

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING**

**Organizational Meeting 6:45 P.M.
Regular Meeting 7:00 P.M.**

Monday, January 13, 2014

AGENDA

- I. Organizational Meeting
- II. Administer Oath of Office to newly elected board members – P. Ryan Lockwood III, Treasurer

A. David Rice, President

B. Call to Order

C. Roll Call:

David Rice
Dale Dawson
Chris Habermehl
Grant Harding
Shelly Innes

D. Pledge of Allegiance and Moment of Silence

E. Election of Officers:

President _____

Moved by: _____ Seconded by: _____

Mr. Dawson, _____; Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____.

Vice President _____

Moved by: _____ Seconded by: _____

Mr. Dawson, _____; Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____.

F. Standing Resolutions – New Board President Presiding

Recommend a resolution to approve the following Standing Resolutions for 2014:

- (1) To establish the 2nd Monday of each month at 7:00 p.m. for the day and time of regular meetings in 2014:

February 10, 2014	August 11, 2014
March 10, 2014	September 8, 2014
April 14, 2014	October 13, 2014
May 12, 2014	November 10, 2014
June 9, 2014	December 8, 2014
July 14, 2014	January 12, 2015 (organizational meeting)

- (2) Designate The Vermilion Photojournal as the **Official Newspaper**.
- (3) Direct the Treasurer to provide copies of the minutes of the last meeting three (3) days prior to the next regular meeting, and to **waive the reading of the minutes** if said are done.
- (4) **Authorize the Treasurer to:**
 - Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
 - Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
 - Invest the funds of the district, as they are available;
 - Establish funds as necessary when requested by law or Auditor of State;
 - Open and read bids immediately after the time for filing and bids have expired;
- (5) **Authorize the Superintendent or his designee to:**
 - Act as the Purchasing Agent;
 - Act as the Federal Programs Coordinator;
 - Act as compliance officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act
 - Approve student activity funds purpose statements and budgets;
 - “504” Coordinator;
 - Approve the emergency and temporary employment of personnel in compliance with policy
 - Provide coordination of required asbestos inspections;
 - Act as Safety Coordinator;
 - Approve the use of school buses within state and local rules;
 - Approve the use of a volunteer and/or employee’s personal automobile to transport students to or from school or school-sponsored activities.
- (6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.
- (7) Appoint the Superintendent or his designee as the Board of Education’s hearing officer for appeals of suspensions and expulsions of students.
- (8) Authorize the appointment of the Board’s representative to act as a designee for the Board of Education to hear student expulsion appeals.
- (9) Establish a Service Fund in the amount allowed by law of \$3,500 for the Board of Education within the general fund for the remainder of the fiscal year 2014 and for fiscal year 2015.
- (10) Appoint Shelly Innes to serve on the Vermilion City Parks and Recreation Board for 2014.
- (11) Appoint Grant Harding to serve as Legislative Liaison with the Ohio School Boards Association for 2014.
- (12) Appoint Chris Habermehl to serve as Student Achievement Liaison with the Ohio School Boards Association for 2014.
- (13) Authorize the participation in state and federal programs as they become available.

- (14) Appoint the following firms as legal counsel:
Bricker and Eckler L.L.P
Britton, Smith, Peters & Kalail Co., L.P.A.
Spengler Nathanson P.L.L Attorneys at Law

Moved by: _____ Seconded by: _____

Mr. Dawson, _____; Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____.

Passed _____ Defeated _____

III. Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

Time: _____

Mr. Dawson, _____; Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____.

Passed _____ Defeated _____

REGULAR MEETING

I. Call to Order

- II. Roll Call: Dale Dawson
Chris Habermehl
Grant Harding
Shelly Innes
David Rice

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update – Shelly Innes Blended Learning-Jim Balotta

V. Legislative Update – Chris Habermehl

VI. Discussion Items: Rachel Wixey

VII. Public Participation: (The Board President reserves the right to limit time.)

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments, concerns and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator. For your information, the rules governing the Public Participation section of the agenda can be found on the last page of your brochure, "The Vermilion Local Schools Board of Education Meeting."

VIII. REPORTS:

A. TREASURER'S REPORT

- 1.
- 2.

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

Passed _____ Defeated _____

B. SUPERINTENDENT'S REPORT

1. Facility project update
2. Recognize the service of School Board members for School Board Recognition Month 2014

IX. CONSENT AGENDA

The Superintendent and Treasurer recommend that the Board of Education approve the Consent Agenda items. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board, the Treasurer or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

A. Review January 14, 2013 Board Meeting minutes

B. Approve Financial Statements

C. Minutes of Board meetings as follows:
Regular Meeting: December 9, 2013

D. Approve Alternative Tax Budget for FY2014

E. Approve the appointment of Nancy Gibbons to the Ritter Public Library Board of Trustees for the period from January 14, 2014 through December 31, 2020.

- F. Adopt a resolution authorizing membership in Ohio School Boards Association Legal Assistance Fund for 2014:

Whereas, the Vermilion Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Board Association Legal Assistance Fund has been established for that purpose,

Therefore, the Board hereby resolves to participate in the Ohio School Boards Association Legal Assistance Fund for calendar year 2013, and authorizes the treasurer to pay the membership fee of \$250.00.

- G. Approve the 2014-2015 School Calendar

- H. Approve new and revised Policies # 1220, 1310, 1520, 1630.01, 1662, 2271, 2623.02, 3120, 3220, 3362, 3430.01, 4362, 4430.01, 5111, 5215, 5513, 5517, 5517.01, 5723, 6152, 7300, 8210, 8390, 8405, 8462, 9270, 9700, 8510, 9160. (Previously provided)

- J. Approve a Co-Operative purchase through National Purchasing Partners and Playworld Midstates in the amount of \$86,985.00 for playground equipment for the new facility.

- K. Approve an agreement between the Stark-Portage Area Computer Consortium Online Membership

- L. Approve 2014 annual membership dues for the Ohio School Boards Association in the amount of \$6,086.00.

M. Employment Action:

Approve letter of resignation from the following:

Melanie Stainbrook, Assistant Girls Softball Coach, VHS

Approve a letter of resignation from the following for retirement purposes:

Julie Strittmather, Kindergarten Teacher, VES, effective end of the 2013-14 school year

Denise A. Zielske, Assistant to the Principal, SMS, effective February 1, 2014

One year limited classified substitute contract for the 2013-2014 contract year, on an "as needed" basis, to the following:

Kyle Johnson, Bus Monitor, at the hourly rate of \$7.95

- N. Approve changes to the Vermilion High School Hall of Fame Charter

Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____; Mr. Dawson, _____.

X. ITEMS REMOVED FROM THE CONSENT AGENDA:

XI. Recommend a resolution to amend Board Policy #5830, Student Fundraising, effective January 1, 2014 to add the following:

The Vermilion Local School District Board of Education adopts the following addition to Policy 5830-Student Fund-raising:

No student, school organization, PTO, PTA, Booster Group or member of the school staff may solicit funds in the name of the school from the public for any purpose without prior approval of the Board of Education.

Requests must be channeled through the Principal and Superintendent for Board approval. All approvals must be in writing using the approved District forms and must be retained at the school for audit purposes.

The Superintendent/designee shall request Booster Groups and the Principals to submit a list of fundraisers requiring Board approval thirty days prior to a regular or special board meeting for Board approval. The list should include all fundraisers to be conducted. This measure is intended to encourage planning at the school level to avoid excessive number of fundraisers under way at any given point in time.

Fund-raising activities must be conducted during non-instructional class time, preferably before and after school. At the principal's discretion, the collection of money for pre-paid activities or pre-sale items only may be authorized at a specified time during the school day (i.e., homeroom), as long as this process does not disrupt classroom instruction.

XII. Recommend a resolution to move into Executive Session for the purpose of the evaluation, appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees and compensation of employees and review of contract negotiations with employees.

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

Passed _____ Defeated _____

Time into Executive Session: _____

Time returned to Regular Session: _____

XIII. Recommend a resolution to move into Executive Session for the purpose of the purchase of property for public purposes or the sale of property at competitive bidding. .

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

Passed _____ Defeated _____

Time into Executive Session: _____

Time returned to Regular Session: _____

XIV. Recommend a resolution to approve a contract amendment with Green Space Construction Services for additional Administrative Services from August 2014 to December 2014 in the amount of \$60,111.00.

XV. Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)
Tentative: Regular Meeting, Monday, February 10, 2014 at 7:00 P.M

XVI. Other business as may come before the Board
Policy 0165.1 (D) The Board shall transact business according to the agenda prepared by the Superintendent and submitted to all Board members in advance of the meeting. The order of business may be altered and items added at any meeting by a majority vote of the members present.

XVII. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl, _____; Mr. Harding, _____ Mrs. Innes, _____; Mr. Rice, _____ ; Mr. Dawson, _____.

Time: _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION
Ohio Revised Code 121.22

1. 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.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.