

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING
REGULAR MEETING
7:00 P.M.
Monday, June 9, 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. SUPERINTENDENT’S REPORT

1. Facility Report – Lesko Architects
2. Superintendent Goal Update
3. Recommend a resolution to rescind Resolution 65.14 regarding approval of the administrative handbook.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to adopt Policies number 1521, 1522 and 1542 regarding administrative compensation (PREVIOUSLY PROVIDED)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

5. Recommend a resolution to approve administrator compensation (PREVIOUSLY PROVIDED)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

6. Recommend a resolution to revise the 2014-2015 School Calendar as follows: Monday, September 29 - non-school day; Tuesday, September 30 - full school day (ATTACHMENT A)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

B. TREASURER'S REPORT

1. Review May 31, 2014 financial reports (ATTACHMENT B)

2. Approve April 30, 2014 financial reports (PREVIOUSLY PROVIDED)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

3. Approve fiscal year 2015 Temporary Appropriations (ATTACHMENT C)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

4. Approve fiscal year 2014 Amended Appropriations (TO BE PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. Recommend a resolution to authorize the Treasurer to make any and all necessary appropriation modifications and fund to fund transfers as may be required at year end.

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:

- Athletic Booster Gold Card Sale, August 1 to August 9, 2014
- Speech and Debate Chipotle Burrito Sale, September 3, 2014

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

C. DISCUSSION ITEMS

1. Open Enrollment: website; Facebook; newspaper articles; listing on “School Choice Ohio” website; Vermilion Magazine
2. Conference Affiliation
3. Employee Recognition
4. Sale of Valley View facility

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 June 11, 2013 Board Meeting minutes (ATTACHMENT D)

B. Approve Minutes of Regular meeting May 12, 2014 and Special meeting May 14, 2014 (ATTACHMENT E)

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- C. Approve one (1) year Service Agreement with Bonefish Systems for use of the Electronic Vendor Audit System for the period from July 1, 2014 through June 30, 2017 at a cost of \$2,625.00.
- D. Approve Agreement for Consulting Services with Common Sense Defense to develop a procedure for violent intruder defense strategy and provide training to school personnel. (ATTACHMENT F)
- E. Approve renewal of School Nursing Services Contract for the 2014-2015 school year with Erie County Health Department.
- F. Approve 8th grade trip to Washington D.C. with the tentative dates of May 11, 12 and 13, 2015 at a cost of \$400 per student. The theme for the trip will be "U.S. Studies from 1492 to 1877: Exploration through Reconstruction". This theme is in line with 8th grade Social Studies Academic Content Standards.
- G. Approve renewal of Technical Service Agreement for hosted virtual server with Northwest Ohio Computer Association for 2014-2015 at a cost of \$3,200.00.
- H. Approve Agreement with the Cleveland Sight Center to provide extended school year services to visually impaired students at a cost of \$1,500.00.
- I. Approve renewal of agreement for Group Rating administration services and online claims access through Ohio Bureau of Worker Compensation with CompManagement at a cost of \$5630.00.

J. Resolution to approve the following Employment Action:

Letter of Resignation from the following:

Janet Atkinson, Administrative Assistant, effective June 2, 2014

Lisa Deliz, Teacher, effective July 31, 2014

Jordan Dziat, Technology Assistant, effective June 20, 2014

Brandon Gilbert, Assistant Middle School Football Coach (2014-15)

Amy Walters, Teacher, effective August 21, 2014

Approve request for leave of absence for the following:

Meeghan Costanzo, September 17 to November 17, 2014

One year limited Classified contract for the 2013-2014 contract year to the following, pending satisfactory completion of background check:

Susan Jones, Administrative Assistant, Level 2, \$14.59 per hour

Sandra Williams, Administrative Assistant, Level 3, \$15.11 per hour

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

Lisa Deliz, Assistant Principal, VHS, \$68,119.00

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

Olivia Bilger, Intervention Specialist, SMS, Level 1, Step 0, \$32,668.00

Katie Harkelroad, Intervention Specialist, VHS, Level 4, Step 1, \$40,181.00

Kurt Innes, Intervention Specialist, VHS, Level 1, Step 0, \$32,668.00

Erin Smith, Guidance Counselor, Level 4, Step 5, \$46,715.00

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

Kelly McCurdy, Title I Tutor, \$28.18 per hour

Kelly Frederick, Title I Tutor, \$35.05 per hour

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

Susan Jones, Administrative Assistant, Level 2, \$14.59 per hour

Sandra Williams, Administrative Assistant, Level 3, \$15.11 per hour

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

Michael D'Egidio, Summer School 2014

Kelly McCurdy, Summer Reading Camp, VES

Holly Jursinski, Summer Reading Camp, VES

Lori Benesh, Summer Reading Camp, VES

BRAIN HONEY TRAINING:

Julie Zelina

Gary Bruner

Michael Palm

Christine Ruetenik

Lynn Call

Kelli Frederick

Maria Raynes

Katherine Quaintance

Devon Snook

Michael D'Egidio

Kenneth Ryan

COMPASS LEARNING:

Brigid Voreis

Karlene Hollars

Kelly McCurdy

Katherine Hague

Rebecca Lawson

Regina Lowe

Erin Falknor

Kathy Parker

Meeghan Costanzo

Jessica Schutrum

Kelly Frederick

Kristy Young

Melanie Sprinkle

Matthew Malar

Sheila Greene

Laura McDaniel

Michele Wunder-Haber

Christine Ling

Kimberly Schultz

Rebecca Machovina

Nikki Fritz

Holly Jursinski

Jeffrey Olsen

Lori Benesh

Heidi Boone

Kelly Dupaski

Sarah Sroka

Kenneth Ryan

Katie Cseh

Lisa Murray

Holly Jursinski

Lori Benesh

Christine Ling

Jennifer Looks

Kori Frenk

Julie Youskievicz

Heather Parker

Jaclyn Hayne

Alyssa Truax

Susan Winiasz

Lisa Dobinson

One (1) year Additional Duties Contract for the 2013-2014 contract year to the following:

Lisa Deliz, Entry Year Teacher Mentor, Level 3, Step 1, \$728.00

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

Rebecca Jessen, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00

Patricia Graves, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00

John J. Lukasko, Dual Enrollment Coursework/PSEO, Level 4, Step 1, \$898.00

Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7514.00

Matthew Pisano, Head Grade 8 Boys Basketball Coach, VHS, Level 16, Step 4, \$3103.00

Janelle Molenaar, Head Middle School Softball Coach, Level 14, Step 2, \$2613.00

Jacob Baker, Assistant Girls Tennis Coach, VHS, Level 15, Step 1, \$2695.00

Jessica Schutrum, Head Grade 7 and 8 Girls Track Coach, Level 14, Step 3, \$2695.00

Matthew Pisano, Head Grade 7 and 8 Boys Track Coach, Level 14, Step 4, \$2777.00

Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4410.00

Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4573.00

Lori Benesh, Co-Team Leader Grade 2, VES, Level 12, Step 0, \$1061.50

Nicole Fritz-Garcia, Co-Team Leader Grade 2, VES, Level 12, Step 4, \$1225.00

Jeffrey Olsen, Co-Team Leader Grade 3, VES, Level 12, Step 1, \$1102.50

Lisa Dobinson, Co-Team Leader Grade 3, VES, Level 12, Step 0, \$1061.50

Rebecca Lawson, Team Leader Kindergarten, VES, Level 12, Step 1, \$2205.00

Matthew Malar, Team Leader Grade 1, VES, Level 12, Step 4, \$2450.00

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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

Shane Naill, Assistant Football Coach, VHS, Level 24, Step 0, \$4083.00

Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 0, \$3757.00

Roger Wright, Assistant Middle School Football Coach, SMS, Level 13, Step 2, \$2450.00

Joelle Peterson, Grade 8 Volleyball Coach, SMS, Level 14, Step 3, \$2695.00

One (1) year limited contract for summer 2014, on an “as needed” basis, to the following:

Hayden Lowe, summer custodial/maintenance help, \$10.00 per hour

Jordan Murray, summer technology Help, \$7.95 per hour

One (1) year limited long term teacher substitute contract to the following, pending satisfactory completion of background check:

Mark Kuhnle

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.)

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- XI. Recommend a resolution to move into Executive Session for the sale of property at competitive bidding and matters which are the subject of pending or imminent court action.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time in: _____ Time out: _____

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

Regular Meeting: Monday, July 7, 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.

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

- XIII. 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.