

Regular Meeting of the Vermilion Local School District Board of Education
Monday, August 11, 2014

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

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

Mr. Dawson led the Pledge of Allegiance and moment of silence.

At this time the Student Liaison Update report was given with guest Denise Zielske sharing information about the employee wellness program.

At this time there was introduction of new employees.

At this time the Board recognized and sent condolences to the family of Joyce Buchanan, former food service supervisor.

114.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of specialized details of security arrangements. Mr. Habermehl 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 7:28 PM.

The Board returned to Regular Session at 7:39 P.M.

Superintendent's Report

1. Facility Update and School Opening Times

115.14 Mr. Dawson moved that the Board adopt the revised 2014-2015 School Calendar to change the first day of school to Tuesday, September 2, 2014. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

116.14 Mrs. Innes moved that the Board adopt a resolution to authorize the Superintendent to enter into a contract for installation of VCT tile and carpeting for Sailorway Middle School, at a cost not to exceed \$55,000.00. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

2. Parking / Transportation Review

3. Vermilion High School Book Sale and Open House

4. Superintendent Goals

117.14 Mr. Rice moved that the Board adopt a resolution to appoint Dale Dawson as Delegate to the 2014 OSBA Annual business meeting and Chris Habermehl as alternate. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

118.14 Mr. Dawson moved that the Board adopt a resolution to award a one (1) year limited contract for the 2014-2015 contract year to Caitlyn Arendt, Level 4, Step 1, \$40,181.00, pending satisfactory completion of background check, and verification of education and previous employment. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, abstain. Motion Carried.

Treasurer's Report

119.14 Mrs. Innes moved that the Board approve June 30, 2014 financial reports, as previously provided. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

120.14 Mr. Dawson moved that the Board adopt a resolution to return remaining 022 funds for the Metropolitan Toledo Educational Purchasing Association (MTEPA) to the Springfield Local School District in the amount of \$44,250.00. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The agenda item to approve petty cash checkbook balances was pulled from the agenda.

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

- VHS and SMS Majorettes Gas Card Raffle, August 18 to October 31, 2014 (Band Boosters)
- Volleyball Pick 3 Raffle, August 15, 2014

Mr. Dawson 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.

The agenda item to approve the purchase of iPads was pulled from the agenda.

CONSENT AGENDA:

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

- A. Review August 12, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows
 - Regular meeting July 7, 2014
 - Special meeting July 9, 2014
 - Special meeting July 12, 2014
 - Special meeting July 21, 2014
- C. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan (blizzard bags) for the 2014-2015 school year.
- ~~D. Approve agreement with the City of Vermilion Police Department for School Resource Officer services at the rate of \$_____ per hour.~~
- E. Approve Memorandum of Understanding with the Vermilion Teacher Association to add the following supplemental positions:
 - Grade 8 Team Leader, Level 12
 - Ten (10) days of Extended Time for the Technology Coach position
- F. Approve contract with James G. Zupka, CPA, Inc. for reconciliation and auditing services for the Fiscal Years 2013-2014 and 2014-2015
- G. Approve revised and updated Bylaws and Policies as previously provided:
 - Bylaws #0130 and 0160
 - Policies #2260, 3122, 3419.02, 4122
- H. Approve the following Employment Action:
Letter of resignation from the following:
 - Esther Rupp, School Psychologist
 - Jacob Rupp, Science Teacher
 - Robert Duray, Weight Room Coordinator
 - Colin Irish, Head Girls Basketball Coach and Weight Room Coordinator

Leave of Absence

Erin Johnson, maternity leave November 16, 2014 to February 4, 2015

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

Matthew Kobal, Intervention Specialist, VHS, Level 4, Step 10, \$54,882.00

Leah Vlahos, Grade 7 Science, Level 2, Step 11, \$53,248.00.00

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

Vincent Gerace, Tutor, Vermilion Academy, \$17.00 per hour

Lisa Hoffman, Tutor, Vermilion Academy, \$17.00 per hour

Tessa Keck, Tutor, Vermilion Academy, \$17.00 per hour

Martin Yonkof, Tutor, Vermilion Academy, \$38.49 per hour

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

Daniel Samuel, Technology Specialist, \$19.55 per hour

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

Matthew Kobal, Weight Room Coordinator, Level 14, Step 0, \$2,450.00
Leah Vlahos, Head Girls Basketball Coach, VHS, Level 43, Step 0, \$7187.00
Lindsey Holeman, Junior Class Advisor, Level 4, Step 0, \$817.00
Lisa Fiedler, Flag Corps Advisor, VHS, Level 9, Step 4, \$1,960.00
Donna Rini, Grade 8 Team Leader, VHS, Level 12, Step 0, \$2,123.00
Christine Reynolds, Assistant Senior Class Advisor, VHS, Level 12, Step 3, \$2,368.00

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

Matthew Hess, \$10.00 per hour
Nicholas Abel, \$7.95 per hour
Cody Chitwood, \$7.95 per hour

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

Amber Stolar, bus driver

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 was Public Participation.

123.14 Mr. Dawson moved that the Board adopt a resolution to move into Executive Session for the purpose of the employment and 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 9:13 P.M.

The Board returned to Regular Session at 10:05 P.M.

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

Special Meeting: Thursday, August 28, 2014 at 7:00 PM
Special Meeting: Wednesday, September 3, 2014 at 7:00 PM
Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.
Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.
Regular Meeting: Monday, November 10, 2014 at 7:00 P.M.

At this time the Superintendent gave a report of the facility walk-through.

124.14 Mr. Rice 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 10:58 P.M.

ATTEST:

Treasurer

President