della Rognon, bus monitor

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

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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):

- Special Meeting: Wednesday, July 9, 2014 at 7:00 P.M.
- Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.
- Regular Meeting: Monday, September 8, 2014 at 7:00 P.M. at Vermilion High School
- Regular Meeting: Monday, October 13, 2014 at 7:00 P.M. at Vermilion High School

94.14 Mr. Rice moved that the Board adopt a resolution to move into Executive Session for the purpose of the sale of public property. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 7:52 P.M.

The Board returned to Regular Session at 8:07 P.M.

95.14 Mr. Rice moved that the Board adopt a resolution to move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:08 P.M.

The Board returned to Regular Session at 9:43 P.M.

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

The meeting was adjourned at 9:45 P.M.

ATTEST:

Treasurer

President