

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING**

**Organizational Meeting 6:45 P.M.
Regular Meeting 7:00 P.M.**

Monday, January 9, 2017

AGENDA

I. Organizational Meeting

A. Call to Order

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

C. Pledge of Allegiance and Moment of Silence

D. Election of Officers:

President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

E. Standing Resolutions; New Board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2017:

(1) To establish the 2nd Monday of each month at 7:00 p.m. for the **day and time of regular meetings** in 2017:

February 13, 2017

March 13, 2017

April 10, 2017

May 8, 2017

June 12, 2017

July 10, 2017

August 14, 2017

September 11, 2017

October 9, 2017

November 13, 2017

December 11, 2017

January 8, 2018 (organizational meeting)

- (2) Designate The Vermilion Photojournal as the **Official Newspaper**.
- (3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.
- (4) **Authorize the Treasurer to:**
 - Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
 - Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
 - Invest the funds of the district, as they are available;
 - Establish funds as necessary when requested by law or Auditor of State;
 - Open and read bids immediately after the time for filing and bids have expired;
- (5) **Authorize the Superintendent or his designee to:**
 - Act as the Purchasing Agent;
 - Act as the Federal Programs Coordinator;
 - Act as compliance officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act;
 - Approve student activity funds purpose statements and budgets;
 - “504” Coordinator;
 - Approve the emergency and temporary employment of personnel in compliance with policy
 - Provide coordination of required asbestos inspections;
 - Act as Safety Coordinator;
 - Approve the use of school buses within state and local rules;
 - Approve the use of a volunteer and/or employee’s personal automobile to transport students to or from school or school-sponsored activities.
- (6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.
- (7) Appoint the Superintendent or his designee as the Board of Education’s hearing officer for appeals of suspensions and expulsions of students.
- (8) Authorize the appointment of the Board’s representative to act as a designee for the Board of Education to hear student expulsion appeals.
- (9) Authorize the Athletic Director to act as purchasing agent for the Athletic Fund.
- (10) Establish a Service Fund in the amount allowed by law of \$3,500 for the Board of Education within the general fund for the remainder of the fiscal year 2017 and for fiscal year 2018.
- (11) Appoint Jeffrey Keck to serve on the Vermilion City Parks and Recreation Board for 2017.
- (12) Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association for 2017.
- (13) Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association for 2017.
- (14) Authorize the participation in state and federal programs as they become available.
- (15) Approve Alternative Tax Budget for Fiscal Year 2018.

(16) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.

Ennis Britton Co., L.P.A.

Smith, Peters & Kalail Co., L.P.A.

Squire, Patton, Boggs, L.L.P.

Walter Haverfield, L.L.P.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

II. Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

REGULAR MEETING

I. Call to Order

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

III. Pledge of Allegiance with Vermilion Elementary Citizens of the Month

Lacie Avalos	Eli Bolyard	Helen Bolyard	Wyatt Bolyard
Logan Bourisseau	Mackenzie Feltis	Noah Hamman	Charlie Jeffers
Liam Kerridan	Jayne Legg	Israel Looks	Riley Miller
Kirstyn Palmer	Braeden Plavic	Autumn Rupel	Peyton Schwanger
Carter Shockley	Haley Stepp	Audrey Turner	Aliviah Williams
Cilian Wood	Kaleb Yelensky		

IV. Moment of Silence

V. Student Liaison Update – Honoring O.S.C.A.R (Outstanding Students Can Achieve Results) winners from Sailorway Middle School:

Katelyn Manley	Vincent Christner	Nicholas Freeman	Natalie Newbill
A.J. Gerber	Camrin Lowder	Kayla Bartlebaugh	Nick Hawley
Alexis Krupp	Mason Schultz	Jack Wells	Julie Plott
Chloe Coon	Sophia Flemister	Makayla Herschler	

BOARD AGENDA

January 9, 2017

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VI. Legislative Update

VII. 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.”

VIII. REPORTS:

A. SUPERINTENDENT’S REPORT

- 1. School Board Recognition Month – January 2017

B. TREASURER’S REPORT

- 1. Recommend a resolution to accept the following donations and grant awards:
 - Breakfast Grant in the amount of \$5000 from the Ohio Department of Education
 - Donation of \$250.00 to VHS Speech and Debate Club from Vermilion Lions Club

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- 2. Recommend a resolution to establish a fund 006 (cafeteria) change fund for Sailorway Middle School in the amount of \$100.00.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- 3. Recommend a resolution to award a one (1) year Classified Substitute contract, on an “as needed” basis, for the 2016-2017 contract year to Emily Innes, pending satisfactory completion of background check, at the rate of \$8.10 per hour

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.

- A. Approve Minutes of the December 12, 2016 Regular Board meeting (ATTACHMENT A)
- B. Approve the following fundraisers, per policy #5830:
 - Dollar Dress Days to support the new playground at SMS – January through May, 2017
 - 8th grade dance food and ticket sales – February 10, 2017
- C. Approve Agreement By and Between Educational Funding Group, Inc. and Vermilion Local School District for E-rate Consulting Services (ATTACHMENT B)
- D. Authorize participation of Vermilion students in the OATCC Indoor State Track Championship. This activity is being recognized as a non-funded student activity and is not sanctioned by the Ohio High School Athletic Association.
- E. Authorize disposal of outdated and unused exercise equipment from Sailorway Middle School.
- F. Authorize membership in Ohio School Boards Association with publication subscriptions.
- G. Approve the following EMPLOYMENT ACTION:

Letter of resignation from the following:

Deborah Smith, food service, for retirement purposes, effective February 1, 2017
Joseph Schneid, assistant ski club advisor, VHS, effective immediately
Tracy Schroyer-McKenzie, as bus driver only, effective January 9, 2017. This employee will retain her position as a cafeteria monitor.

One (1) year Additional Duties Contract for the 2016-2017 contract year to the following, pending verification of Pupil Activity Permit, if required:

Jacob Baker, Assistant Ski Club Advisor, VHS, Level 1, Step 0, \$333.00
Joseph Schneid, Ski Club Advisor, VHS, Level 6, Step 0, \$1166.00

One (1) year Supplemental Contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and verification of Pupil Activity Permit:

William Matthews, Head Softball Coach, VHS, Level 23, Step 0, \$3999.00
Norman Frindt, CO-Assistant Softball Coach, VHS (1.25 FTE), Level 15, Step 0, \$2666.00 plus 25% of Step 0, \$666.50 (Total \$3332.50)
Jamie Frindt, CO-Assistant Softball Coach, VHS (1.25 FTE), Level 15, Step 0, \$2666.00 plus 25% of Step 0, \$666.50 (Total \$3332.50)
Adriana Ramirez, Assistant Winter Guard, VHS, Level 5, Step 0, \$1000.00

One (1) year Student Worker Contract, for the 2016-2017 contract year, to the following:

Bryce Fisher, supervision of field house, 16 hours at \$8.10 per hour
Nick Ragnoni, supervision of field house, 15 hours at \$8.10 per hour
Maggie Hoffman, supervision of field house, 9 hours at \$8.10 per hour

One (1) year Classified Substitute contract, on an “as needed” basis, for the 2016-2017 contract year to the following, pending completion of background check:

Angela Thoen
Colleen Hardwick

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. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes and the employment 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: _____

XII. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, unless noted)

- Regular Meeting: Monday, February 13, 2017 at 7:00 PM
- Regular Meeting: Monday, March 13, 2017 at 7:00 PM
- Regular Meeting: Monday, April 10, 2017 at 7:00 PM

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.