

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
1250 Sanford Street, Vermilion, OH, 44089**

**REGULAR MEETING
7:00 P.M.
Monday, October 10, 2016
AGENDA**

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Nancy Oates
Michael Stark
Sara Stepp

III. Pledge of Allegiance and Moment of Silence with Vermilion Elementary Citizens of the Month

Leah Beach	Briana Burkett	Trey Colahan	Allison Corwin
Jameson Doyle	Andrew Dupaski	Matthew Gatliff	Addison Hamman
Cameryn Hawn	Jacob Herchler	Isabella Judd	Jonathan Konnerth
Jillian Leimbach	Reyse Messer	Brock Meyers	Peyton Mooney
Cole Rini	Khloe Rivera	Jaclyn Scarvelli	Jolene Woodings
Alyssa Woodward	Natalie Yankowski		

IV. Student Liaison Update – Sara Stepp – Sailorway Middle School

V. Legislative Update – Michael Stark

VI. **REPORTS:**

A. SUPERINTENDENT’S REPORT

1. National School Lunch Week, October 10 through 14, 2016
2. SMS PTO Playground Pledge letter

B. TREASURER’S REPORT

1. Recommend a resolution to accept the following donations:
 - Notebooks, pens and pencils for VLSD students from Cynthia Farrell
 - Coffee cups, lids, flavored syrup, straws, beverage stirrers, containers, sprinkles, and signage to VHS coffee shop from Heather Bulan and Christa Gillis of Decidedly Different
 - Sharp electronic cash register to VHS coffee shop from Julia Young Horn, VHS alumni

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

VII. **DISCUSSION ITEMS**

VIII. **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.

1. Approve **Minutes** of the September 12, 2016 regular Board meeting (ATTACHMENT A)
2. Approve the following **Fundraisers** per Policy #5830:
 - National Honor Society – Chipotle, November 9, 2016
 - GSA Club after school bake sale, October 10-12, 2016
 - SMS Mohican/Chicago class trip Stoller Fundraiser
 - 8th Grade Class t-shirt sale, September 13 to October 7, 2016
 - Yearbook Homecoming Dance Photo Sales, November 2-20, 2016
 - Yearbook Halloween Candy Grams, October 19-26, 2016
 - Prom-to-Dawn bake sales at home football games, 9/23, 10/7, 10/21, 10/28/16
 - SMS Student Council Pennies for Patients Leukemia & Lymphoma Society April 2017
 - SMS Wrestling Mini Camp and tournament, October 10, 2016 – February 14, 2017
 - Student Council Candy Gram Sale, February 6-13, 2017
 - VHS Volleyball Pick 3 Ticket Sales, September 16-30, 2016
 - VHS Volleyball Dig for Diabetes to benefit American Diabetes Foundation, September 19-29, 2016
3. Agreement for Excess Cost for Children with Disabilities with Edison Local School District (ATTACHMENT B)
4. Approve contract with low bidder MT Business Technologies for replacement of district copiers. (ATTACHMENT C)
5. Memorandum of Agreement with OAPSE Local #332 to correct negotiated language that was agreed to, but omitted from the final version of the 2016-2019 Negotiated Agreement. (ATTACHMENT D)
6. Service Agreement with Education Alternatives for student placement during the 2016-2017 school year (ATTACHMENT E)
7. Approve renewal of Athletic Trainer Services Agreement with Cleveland Clinic Sports Health effective 2016-2018 at a cost of \$11,256.23 per year.
8. Approve the following **EMPLOYMENT ACTION**:

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Beth Cacciatore, Assistant Ski Club Advisor, SMS, Level 1, Step 1, \$417.00
John Carmack, SMS Performing Choirs, Level 0, Step 4, \$417.00
John Carmack, VHS Performing Choirs, Level 15, Step 4, \$2999.00
John Carmack, Assistant HS Performing Choirs, Level 7, Step 0, \$1333.00
John Carmack, Soundsation, Level 13, Step 4, \$2666.00
John Carmack, Director Major Musical, Level 12, Step 4, \$2499.00

John Carmack, Producer Major Musical, Level 7, Step 4, \$1666.00
Michael D'Egidio, Head SMS Wrestling Coach, Level 16, Step 4, \$3165.00
Brandon Gilbert, Head Wrestling Coach, Level 43, Step 4, \$7644.00
Cara Habermehl, Assistant Senior Class Advisor, VHS, Level 12, Step 1, \$2249.00
Matthew Kobal, Weight Room Coordinator, Level 14, Step 2, \$2666.00
Lynette Lias, Elementary Public Performance, Level 0, Step 4, \$417.00
Lynette Lias, Pianist Major Musical, Level 7, Step 4, \$1666.00
Matthew Malear, Resident Educator Mentor, Level 3, Step 1, \$750.00
Brigid Voreis, Grade 4 Team Leader, SMS, Level 12, Step 4, \$2499.00
Stacey Webb, Department Head, Electives, VHS, Level 13, Step 2, \$2499.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Tony Budka, Assistant SMS Wrestling Coach, Level 13, Step 4, \$2666.00
Scott Hugo, Head Bowling Coach, VHS, Level 22, Step 2, \$3999.00
Tyler Parsons, Assistant Debate Team Advisor, Level 9, Step 0, \$1666.00
Joelle Peterson, 7th grade Girls Basketball Coach, SMS, Level 16, Step 0, \$2832.00
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 4, \$2999.00

One (1) year substitute contract, on an "as needed" basis, to the following:

Kayla Branscum Michelle Gibson Terry Harwood
Daniel Ramthun

One (1) year limited contract for the following students enrolled in the Work Experience and Career Exploration Program:

Chase Robertson, Custodial, VES
Avery Stevens, Library Aide, VES

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

IX. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

X. 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 the brochure titled "The Vermilion Local Schools Board of Education Meeting."

XI. Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

- Special Meeting: October _____, 2016 at 7:00 P.M.
- Regular Meeting: Monday, November 21, 2016 at 7:00 P.M.
- Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.
- Organizational Meeting: Monday, January 9, 2016 at 6:45 P.M.
- Regular Meeting: Monday, January 9, 2016 at 7:00 P.M.

XII. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____ Time: _____

This 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 a time for public participation during the meeting as indicated on the agenda.