

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

**REGULAR MEETING
7:00 P.M.
Monday, March 9, 2015
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance with Vermilion Elementary School February Students of the Month

IV. Moment of Silence

V. Student Liaison Update – David Rice

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 – Timothy Rini, Greenspace Construction Services
2. Open Enrollment 2015-2016
3. Recommend a resolution to adopt a resolution to approve Open Enrollment policy to permit enrollment of students from all other districts in Ohio for the 2015-2016 school year, in accordance with State law.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. State mandated testing – Board resolution
5. Recommend that the Board adopt the “Resolution to End the Overuse and Misuse of Standardized Testing” and authorize the Superintendent to send said resolution to area legislators, Gov. John Kasich, and the Ohio Board of Education. (ATTACHMENT A)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

6. Superintendent Goal Review

B. TREASURER’S REPORT

1. Review January 31, 2015 and February 28, 2015 Financial Reports (ATTACHMENT B)
2. Recommend a resolution to approve Amended Appropriations for 2014-2015 (AS PROVIDED)
3. Recommend the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (ATTACHMENT C)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

3. Recommend a resolution to accept a donation of \$100.00 from Birmingham United Methodist Church to be used to support the lunch program for needy students.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

4. Treasurer Goal Review

IX. DISCUSSION ITEMS

1. Security Review
2. SVEP Application Process
3. New State budget and school funding

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 March 10, 2014 Board Meeting minutes (ATTACHMENT D)
- B. Approve Minutes of meetings as follows: (ATTACHMENT E)
 - February 9, 2015 regular meeting
 - February 21, 2015 special meeting
- C. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT F)
 - Sailorway PTO – Snackin' USA sale – March 23 to April 6, 2015
 - Prom to Dawn fundraising letter to city business for donations or gift baskets
 - Prom to Dawn Marco's Pizza donation night – February 26 and March 26
 - National Honor Society Strides of March 5K run
 - VHS Yearbook Dance Photo Sale – March 16 through April 16, 2015
- D. Approve Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Vermilion Local School District for the 2015-2016 school year (ATTACHMENT G)
- E. Appoint the firm of Ennis Britton Co., L.P.A. as legal counsel.
- F. Approve Resolution to participate in Ohio Schools Council Cooperative for advertising and receiving bids for waste and recycling services.

WHEREAS, the Vermilion Board of Education wishes to advertise and receive bids for waste and recycling services through the Ohio Schools Council's Waste and Recycling program; and

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood that there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

- G. Approve updated Policies and Guidelines listed below, as provided (ATTACHMENT H)
 - Policies # 1530, 2210, 2430, 2430.02, 2510, 2520, 5330,
 - 5336, 7530.01, 7540.03, 7540.04, 8330, 8400

- H. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation from the following:

Shallottie Alberts, Monitor job only, effective February 9, 2015

Janelle Molenaar, Middle School Softball Coach

Paul Nabors, Revised letter of resignation to May 31, 2015

Approve employment of the following Student Worker for the 2014-2015 school year:

Zane Rogier, \$8.10 per hour

One (1) year limited classified contract to the following:

Jonathan Broz, Bus Driver, Level 1, \$15.50 per hour

One (1) year limited additional duties contract to the following:

Kurt Innes, Assistant Middle School Track Coach, SMS, Level 13, Step 0, \$2287.00
Marlayna Jacinto, Assistant Middle School Track Coach, SMS, Level 13, Step 2, \$2450.00
Janelle Molenaar, Co-Assistant Middle School Softball Coach, Level 14, Step 2, \$1306.50
Kenneth Ryan, Grade 4 and 5 Intramurals (Spring), Level 7, Step 2, \$1470.00

One (1) year limited supplemental contract to the following, pending completion of background check and documentation of Pupil Activity Permit:

Melissa Hoffman, Co-Assistant Middle School Softball Coach, Level 14, Step 0, \$1225.00

One (1) year limited substitute teacher contract, on an “as needed” basis to the following, pending completion of background check and documentation of licensure:

Jennifer VanWinkle, Art education

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

XI. Items removed from the consent agenda:

Moved by:_____ Seconded by:_____

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

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)

Regular Meeting: Monday, April 13, 2015 at 7:00 P.M.

Regular Meeting: Monday, May 11, 2015 at 7:00 P.M.

Regular Meeting: Monday, June 8, 2015 at 7:00 P.M.

XIV. Recommend a resolution to move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees; and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time in: _____ Time Out: _____

XV. Adjournment Moved by: _____ Seconded by: _____

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

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.