VERMILION LOCAL SCHOOL DISTRICT VERMILION HIGH SCHOOL 1250 SANFORD STREET VERMILION, OH 44089

SPECIAL MEETING Monday, May 23, 2016 7:00 P.M.

l.	Can to Order					
П.	Roll Call:	Christopher Habermehl Shelly Innes Nancy Oates Michael Stark Sara Stepp				
III.	Pledge of Alle	giance and Moment of Silence				
IV.	TREASURER • Five Ye	REPORT ear Forecast				
	Recommend a	resolution to approve the April 30, 2016 Financial Reports as presented.				
	Moved by:	Seconded by:				
	Mr. Habermehl,	,; Mrs. Innes,; Mrs. Oates,; Mr. Stark,; Mrs. Stepp,				
	Passed	Defeated				
	Recommend a	Recommend a resolution to approve the Five Year Forecast as presented.				
	Moved by:	Seconded by:				
	Mr. Habermehl,; Mrs. Innes,; Mrs. Oates,; Mr. Stark,; Mrs. Stepp,					
	Passed	Defeated				
V.		resolution to approve a lease agreement with Apple for replacement and trade-in of laptops ed quote and lease/purchase option at a total cost of \$1,406,200.00 (see attachment).				
	Moved by:	Seconded by:				
	Mr. Habermehl,	; Mrs. Innes,; Mrs. Oates,; Mr. Stark,; Mrs. Stepp,				
	Passed	Defeated				

VI.	Recommend a Resolution to	approve the following EMPL	OYMENT ACTION:				
		ne following: Specialist, effective June 30, Aide, effective August 20, 20					
		for the 2016-2017 contract yeartive June 3, 2016, Level 1, \$	ear to Jennifer Konrad for the position of 13.26 per hour.				
	One (1) year limited contract for the 2016-2017 contract year to the following:						
	Lizabeth Hugo	Leslee Koleszar					
	Drew Leonard	Danyelle Van Douser					
	Two (2) year limited contract beginning with the 2016-2017 contract year to the following:						
	Thomas Ancog	Jonathan Broz					
	Deana Cline	Mark Craig					
	Teresa D'Egidio	Heather Harbeck					
	Teresa Jamison	Kelly King					
	John Kostyo	Kathleen Kostyo					
	Meghan McCauley	Thomas Trunk					
	Continuing Contract, beginning with the 2016-2017 contract year to the following:						
	Michelle Holocker	Amanda Howell					
	Kimberly Lutz	Susan Wells					
	Gayleen Wiegand	Marcie Yontz					
	One (1) year limited Special	Project contract to the following	ng for summer 2016 OGT tutoring up to 20				
	hours:						
	Lisa Hoffman	Kurt Innes					
	Tessa Keck	Donna Rini					
	Ann Zgodinski						
	Moved by: Sec	conded by:					
	Mr. Habermehl,; Mrs. In	nes,; Mrs. Oates,;	Mr. Stark,; Mrs. Stepp,				
	Passed Defea	nted					
VII.	Recommend a resolution to move into Executive Session for the purpose of employment and compensation of public employees and for preparing for, conducting, or review negotiations or bargaining sessions with employees.						
	Moved by: Sec	conded by:					
	Mr. Habermehl,; Mrs. In	nes,; Mrs. Oates,;	Mr. Stark,; Mrs. Stepp,				
	Passed Defea	nted					
	Time into Executive Session	: Т	ime returned to Regular Session:				

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	Regular Meeting: Regular Meeting: Regular Meeting: Regular Meeting:	Monday, June 20, 2016 at 7:00 P.M. ** NOTE DATE CHANGE Monday, July 11, 2016 at 7:00 P.M. Monday, August 8, 2016 at 7:00 P.M.		
VIX.	Adjournment	Time:	-	
	Moved by:	Seconded by:		
	Mr. Habermehl,; Mr	rs. Innes,; Mrs. Oates,; Mr. Stark,; Mrs. Stepp,	·	
	PassedDefe	eated		

VIII. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street,

TOPICS THAT MAY BE DISCUSSED IN EXECUTIVE SESSION Ohio Revised Code 121.22

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.

- 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.