

Regular Meeting of the Vermilion Local School District Board of Education
Monday, September 8, 2014

The meeting was called to order at 7:00 PM

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 presented by Assistant Superintendent James Balotta, who recognized student Dale Saunders, a competitor in the National History Day competition.

At this time the Legislative Update was presented by the Honorable Chris Redfern, Representative, Ohio House District 89.

At this time Assistant Superintendent James Balotta presented a Curriculum Update:

- Drug Prevention Education
- Compass Learning

At this time there was public participation.

Superintendent's Report

1. Phase III Renovations and Field House bid opening
2. Facility Update
3. School opening report
4. Illness at Sailorway Middle School

Treasurer's Report

136.14 Mr. Dawson moved that the Board adopt a resolution to approve the consent to the assignment of Vermilion Local School District's Investment Management Agreement with Baird Public Investment Advisors (BPIA) to Red Tree Investment Group, effective September 12, 2014. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

137.14 Mr. Habermehl moved that the Board adopt a resolution to accept the following donations:

- \$300.00 and two boxes of school supplies from Brainerd-Kotora-Ward Amvets Auxiliary Post 22
- \$1,650.00 from Prom to Dawn 2014 for the purchase of a trophy case at VHS

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

138.14 Mrs. Innes moved that the Board adopt a resolution to approve the following fundraisers:

- Band Booster iPad Raffle – tickets sold at home football games
- Band Booster sale of Cowbells at home football games
- Band Booster Paper Moon Wine Tasting, February 26, 2015
- Band Booster Fruit Sale, September 9 through October 29, 2014
- Choral Booster gift item sale, September 9 to September 16, 2014
- SMS PTO iPad Mini raffle to fund an all-school ice cream social on September 25
- SMS PTO Spirit Wear sale to fund playground expansion (year round)
- SMS PTO Marco's Pizza Dine-to-Donate fundraiser - first Thursday of each month to fund student fun nights at SMS
- VES PTO iPad Raffle, September 9-30, to fund library, COSI on Wheels and Parent Info Nights
- VABC Spike Out Cancer, September 25, 2014 to benefit American Cancer Society
- VABC Halloween Party, October 25, 2014
- VABC Chili Cook-off, January 24, 2015
- VABC Mardi Gras, February 21, 2015
- VABC Night at the Races, April 25, 2015

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 were discussion items.

139.14 Mr. Rice moved that the Board adopt a resolution to award Bid Package 27 – Technology to Laketec Communications, Inc. in the amount of \$587,252.00. Mrs. Innes seconded. Mr. Dawson noted that he works for Laketec Communications. He is not an owner and does not get a commission. He did not participate in discussion and will be abstaining from the vote. ROLL CALL: Mr. Dawson, abstain; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

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140.14 Mr. Habermehl moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. 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 8:31 P.M.

The Board returned to Regular Session at 8:39 P.M.

CONSENT AGENDA:

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

- A. Review September 16, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows:
 - Regular meeting August 11, 2014
 - Special meeting August 14, 2014
 - Special meeting August 28, 2014
- C. Approve Agreement to Provide Services to Visually Impaired Students with Cleveland Sight Center
- D. Approve agreement with Information Technologies and Training to provide educational services to a special needs student for the 2014-2015 school year, at the rate of \$65.00 per hour.
- E. Approve agreement for educational services with Wood County Juvenile Detention Center /Juvenile Residential Center of Northwest Ohio at the rate of \$64.00 per day.
- F. Approve Spanish students traveling to Puerto Rico from February 27, 2015 to March 3, 2015 under the supervisor of teacher Maria Luisa Raynes.
- G. Approve Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium for the 2014-2015 school year.
- H. Approve Agreement of Participation in the Ohio Schools Council 2014-2015 Cooperative Purchasing Program at the rate of \$400.00.
- I. Approve 2014-2015 School Year School Law Hotline Agreement McGown, Markling through North Point Educational Service Center.
- J. Approve purchase of Compass Learning interactive educational software at a cost of \$45,000.00.
- K. Approve changing the date of commencement from June 7, 2015 to May 31, 2015.
- L. Approve a Service Agreement with Educational Service Center of Lorain County for Psychologist Services, 5 days per week, for the 2014-2015 contract year.
- M. Approve the following Employment Action:
Letter of resignation from the following:
Marcia (Erin) Johnson, Sophomore Class Advisor
Donna Rini, Grade 8 Team Leader
Donna Rini, Assistant VHS Student Council advisor

Terminate the contract of Susan Bates-Jones effective September 8, 2014 and direct the Treasurer to serve appropriate notification to the employee.

Leave of Absence

Kendra Snook, January 26, 2015 through March 27, 2015

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

Mark Caskey, Bus Driver, Step 1, \$15.50 per hour

Samantha Taylor, Bus Monitor, Step 1, \$9.61 per hour

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

Katie Cseh, Special Education Team Leader, VES, Level 12, Step 0, \$2123.00
Buffy Greenawalt, LPDC Chairperson, \$1500.00
Lynette Lias, Elementary Public Performance, Level 0, Step 4, \$408.00
Laura McDaniel, Girls Intramurals, SMS, Level 7, Step 0, \$1,307.00
Matthew Pisano, CO-Assistant Student Council Advisor, Level 10, Step 0, \$1,797.00
Patricia Renaud, CO-Assistant Student Council Advisor, Level 10, Step 0, \$1,797.00
Patricia Renaud, Grade 8 Team Leader, Level 12, Step 0, \$2,123.00
Heidi Riddle, LPDC Recording Secretary, \$1500.00
Donna Rini, Sophomore Class Advisor, VHS, Level 4, Step 0, \$817.00

Mrs. Innes 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.

The Board reviewed the dates and location of upcoming Board meetings. Meetings will be located at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

Special Meeting: Wednesday, September 10, 2014 at 7:00 PM
Regular Meeting: Monday, October 13, 2014 at 7:00 PM
Special Meeting: Monday, October 27, 2014 at 7:00 PM
Regular Meeting: Monday, November 17, 2014 at 7:00 PM (see resolution 142.14)
Regular Meeting: Monday, December 8, 2014 at 7:00 PM
Special Meeting: Monday, December 22, 2014 at 7:00 PM

142.14 Mr. Dawson moved that the Board adopt a resolution to change the dated of the November 3, 2014 regular meeting to November 17, 2014 at 7:00 PM at Vermilion High School. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

143.14 Mr. Dawson moved that the Board adopt a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. 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 8:52 PM
The Board returned to Regular Session at 10:14 PM

144.14 Mr. Dawson 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 10:15 PM

ATTEST:

Treasurer

President