

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

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

Wednesday, January 14, 2015

AGENDA

I. Organizational Meeting

A. Call to Order

B. Roll Call:

Dale Dawson
Chris Habermehl
Grant Harding
Shelly Innes
David Rice

C. Pledge of Allegiance and Moment of Silence

D. Election of Officers:

President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

E. OATH OF OFFICE

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 9, 2015	August 10, 2015
March 9, 2015	September 14, 2015
April 13, 2015	October 12, 2015
May 11, 2015	November 19, 2015
June 8, 2015	December 14, 2015
July 13, 2015	January 11, 2016 (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 two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is 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) Authorize the Athletic Director to act as purchasing agent for the Athletic Fund.
- (10) 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 2015 and for fiscal year 2016.
- (11) Appoint _____ to serve on the Vermilion City Parks and Recreation Board for 2015.
- (12) Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association for 2015.
- (13) Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2015.
- (14) Authorize the participation in state and federal programs as they become available.
- (15) Approve Alternative Tax Budget for Fiscal Year 2016

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(14) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P
Britton, Smith, Peters & Kalail Co., L.P.A.
McGown & Markling Co., L.P.A.
Spengler Nathanson P.L.L Attorneys at Law
Squire, Patton, Boggs, L.L.P.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

III. Adjourn Organizational Meeting

Moved by:_____ Seconded by:_____

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

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 with Vermilion Elementary School December Students of the Month

IV. Moment of Silence

V. Student Liaison Update

- VHS teachers Caitlyn Arendt and Ann Zgodinski
- Representatives from TRAIT; converting Athletic film to DVD

VI. Legislative Update

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. SUPERINTENDENT'S REPORT

1. School Board Recognition Month – January 2015
2. Communities That Care 3-point Card – Drug Awareness Program
3. Facility Update

4. Recommend a resolution to terminate the employment contract of Gwendolyn Howell, effective January 14, 2015.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. TREASURER'S REPORT

1. Recommend a resolution to approve the following fundraiser(s) per Policy #5830 (ATTACHMENT A):
 - Prom to Dawn Valentine Candy Grams, February 9 to 13, 2015
 - Prom to Dawn Fish Fry Dinner, March 6, 2015
 - Prom to Dawn Bake Sale at Winter Sports Awards night

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to accept a donation of \$1180.00 from the Michael Sandersen Memorial Donor Advised Fund of the Erie County Community Foundation. The donation was designated to support the Sailorway Middle School music program.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Review November 2014 and December 2014 Financial Reports (ATTACHMENT B)

IX. **DISCUSSION ITEMS**

X. **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 13, 2014 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of meetings as follows (ATTACHMENT D)
 - Special Meeting December 6, 2014
 - Regular meeting December 8, 2014
 - Special meeting December 22, 2014
- C. Approve the appointment of Lois Arnold to the Ritter Library Board of Trustees for the period from January 13, 2015 through December 31, 2021.
- D. Approve Section 125 Flexible Benefit Plan Adoption Agreement with American Fidelity Assurance Company for calendar year 2015, with amendments (ATTACHMENT E)
- E. Authorize the continuation of the Flexible Spending plan in the amount of \$200 for all non-exempt employees for the period of January 1, 2015 through December 31, 2015.
- F. Approve the following EMPLOYMENT ACTION:

Maternity Leave of Absence for the following:

Amanda Howell, bus driver, January 7, 2015 through April 17, 2015

Amber Stolar, bus driver, January 5, 2015 through February 9, 2015

One (1) Year Classified Employee Contract to the following STUDENT WORKER employed under the Career Based Intervention program:

Nicholas Wagner

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

Jacob Baker, Head Boys Tennis Coach, VHS, Level 22, Step 1, \$3838.00

John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 2, \$2777.00

Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2940.00

Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5227.00

Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 0, \$2613.00

Jason Hayne, SMS Intramurals, Second Semester, Level 7, Step 0, \$1307.00

Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2940.00

James Klein, FACETS: AP Calculus and PSEO Math, Level 4, Step 4, \$1143.00

James Klein, Chess Club Advisor, VHS, Level 4, Step 4, \$1143.00

One (1) year Supplemental Contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of Pupil Activity Permit:

William Andrews, Assistant Track Coach, VHS, Level 16, Step 4, \$3103.00

Chris Barrow, Assistant Varsity Softball Coach, VHS, Level 15, Step 0, \$2613.00

Robert (Shawn) Cole, Assistant Track Coach, VHS, Level 16, Step 2, \$2940.00

David Dmonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5227.00

Micayla Fern, Assistant Winter Guard Advisor, VHS, Level 5, Step 0, \$980.00

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Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4247.00
Terri Thoms, Assistant Softball Coach, VHS, Level 15, Step 2, \$2777.00
Jessica Thoms, Assistant Softball Coach, VHS, Level 15, Step 3, \$2858.00
Roger Wright, Head Softball Coach, VHS, Level 23, Step 4, \$4247.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. Public Participation

(The Board President reserves the right to limit time.)

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

PROPOSED Regular Meeting: Monday, February 9, 2014 at 7:00 PM

PROPOSED Regular Meeting: Monday, March 9, 2014 at 7:00 PM

XIV. Adjournment

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

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