

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

REGULAR MEETING

7:00 P.M.

Monday, May 9, 2016

AGENDA

- I. Call to Order
- II. Roll Call: Chris Habermehl
Shelly Innes
Nancy Oates
Michael Stark
Sara Stepp
- III. Pledge of Allegiance with students from Vermilion Elementary School who have demonstrated that they are good citizens and have a commitment to learn:
- | | | | |
|-----------------|----------------|-----------------|---------------|
| Mikaya Crawford | Kevin Edgell | Anthony Faiken | Liam Fleming |
| Zak Frankowski | Kirra Gabriel | Julian Guzman | Julian Hamman |
| Izy Herchler | Helena Hickman | Reece Holland | Riley Ling |
| Nathan Lopez | Brock Meyers | Emalynn Mullins | Brady Parker |
| Jayden Pettry | Brogin Siesel | Giana Soto | Jordyn Stehr |
| Stephen Stetz | Tamlin Thomas | William Verhoff | |
- IV. Moment of Silence
- V. Student Liaison Update – Sara Stepp
- VI. Legislative Update – Michael Stark
- 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. Laptop replacement
- IX. Discussion Items

- X. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Regular Session: _____

XI. **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 April 18, 2016 regular Board meeting (ATTACHMENT A)
2. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT B)
 - Track Team sponsors for community service hours – April 1 through September 1, 2016
 - Football Lift-a-Thon – May 27, 2016
 - Girls Soccer – Chipotle fundraiser May 26, 2016
3. Approve VHS Spanish department trip to Spain June 19 to June 28, 2017 (ATTACHMENT C)
4. Approve international travel to France and Italy during Spring break 2018 (ATTACHMENT D)
5. Approve 2016-2017 Membership in the Ohio High School Athletic Association (ATTACHMENT E)
6. Approve Service Agreement for Project Search with Lorain County Educational Service Center (ATTACHMENT F)
7. Approve Interagency Agreement for Help Me Grow and Head Start Services (ATTACHMENT G)
8. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation or retirement for the following:

Gayle Cicco, Bus Driver and cafeteria monitor, effective 6-30-2016

Lane Forthofer, Teacher, effective 8-22-16

Linda Griffin, Transportation Supervisor, effective 6-30-2016

Timothy Lamb, Administrator, effective 7-31-2016

Christine Ling, Teacher, effective June 30, 2016

Non-Renew contract for Tyler Keith, Custodian at the end of the 2015-2016 contract year.

Two (2) year Administrative Contract to Andrew Stillman, Athletic Director, effective 8-1-16

One (1) year Administrative Contract to Carol Hyde, effective 8-1-16, limited to 60 days at the rate of \$376.22 per day.

One (1) year limited TUTOR contract for the 2016-2017 contract year to the following:

Jeffrey Keck	Tessa Keck
Melissa Hoffman	Martin Yonkof

One (1) year limited SUMMER SCHOOL contract for Summer 2016 to the following:

Palla Beursken	Anjeanette Caffarel
Brett Colahan	Michael D'Egidio
Katie Harkelroad	Matthew Kobal

One (1) year limited contract to the following for the position of Summer Technology or Maintenance Help, pending completion of background check:

Kollin Francis, \$8.10 per hour
Ethan Griffith, \$8.10 per hour
Jordan Murray, \$8.10 per hour

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Kellie Pancost, Co-National Honor Society, VHS, Level 4, Step 1, \$449.00

One (1) year limited additional duties contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Virginia Cook-Browne, Academic Challenge SMS, Level 14, Step 0, \$2,499.00
Robert Duray, Head Football Coach, VHS, Level 44, Step 4, \$7830.00
Kristy Edmison, Head Cross Country Coach, VHS, Level 22, Step 4, \$4165.00
Timothy Gentry, CO-Assistant Football Coach, VHS, Level 24, Step 1, \$2124.00
Cory Griffin, Assistant Football Coach, VHS, Level 14, Step 4, \$4498.00
Kurt Innes, Head Boys Soccer Coach, VHS, Level 23, Step 1, \$4082.00
Marlayna Jacinto, Head Middle School Cross Country Coach, Level 14, Step 2, \$2666.00
Matthew Kobal, Assistant Football Coach, VHS, Level 24, Step 4, \$4498.00
Jeffrey Keck, Head 8th grade Football Coach, VHS, Level 16, Step 4, \$3165.00
Laura McDaniel, Cheerleader Advisor, SMS, Level 17, Step 4, \$3,332.00
Kellie Pancost, CO-National Honor Society, VHS, Level 4, Step 2, \$500.00
Joseph Schneid, CO-Faculty Manager, VHS (winter), Level 18, Step 4, \$1749.50
Daniel Walther, CO-Faculty Manager, VHS (fall), Level 18, Step 4, \$1749.50
Daniel Walther, CO-Faculty Manager, VHS (winter), Level 18, Step 4, \$1749.50

One (1) year limited supplemental contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Richard Bodecker, Assistant Boys Soccer Coach, Level 15, Step 1, \$2749.00
Taylor Bolen, Assistant HS Basketball Cheerleader Advisor, Level 7, Step 0, \$1333.00
Richard Bulan, CO-Assistant Girls Soccer Coach, Level 15, Step 4, \$1499.50
Bill DeFucci, Assistant Football Coach, VHS, Level 24, Step 0, \$4165.00
Kristen Hayden, Head Girls Soccer Coach, Level 23, Step 1, \$4082.00
Deanne Jenkins, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 1, \$1374.50
Dan Lesniak, CO-Assistant Football Coach, VHS, Level 24, Step 1, \$2124.00
Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 15, Step 4, \$2999.00
Cody Rice, Assistant Football Coach, VHS, Level 24, Step 1, \$4248.00
Michael Virgin, Assistant Football Coach, VHS, Level 24, Step 0, \$4165.00

One (1) year limited **CLASSIFIED SUBSTITUTE** contract, on an as-needed basis, for the 2015-2016 contract year to:

Tracy Dawson, effective April 25, 2016
James Parker, effective May 9, 2016

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. Date and location of upcoming Board meetings

Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted

Special Meeting: Monday, May 23, 2016 at 7:00 P.M.

Regular Meeting: Monday, June 13, 2016 at 7:00 P.M.

Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.

Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

XIII. Recommend a resolution to move into Executive Session for the purpose of preparing for, conducting, or review negotiations or bargaining sessions with employees and for the compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Regular Session: _____

XIV. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time into Executive Session: _____ Time Returned to Regular Session: _____

XV. Adjournment Moved by: _____ Seconded by: _____

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

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.