

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

**REGULAR MEETING
7:00 P.M.
Monday, August 8, 2016
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update – Sara Stepp with Kyle Prete, Eagle Scout Project

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 the brochure titled “The Vermilion Local Schools Board of Education Meeting.”

VII. REPORTS:

A. SUPERINTENDENT’S REPORT

1. Facility Update
2. Lisa Deliz – Proposal for Personalized Learning Center Coordinator
3. Recommend a resolution to appoint _____ as delegate to the 2016 Ohio School Boards Association Annual Business Meeting and _____ as alternate delegate in the event the delegate cannot serve.

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 June 30, 2016 and July 31, 2016 Financial Reports (TO BE PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve FY17 Permanent Appropriations (TO BE PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to accept a donation of \$2000 from Elyria Charities Type III to the men's basketball program.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to create new fund 014-922A (Rotary Fund)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. Recommend a resolution to approve proposal for installation of the stadium scoreboard from Sattelight Electric at a total cost of \$68,930.06.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

6. Recommend a resolution to approve the Laketec Communications Snapshot Audit Agreement for audit of the districts primary telecommunication service.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VIII. DISCUSSION ITEMS

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 July 11, 2016 regular Board meeting (ATTACHMENT A)
2. Approve the following Fundraisers per Policy #5830:
 - Sale of drinks, popsicles and popcorn at baseball tournament July 16-17, 2016 to benefit 2017 Prom
 - Sale of bracelets, face painting, artwork at Mayhem at Main Street July 23, 2016 to benefit 2017 Prom
 - Sale of popsicles, drinks and popcorn at YMCA recreation games August 8-31 to benefit 2017 Prom
 - VES PTO Box Tops for Education – 2016-2017 school year
 - VES PTO Scholastic Book Fair October 2016 and February 2017
 - VES PTO Raffle for mini-iPad – September 7 to November 11, 2017
3. Approve updated Supervisor Handbook (AS PROVIDED)
4. Approve purchase of one (1) 77 passenger school bus at \$97,562 and one (1) 84 passenger school bus at \$100,506 from Cardinal Bus Sales through OSC Cooperative Purchasing.
5. Approve Agreement to Provide Services to Visually Impaired Students with Cleveland Sight Center (ATTACHMENT B)
6. Establish Personalized Learning Center supplemental position at Level 28 of the Co-Curricular Salary Schedule made part of the Negotiated Agreement with Vermilion Teachers Association from September 1, 2016 through August 31, 2019.
7. Approve the following **EMPLOYMENT ACTION**:
Accept letter of resignation from the following:
Nicholas Baker, custodian, effective August 2, 2016
Gregory Dickson, teacher, effective July 13, 2016
Rachelle Potter, teacher, effective immediately
Gloria Rini, educational aide, effective August 1, 2016

One (1) year Special Project Contract for Summer 2016 to the following:
Lori Gonzalez, Intervention Reading – third grade readers, 28 hours at \$28.00 per hour

One (1) year classified contract for the 2016-2017 contract year to the following:
Jennifer Spence, Custodian, 4 hours per day, Level 1, \$15.42 per hour, effective July 13, 2016
Hannah Olsen, General Administrative Assistant, SMS, Level 1, \$13.53 per hour, effective August 11, 2016

One (1) year administrative contract for the 2016-2017 contract year, pending satisfactory completion of background check and documentation of experience to:
Karen Blackburn, Special Education Supervisor, Class 4, Masters, Step 9, \$76,371.00

One (1) year teacher contract for the 2016-2017 contract year, pending satisfactory completion of background check and documentation of experience to:

Kimberly Judd, Instrumental Music, Level 3, Step 10, \$54,313.00
Lori Ozmun, Intervention Specialist, SMS, Level 2, Step 10, \$52,647.00
Sarah Sargent, Intervention Specialist, SMS, Level 1, Step 4, \$40,985.00

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Christopher Adkins, Junior Class Advisor, Level 4, Step 0, \$833.00
Elizabeth Greenawalt, LPED Chairperson, \$1500.00
Katie Harkelroad, Personalized Learning Center Manager, Level 29, Step 0, \$4998.00
Jeffrey Olsen, Assistant Boys Golf Coach, VHS, Level 15, Step 0, \$2666.00
Heather Shoop, CO-Grade 5 Team Leader, SMS, Level 12, Step 4, \$2499.00
Kendra Snook, Grade 7 Team Leader, SMS, Level 12, Step 2, \$2332.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Skip Davis, Assistant Girls Basketball Coach, VHS, Level 22, Step 4, \$4165.00
Bridget Gross, Assistant Flag Corps Advisor, VHS, Level 5, Step 0, \$1000.00
Emily Plas, Assistant Girls Basketball Coach, VHS, Level 22, Step 1, \$3915.00
Michael Virgin, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3832.00
Candis Volak, Head Football Cheerleader Advisor, VHS, Level 11, Step 1, \$2083.00
Candis Volak, Head Basketball Cheerleader Advisor, VHS, Level 11, Step 1, \$2083.00
Timothy Volzer, Head grade 7 Football Coach, SMS, Level 16, Step 4, \$3165.00

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

- Regular Meeting: Monday, September 12, 2016 at 7:00 P.M.
- Regular Meeting: Monday, October 10, 2016 at 7:00 P.M.
- Regular Meeting: Monday, November 14, 2016 at 7:00 P.M. ** CHANGE OF DATE NEEDED
- Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.

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

Passed _____ Defeated _____

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

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.

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.