

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

**REGULAR MEETING
7:00 P.M.
Monday, June 20, 2016
AGENDA**

I. Call to Order

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

III. Moment of Silence

IV. Student Liaison Update – Sara Stepp

V. Legislative Update – Michael Stark

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. SUPERINTENDENT’S REPORT

1. Abby Abernathy – Preschool Unit relocating to Decatur Street building
2. Crystal Beach Park Big Band Endowment Fund – See handout
3. Recommend a resolution to re-name fund 008-9008 to Crystal Beach Park Discretionary Fund, as requested by the Tom Ryan family. The purpose of this request is to allow the available funds to be used to support additional areas of the Vermilion School District outside of the music program.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. TREASURER’S REPORT

- 1. Recommend a resolution to approve May 31, 2016 Financial Reports as presented.

Moved by: _____ Seconded by: _____

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

Passed_____ Defeated_____

- 2. Recommend a resolution to accept the following DONATIONS:
\$1000.00 from Sally Errico for the Rowley-Errico Scholarship Fund
\$80,000.00 from Pat O’Brien Chevrolet to support a new scoreboard at VHS stadium

Moved by: _____ Seconded by: _____

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

Passed_____ Defeated_____

- 3. Approve transfer of funds from the General fund 001 to:
\$72,300 to Athletic Department Fund 300
\$80,000 to Uniform Schools Supply Fund

Moved by: _____ Seconded by: _____

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

Passed_____ Defeated_____

- 4. Approve payment of additional compensation to Matthew Kopal, \$200.00 for keeping stats and website updates for Varsity Baseball games.

Moved by: _____ Seconded by: _____

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

Passed_____ Defeated_____

VIII. DISCUSSION ITEMS

- 1. Science Wing
- 2. Transportation Department

IX. 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 May 9, 2016 regular Board meeting, May 23, 2016 regular Board meeting and June 6, 2016 special Board meeting (ATTACHMENT A)

2. Authorize the Treasurer to make any and all necessary appropriation modifications, advances and fund to fund transfers as may be required at year end.
3. Approve amended appropriations and certificate of estimated resources and permanent appropriations for FY16 (ATTACHMENT B)
4. Approve Temporary Appropriations for 2016-2017 as follows:
 - a. Funds 001 and 016 – 75% of the 2015-2016 appropriation
 - b. Funds 200-599 – 100% of the unencumbered balances at June 30, 2016
 - c. All other funds – 100% of the 2015-2016 appropriation
5. Approve purchase of custom LED scoreboard for VHS stadium from Major Display Scoreboards in the amount of \$80,000.00 with a down payment of \$_____.
6. Approve the following fundraiser(s) per Policy #5830
 - VHS Majorette car wash – June 25 and July 23, 2016
 - VHS / SMS Majorette gas card raffle – August 1 to 26, 2016
 - VHS Football youth camp – June 20 to 23, 2016
 - National Honor Society monthly teacher luncheon – September 2016 to May 2017
 - National Honor Society cookie walk – December 2016
 - National Honor Society Pi Day – March 16, 2017
 - National Honor Society root beer float sale – April 2017
 - National Honor Society car wash – July, August, September 2016
 - Athletic Booster Club golf outing to benefit VHS Baseball – August 28, 2016
 - SMS Cheerleading bake sale during SMS open houses – August and September 2016
 - SMS Cheerleading concession stand sales – boys basketball season 2016-2017
 - SMS Cheerleading spirit wear sale – all games days 2016-2017
 - VHS Girls Soccer car wash – June 4 and 5, 2016
 - VHS Girls Soccer Sky Zone tickets – June 12, 2016
 - Prom-to-Dawn Painting Wine Glasses at Paper Moon Winery – July 7, 2016
7. Approve Technical Service Agreement with North West Ohio Computer Association in the amount of \$3,200.00 for fiscal year 2017 (ATTACHMENT C)
8. Approve Agreement for Admission of Pupils Pursuant to ORC 3313.841 with E.S.C. of Cuyahoga County for students enrolled in the Positive Education Program for FY2017 (ATTACHMENT D)
9. Approve Master Service Agreement for 2016-2017 Core Services with META Solutions (ATTACHMENT E)
10. Approve Agreement to Provide Services to Visually Impaired Students for Extended School Year 2015-2016 with Cleveland Sight Center (ATTACHMENT F)
11. Approve ECOESC Distance Education Agreement for American Sign Language for the 2016-2017 school year (ATTACHMENT G)
12. Approve Service Agreement with Central Ohio Medical Review, LLC related to the Ohio Medicaid School Program (ATTACHMENT H)
13. Approve the 8th grade trip to Washington D.C. May 8 to 10, 2017 (ATTACHMENT I)

14. Approve renewal of property, casualty and liability insurance policy with Fitzgibbons, Arnold & Company from July 1, 2016 through June 30, 2017 at a cost of \$70,571.00 (ATTACHMENT J)
15. Approve the following **EMPLOYMENT ACTION:**

Approve the continuation of the Work Experience and Career Exploration Program for 14 and 15 year old students enrolled in the Workforce Development Program in 2016-2017.

Letter of resignation or retirement for the following:

David Johnson, bus driver, effective June 30, 2016
Pamela Kinsley, bus monitor, effective June 2, 2016
Mark Kuhnle, Head Girls Tennis Coach, 2016-2017
Nathan Purcell, Assistant Golf Coach, 2016-2017

Maternity leave of absence to the following:

Meeghan Costanzo, August 18 to November 10, 2016
Erin Johnson, August 23 to October 12, 2016
Shawna Stillman, August 16 to September 26, 2016

Two (2) year limited Supervisor Contract for the 2016-2017 contract year to:

David Johnson, Transportation Supervisor, Step 3, \$47,572.00

One (1) year limited Classified Contract for the 2016-2017 contract year to:

Jennifer Konrad for the position of General Administrative Assistant, Level 1, \$13.53 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:

Christine Reynolds, Advanced Placement Class, Level 4, Step 1, \$898.00

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

Caitlyn Arendt, Broadcast Journalism Advisor, VHS, Level 10, Step 1, \$1916.00
Caitlyn Arendt, Library Supplemental, VHS, Level 18, Step 1, \$3249.00
Jennifer Bengele, Ski Club Advisor, SMS, Level 6, Step 4, \$1499.00
Gary Bruner, Head Girls Basketball Coach, VHS, Level 43, Step 1, \$7414.00
Anjeanette Caffarel, CO-Fall Faculty Manager (.5 FTE), Level 18, Step 4, \$1749.50
John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 3, \$2916.00
John Carmack, Head Girls Tennis Coach, VHS, Level 22, Step 0, \$3832.00
Katie Cseh, Team Leader, Special Education VES, Level 12, Step 2, \$2332.00
Lisa Dobinson, CO-Team Leader Grade 3, VES (.5 FTE), Level 12, Step 2, \$1166.00
Kimberlee Duda, Team Leader Grade 6, SMS, Level 12, Step 2, \$2332.00
Robert Duray, Freshman Class Advisor, VHS, Level 4, Step 4, \$1166.00
Nicole Fritz-Garcia, CO-Team Leader Grade 2 (.5 FTE), Level 12, Step 4, \$1249.50
Lori Gonzalez, CO-Team Leader Grade 2 (.5 FTE), Level 12, Step 2, \$1166.00
Patricia Graves, Faculty Gifted Coordinator, Level 23, Step 4, \$4332.00
Patricia Graves, Project Facilitator-Credit Flexibility, Level 14, Step 4, \$2832.00
Patricia Graves, Advanced Placement Class, Level 4, Step 3, \$1083.00
Patricia Graves, Department Head, English, VHS, Level 13, Step 4, \$2666.00
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4665.00
Rebecca Jessen, Dual Enrollment Coursework-CCP, Level 4, Step 3, \$1083.00
Rebecca Jessen, CO-Vermilion Challenge Advisor, VHS (.5 FTE), Level 14, Step 4, \$1416.00
James Klein, Dual Enrollment Coursework, Level 4, Step 4, \$1166.00

James Klein, CO-Vermilion Challenge Advisor, VHS (.5 FTE), Level 14, Step 4, \$1416.00
John Lukasko, Department Head, Social Studies, VHS, Level 13, Step 4, \$2666.00
Matthew Malear, Team Leader Grade 1, VES, Level 12, Step 4, \$2499.00

Kelly McCurdy, Team Leader Kindergarten, VES, Level 12, Step 1, \$2249.00
 Laura Nabors, Majorette Advisor, VHS, Level 7, Step 2, \$1499.00
 Laura Nabors, Majorette Advisor, SMS, Level 2, Step 4, \$1000.00
 Michael Palm, Team Leader Grade 8, VHS, Level 12, Step 0, \$2166.00
 Michael Palm, Leo Club Advisor, VHS, Level 7, Step 0, \$1333.00
 Matthew Pisano, Grade 8 Student Council, Level 7, Step 0, \$1333.00
 Matthew Pisano, Head Boys Middle School Track Coach, Level 14, Step 4, \$2832.00
 Matthew Pisano, Head Grade 8 Boys Basketball Coach, Level 16, Step 4, \$3165.00
 Christine Reynolds, Advance Placement Class, Level 4, Step 2, \$1000.00
 Kenneth Ryan, Athletic Director, SMS, Level 40, Step 1, \$6914.00
 Christen Schneid, Art Club Advisor, VHS, Level 9, Step 4, \$1999.00
 Joseph Schneid, Department Head, Science, VHS, Level 13, Step 4, \$2666.00
 Jessica Schutrum, Head Middle School Girls Track Coach, Level 14, Step 4, \$2832.00
 Jessica Schutrum, Team Leader, Special Education, SMS, Level 12, Step 1, \$2249.00
 Devon Snook, Advanced Placement Class, Level 4, Step 1, \$916.00
 Devon Snook, Speech and Debate Advisor, VHS, Level 18, Step 4, \$3499.00
 Devon Snook, Department Head, Math, VHS, Level 13, Step 4, \$2666.00
 Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4498.00
 Daniel Walther, Friday School, VHS, Level 10, Step 4, \$2166.00

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:

Craig Bennett, Head Grade 7 Boys Basketball Coach, Level 16, Step 4, \$3165.00
 Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1166.00
 Robert Prete, Technical Director Major Musical, Level 7, Step 4, \$1666.00
 Robert Prete, Assistant Director Drama Club, Level 11, Step 4, \$2332.00

One (1) year limited CLASSIFIED SUBSTITUTE contract, on an as-needed basis, for the 2016-2017 contract year to:

Dorothy Cottos	Tracy Dawson	Amy Grogg	Theodore Jarrett	Kylee Kimmich
Rita Kopronica	Courtney Merkel	Rose Melko	James Parker	Rodney Rogers
Craig Snyder	Robert Staley	Susan Thiery	Carol Tkach	David Walker

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Review of Treasurer Goals

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

Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.
Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.
Regular Meeting: Monday, September 12, 2016 at 7:00 P.M.
Regular Meeting: Monday, October 10, 2016 at 7:00 P.M.

XIII. 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.