

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

**REGULAR MEETING
7:00 P.M.
Monday, October 13, 2014
AGENDA**

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. Recommend a resolution to appoint _____ as secretary pro tempore.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. Student Liaison Update – Chris Habermehl: Link Crew advisor Cara Habermehl

VI. Legislative Update – Grant Harding

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. Facility Update
2. Transportation Changes – new Vermilion Elementary School
3. Purchase of iPads for grades K through 5

4. Recommend a resolution to approve purchase of 200 iPad with case from Apple Inc. at a cost of \$101,590.00

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 FY 2015 Permanent Appropriations (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to amend the Capital Asset Policy to increase the asset capitalization threshold to \$5,000 per auditor recommendation

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve the Discretionary Investment Management Agreement with Meeder Asset Management, Inc. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to accept the following donations
 - \$135.00 from Sid and Sandy Jordan to Vermilion High School "We Can" Project
 - \$208.00 from Richard Zanglin and Lakeland Lodges to Vermilion Elementary School to supplement existing funds for the Kindergarten field trip to Burnham Apple Orchard
 - \$150.00 from Birmingham United Methodist Church to Vermilion Elementary School to be used to provide emergency lunch money for students.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. Recommend a resolution to approve the following fundraiser(s) per Policy #5830 (ATTACHMENT C):
- Vermilion Elementary PTO – Market Day sales of frozen foods; September to May
 - 2015 Prom-to-Dawn fundraising table at home football games
 - VHS Landscape Timber
 - Paper Team Spirit notes to team players
 - 50/50 Raffle tickets
 - VHS Yearbook Lake Erie Fearfest Coupon Donation Campaign – 10/14 to 11/1/14
 - VHS Winter Guard Pumpkin Roll Sale, November 7-21, 2014
 - Sailorway Middle School PTO Christmas Store, December 15-19, 2014

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. DISCUSSION ITEMS

- Board work session with Matthew Marking, McGown and Markling

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 October 10, 2013 Board Meeting minutes (ATTACHMENT D)
- B. Approve Minutes of meetings as follows (ATTACHMENT E)
 - Regular meeting September 8, 2014
 - Special meeting September 10, 2014
 - Special meeting September 24, 2014
- C. Special Education Transportation Purchase Service Agreement with Spectrum Early Intervention Center for transportation of special needs students. (ATTACHMENT F)
- D. Approve the following Employment Action:
Letter of resignation from the following:
Randal Cole, for retirement purposes, effective June, 2016
Eric Johnston, Assistant Football Coach, effective September 5, 2014
Jeffrey Olsen, Grade 3 Co-Team Leader, effective October 3, 2014; amount due \$144.00
Susan Winiasz, for retirement purposes, effective June 1, 2015

Terminate the contract of Carly Adams effective September 24, 2014 and direct the Treasurer to serve appropriate notifications.

Leave of Absence

Nikki Fritz, maternity leave from November 26, 2014 through March 9, 2015

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

Amy Ebert, Administrative Assistant, SMS, Level 1, \$14.60 per hour
Theresa Jamison, Monitor, VHS, Level 1, \$9.61 per hour
Monica Stark, Administrative Assistant, BOE, Level 3, \$15.00 per hour
Thomas Trunk, Bus Driver, Level 1, \$15.50 per hour

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

Brett Colahan, Assistant Boys Basketball Coach, Level 22, Step 4, \$4043.00
Michael D'Egidio, Resident Educator Mentor, Level 3, Step 0, \$653.00
Michael D'Egidio, Assistant middle school Wrestling coach, Level 13, Step 2, \$2450.00
Kimberlee Duda, Resident Educator Mentor, Level 3, Step 0, \$653.00
Kelly Dupaski, Resident Educator Mentor, Level 3, Step 2, \$817.00
Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7514.00
Patricia Graves, Resident Educator Mentor, Level 3, Step 0, \$653.00
Patricia Graves, FACETS Faculty Gifted Coordinator, VHS, Level 23, Step 4, \$4247.00
Monica Hampton, Resident Educator Mentor, Level 3, Step 2, \$817.00
Kevin Hogan, Assistant Wrestling Coach, VHS, Level 22, Step 1, \$3838.00
Kurt Innes, Assistant Boys Basketball Coach, Level 22, Step 0, \$3757.00
Marlayna Jacinto, Resident Educator Mentor, Level 3, Step 0, \$653.00
Matthew Kobal, Assistant Football Coach, effective September 8, 2014, Level 24, Step 0, \$4083.00

** Note: Mr. Kobal was working as a volunteer coach prior to the resignation of Eric Johnston

Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$980.00
Lynette Lias, Pianist Major Musical, Level 7, Step 4, \$1633.00
Christine Ling, Grade 3 Co-Team Leader, effective October 6, 2014, Level 12, Step 3, \$1030.40 * prorated
Steven Massey, Resident Educator Mentor, Level 3, Step 0, \$653.00
Janelle Molenaar, Resident Educator Mentor, Level 3, Step 0, \$653.00
Patricia Renaud, Resident Educator Mentor, Level 3, Step 0, \$653.00
Jessica Schutrum, Resident Educator Mentor, Level 3, Step 0, \$653.00
Skyler Simpson, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3720.00
Stacey Webb, Department Head – Electives, Level 13, Step 0, \$2123.00

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

Gordon (Scott) Hugo, Head Bowling Coach, VHS, Level 22, Step 0, \$3757.00
Robert Prete, Assistant Drama Club Director, VHS, Level 11, Step 3, \$2205.00
Robert Prete, Technical Director Major Musical, VHS, Level 7, Step 4, \$1633.00
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 2, \$2777.00
Jason Sockel, Assistant Boys Basketball Coach, Level 22, Step 3, \$4002.00

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. Recommend a resolution to move into Executive Session for the purpose of employment and compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Tim in: _____

Time Out: _____

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

Special Meeting:	Monday, October 27, 2014 at 7:00 P.M.
Regular Meeting:	Monday, November 17, 2014 at 7:00 P.M.
Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.
Special Meeting:	Monday, December 22, 2014 at 7:00 P.M.
Organizational Meeting:	Monday, January 12, 2014 at 6:45 P.M.
Regular Meeting:	Monday, January 12, 2014 at 7:00 P.M.

XV. 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.

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.