

Approved by the Board June 26, 2017
Special Meeting of the Vermilion Local School District Board of Education
Tuesday, May 23, 2017

The meeting was called to order at 5:00 P.M.

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Oates, present; Mr. Stark, present; Mrs. Stepp, present.

Mrs. Innes led the Pledge of Allegiance and Moment of Silence

At this time there was Public Participation

At this time Treasurer Suzanne Wilson reviewed and answered questions regarding the Five Year Forecast that will be submitted to the Ohio Department of Education by May 31, 2017.

43.17 Mrs. Oates moved that the Board adopt a resolution to approve the Five Year Forecast as presented. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

44.17 Mr. Habermehl moved that the Board adopt a resolution to approve the following **EMPLOYMENT ACTION:**

1. Accept letter of resignation from the following:
Lynn Call, Teacher, for retirement purposes, effective June 30, 2017
Catherine Johnston, Administrative Assistant, for retirement purposes, effective June 30, 2017
Pamela Miller, Educational Aide, for retirement purposes, effective June 30, 2017
Elaine Prince, Food Service Manager, for retirement purposes, effective June 30, 2017
Cynthia Wilson, Food Service Worker, for retirement purposes, effective June 30, 2017
Drew Leonard, Mechanic, effective June 2, 2017
2. Renew Teacher limited contracts beginning with the 2017-2018 contract year for the following:
Allison Hinkel, 1 year
Kelly McCurdy, 2 year (correction)
3. Two (2) year limited contract to David Johnson, Transportation Supervisor, beginning with the 2017-2018 contract year.
4. Two (2) year Administrator Contract to Karen Blackburn, Special Education Supervisor, effective August 1, 2017 through July 31, 2019.
5. One (1) year Special Project Contract for Summer 2017 to the following:
Anjeanette Caffarel, Summer School
Beth Pazder, Special Education
Laura Moyer, Special Education
6. STUDENT WORKERS – Summer 2017
Accept resignation of Luke Bohland as summer custodian helper
Award one (1) year limited contract for summer 2017 to Sawyer Nauert as custodian helper

Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

45.17 Mr. Habermehl moved that the Board adopt a resolution to approve a one (1) year Additional Duties contract for the 2016-2017 contract year to the following:

- Gabriel Caudill, Overnight Class Trip Instructional Chaperone, Level 0, Step 1, \$292.00
- Kurt Innes, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
- Maria Raynes, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
- Patricia Renaud, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

Mr. Stark seconded. ROLL CALL: Mrs. Innes, abstain; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

46.17 Mrs. Innes moved that the Board adopt a resolution to approve a one (1) year Additional Duties contract for the 2016-2017 contract year to Kurt Habermehl as Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00. Mrs. Oates seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, abstain; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

47.17 Mrs. Innes moved that the Board adopt a resolution to approve the following fundraiser: Peer Leadership class Mr. Sailor competition, May 12-19, 2017. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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48.17 Mrs. Oates moved that the Board adopt a resolution to approve the following Contracts for the 2017-2018 fiscal year:

ESchoolView for website hosting services, maintenance and support
North Buckeye Education Council for Hosted Virtual Servers (Registration Gateway and DocuShare

Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Regular Meeting:	Monday, June 26, 2017 at 7:00 P.M.
Regular Meeting:	Monday, July 17, 2017 at 7:00 P.M.
Regular Meeting:	Monday, August 14, 2017 at 7:00 P.M.

49.17 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment or compensation of public employees. Mrs. Oates seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 5:48 P.M.

Mrs. Stepp left the meeting at 5:50 P.M.

The Board returned to Regular Session at 6:22 P.M.

50.17 Mr. Habermehl moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye. Motion Carried.

The meeting was adjourned at 6:23 P.M.

ATTEST:

Treasurer

Board President