

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

**SPECIAL MEETING
Thursday, July 16, 2015
7:00 A.M.**

I. Call to Order

II. Roll Call: Dale Dawson
Shelly Innes
Chris Habermehl
Grant Harding
David Rice

III. Pledge of Allegiance and Moment of Silence

IV. Recommend a resolution to move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

V. Recommend a motion to adopt the following resolution:

Neither the public employer nor OAPSE ever filed a notice to negotiate with the State of Ohio State Employment Relations Board (“SERB”) as mandated by R.C. 4117.14. Nonetheless, on June 3, 2015, the public employer and OAPSE reached a tentative agreement outside the scope of R.C. Chapter 4117. While the public employer never formally submitted a request for funds necessary to implement the tentative agreement and for approval of the tentative agreement by the Vermilion Local School District Board of Education (“Board”) pursuant to R.C. 4117.10(B), to the extent that statute is applicable, on June 8, 2015, the Board directed the public employer to inform OAPSE that the Board rejected the tentative agreement in whole on June 8, 2015, and the public employer informed OAPSE that the Board rejected the tentative agreement in whole pursuant to R.C. 4117.10(B), to the extent that statute is applicable, on June 8, 2015. To the extent the Board’s rejection of the tentative agreement in whole on June 8, 2015, is insufficient because the public employer never formally submitted a request for funds necessary to implement the tentative agreement and for approval of the tentative agreement by the Board pursuant to R.C. 4117.10(B), to the extent that statute is applicable, the tentative agreement was nonetheless deemed formally submitted to the Board on June 17, 2015, by virtue of R.C. 4117.10(B), to the extent that statute is applicable. As a result, the Board again rejects the tentative agreement in whole pursuant to R.C. 4117.10(B), to the extent that statute is applicable, and directs the public employer to properly file a notice to negotiate pursuant to R.C. 4117.14 and engage in collective bargaining with OAPSE pursuant to R.C. Chapter 4117.

Moved by: _____ Seconded by: _____

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

- VI. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:
- Regular Meeting: Monday, August 10, 2015 at 7:00 P.M.
 - Special Meeting: Tuesday, August 11, 2015 at 7:00 P.M.
 - Regular Meeting: Monday, September 14, 2015 at 7:00 P.M.
 - Regular Meeting: Monday, October 12, 2015 at 7:00 P.M.

VII. Adjournment Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.