

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

**SPECIAL MEETING
Monday, June 6, 2016
7:00 P.M.**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. Recommend a resolution to approve the following purchases:

- Medico Systems, Inc., asbestos abatement for Science wing renovation \$12,820.00 from the general fund
- Pearson, textbook purchases, \$45,598.00 (same as previous year)
- Houghton Mifflin Harcourt, textbook new adoption, grade 6-8 English/Language Arts, \$42,644.30
- McGraw Hill Education, textbook new adoption, K-12 Reading, \$105,192.89

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. Recommend a resolution to approve a fundraiser for Prom-to-Dawn, dunk booth at the Fish Festival June 17 to 19, 2016.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VI. Recommend a Resolution to approve the following EMPLOYMENT ACTION:

Two (2) year limited Administrator contract to Lisa Deliz, as High School Principal, Level 7, \$96,594

One (1) year limited additional duties contract for the 2015-2016 contract year to the following:

Caitlyn Arendt, Library, Level 18, Step 0, \$3,103.00

Patricia Graves, Advanced Placement Class, Level 4, Step 2, \$980.00

Devon Snook, Advanced Placement Class, Level 4, Step 0, \$817.00

Devon Snook, Independent Study (.5 FTE), Level 1, Step 0, \$163.50

Approve a resolution to adopt a compensation plan for Exempt Administrative Assistants:

Whereas, the Board of Education has previously approved the compensation format for classified secretaries or administrative assistants who are excluded from the OAPSE Local 332 collective bargaining unit;

Now, Therefore, Be it resolved that the Board adopts and approves the 2016-2019 salary schedule for classified employees excluded from the OAPSE Local 332 collective bargaining unit; and

Be it further resolved shall be entitled to the same benefits or reimbursements as are provided in that unit's collective bargaining agreement.

Be it further resolved that the Board directs the administration to revise the Secretaries Handbook to be consistent with changes authorized herein.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VII. Recommend a resolution to move into Executive Session for the purpose of Preparing for, conducting, or review negotiations or bargaining sessions with 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: _____

VIII. Recommend a resolution to approve the Tentative Agreement with OAPSE Local #332, effective July 1, 2016 through June 30, 2019 as reviewed by the Superintendent.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. DISCUSSION ITEM – Transportation alternatives

X. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

- Regular Meeting: Monday, June 20, 2016 at 7:00 P.M. **** NOTE DATE CHANGE**
- Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.
- Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

XI. Adjournment **Time:** _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.