

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING
REGULAR MEETING
7:00 p.m.
Monday, May 12, 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. Student Liaison Update – Chris Habermehl – VHS Counselors

V. Legislative Update – Grant Harding

VI. 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.”

VII. **REPORTS:**

A. TREASURER’S REPORT

1. Review April 30, 2014 financial reports (ATTACHMENT A)

2. Approve March 31, 2014 financial reports (PREVIOUSLY PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Approve 5 Year Forecast (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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4. Recommend a resolution to establish the Rowley-Errico Scholarship for the Arts, and accept the initial donation amount of \$500 from Sally Errico and \$500 from Jennifer Rowley, LLC.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

5. Recommend a resolution to accept the following donations:
\$100.00 from Thomas Adkins to be used for the Vermilion School Safety Program
\$95.00 to the Darrin Schultz Thirst for Knowledge Scholarship from the Schultz Family

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

6. Recommend a resolution to approve the following fundraiser(s) per Policy #5830:
- Golf Outing for girls basketball and volleyball, May 31, 2014
 - Football cookie dough fundraiser May 5 through May 26, 2014
 - Flag and Majorette Mini Camp June 1 to August 18, 2014

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

B. SUPERINTENDENT’S REPORT

1. Facility Update
2. Community Safety Meeting

C. DISCUSSION ITEMS

1. Future sale of school facilities

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.

- A. Review May 13, 2013 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of Board meetings as follows: (ATTACHMENT D)
Regular Meeting: April 14, 2014

- C. Approve the appointment of Tim Costello to the Ritter Public Library Board of Trustees for the period from May 13, 2014 through December 31, 2018.
- D. Approve two year agreement with Julian and Grube, Inc. to conduct an agreed upon procedure review of the Medicaid program at a cost of \$1,900.00 per year. (ATTACHMENT E)
- E. Approve a three year agreement with Healthcare Process Consulting, Inc. for managing the district's Ohio Medicaid School Program at a cost of \$6,250.00 per year commencing on July 1, 2014.
- F. Approve continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.
- G. Approve renewal of Athletic Trainer Services Agreement with Cleveland Clinic for the period from August 1, 2014 through July 31, 2016.

- H. Approve the resolution to oppose removing the words "thorough and efficient" from Ohio Constitution language regarding the standard for public education:

WHEREAS, the constitutional provision requiring the general assembly to secure a thorough and efficient system of common schools has held the state to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Vermilion Local School District Board of Education declares vehement opposition to the removal of thorough and efficient from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, other state officials and the media.

- I. Resolution to approve the following Employment Action:

Letter of Resignation from the following:

Richelle Frantz, Secretary, effective immediately

Termination of Employment of Lisa Elliott, effective April 28, 2014.

Suspend contracts for the following, effective August 22, 2014:

Gayleen Wiegand, Educational Aide

Susan Wells, Educational Aide

One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:

Scott Anderson, Teacher, Level 4, Step 3, \$43,448.00

Rebecca Trinter, Teacher, Level 1, Step 0, \$32,668.00

Laura Moyer, Speech/Language Pathologist, Level 4, Step 5, \$46,715.00

Continuing Teacher Contract beginning with the 2014-2015 contract year to:

Jeffrey Olsen

One year limited contract for the 2013-2014 year at the Special Project rate of \$28.00 per hour to:

Anjeanette Caffarel, Summer School 2014

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

Robert Duray, Head Football Coach, VHS, Level 44, Step 2, \$7514.00
Cory Griffin, Assistant Football Coach, VHS, Level 24, Step 4, \$4410.00
Michael Palm, Assistant Football Coach, VHS, Level 24, Step 2, \$4247.00
Eric Johnston, Assistant Football Coach, VHS, Level 24, Step 1, \$4165.00
Gary Bruner, Head 7th Grade Football Coach, VHS, Level 15, Step 1, \$2695.00
Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7514.00
Matthew Pisano, Head Grade 8 Boys Basketball Coach, Level 16, Step 4, \$3103.00
Janelle Molenaar, Head Middle School Softball Coach, Level 14, Step 2, \$2613.00
Joseph Tellier, Head Boys Golf Coach, VHS, Level 22, Step 4, \$4083.00
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 3, \$4002.00
Kristina Edmison, CO-Head Cross Country Coach, VHS, Level 22, Step 2, \$1960.00
Randal Cole, CO-Head Cross Country Coach, VHS, Level 22, Step 1, \$1919.00
Kristina Edmison, CO-Assistant Cross Country Coach, VHS, Level 15, Step 4, \$1470.00
Randal Cole, CO-Assistant Cross Country Coach, VHS, Level 15, Step 1, \$1347.50
Jessica Schutrum, Head Grade 7 and 8 Girls Track Coach, Level 14, Step 3, \$2695.00
Matthew Pisano, Head Grade 7 and 8 Goys Track Coach, Level 14, Step 4, \$2777.00
Kelly Frederick, Head Grade 7 and 8 Volleyball Coach, Level 14, Step 0, \$2450.00
Kenneth Ryan, Intramural Director, SMS, Level 7, Step 2, \$1470.00
Jason Hayne, Intramural Director, SMS, Level 7, Step 0, \$1307.00
Laura McDaniel, Head Cheerleading Advisor, SMS, Level 17, Step 2, \$3103.00
Rebecca Jessen, Academic Challenge Advisor, VHS, Level 14, Step 4, \$1388.50
Jennifer Bengel, SMS Ski Club Advisor, Level 6, Step 2, \$1307.00
Virginia Cook-Browne, SMS Drama Club Advisor, Level 11, Step 4, \$2287.00
Christine Reynolds, Assistant Senior Class Advisor, Level 12, Step 3, \$2368.00
Brigid Voreis, Team Leader, Grade 4, Level 12, Step 4, \$2450.00
Kelly Karason, Co-Team Leader, Grade 5, Level 12, Step 4, \$1225.00
Heather Shoop, Co-Team Leader, Grade 5, Level 12, Step 4, \$1225.00
Kimberlee Duda, Team Leader, Grade 6, Level 12, Step 0, \$2123.00
Kendra Snook, Team Leader, Grade 7, Level 12, Step 0, \$2123.00
John Lukasko, Social Studies Department Head, Level 13, Step 4, \$2613.00
Jessica Schutrum, Special Education Department Head, SMS, Level 13, Step 1, \$2368.00
Rebecca Jessen, Dual Enrollment, Level 4, Step 0, \$817.00
James Klein, Advanced Placement Class (calculus/COPP pre-calculus), Level 4, Step 4, \$1143.00
John Lukasko, Advance Placement / Dual Enrollment, Level 4, Step 0, \$817.00
Patricia Graves, Advance Placement/Dual Enrollment, Level 4, Step 0, \$817.00
James Klein, Advanced Placement / PSEO (math), Level 4, Step 4, \$1143.00
Michael Komperda, Orchestra Director, Major Musical, Level 10, Step 1, \$1878.00
Rachel Blenman, Assistant Director, Major Musical, Level 9, Step 1, \$1715.00
Rachel Blenman, High School CO-Assistant Performing Choirs, Level 7, Step 0, \$633.50
Michael Komperda, High School CO-Assistant Performing Choirs, Level 7, Step 0, \$633.50
Rachel Blenman, High School CO-Performing Bands, Level 7, Step 1, \$694.00
Michael Komperda, High School CO-Performing Bands, Level 7, Step 1, \$694.00
Rachel Blenman, SMS Assistant Marching Band, Level 9, Step 1, \$1715.00
Michael Komperda, SMS CO-Performing Bands, Level 1, Step 4, \$326.50
Rachel Blenman, SMS CO-Performing Bands, Level 1, Step 1, \$204.00
Laura Nabors, VHS Majorette Advisor, Level 7, Step 0, \$1307.00
Lisa Fiedler, SMS Flag Corps Advisor, Level 4, Step 4, \$1143.00

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Michael Komperda, VHS Marching Band Director, Level 13, Step 1, \$2368.00
Rachel Blenman, VHS Assistant Marching Band Director, Level 9, Step 1, \$1715.00
Michael Komperda, VHS Sailor Jazz, Level 6, Step 4, \$1470.00
Laura Nabors, SMS Majorette Advisor, Level 4, Step 0, \$817.00

One (1) Year Supplemental Contract for the 2014-2015 contract year to the following:

Craig Bennett, Grade 7 Boys Basketball Coach, SMS, Level 16, Step 4, \$3103.00
Vince Gerace, Assistant Football Coach, VHS, Level 24, Step 1, \$4165.00
Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4410.00
Robert Eis, Head Volleyball Coach, VHS, Level 29, Step 2, \$5063.00
Abby Thompson, Assistant Volleyball Coach, VHS, Level 16, Step 0, \$2777.00
Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 2, \$2940.00
Richard Bulan, Head Girls Soccer Coach, VHS, Level 23, Step 2, \$4083.00
Amanda Grulich, Assistant Girls Soccer Coach, VHS, Level 15, Step 2, \$2777.00
Kurt Innes, Assistant Boys Soccer Coach, VHS, Level 15, Step 1, \$2695.00
Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 15, Step 4, \$2940.00
Jordan Budka, VHS Flag Corps Advisor, Level 9, Step 0, \$1633.00
Ashley Cyrek, VHS Assistant Flag Corps Advisor, Level 5, Step 3, 1225.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. ITEMS REMOVED FROM THE CONSENT AGENDA:

Moved by: _____ Seconded by: _____

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

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 your brochure, “The Vermilion Local Schools Board of Education Meeting.”

- XI. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time in: _____ Time out: _____

- XII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XIII. Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

Regular Meeting: Monday, June 9, 2014 at 7:00 P.M.

Regular Meeting: Monday, July 14, 2014 at 7:00 P.M.

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

- 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.

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.