

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

**REGULAR MEETING
7:00 P.M.
Monday, November 21, 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 with Vermilion Elementary Citizens of the Month

Keagan Banzet	Zachary Benson	Landon Booker	Ella Buckholz
Ava Bunn	Juda Carrion	Lyla Carrion	Jason Carter
Jaydyn Doughty	Michael Dunn	Maggie Falknor	Alexa Guitar
Sophia Habermehl	Reece Holland	Mariah Jones	Jessica Neiger
Evan Pisano	Ashton Schwanger	Kayla Smith	Allison Staszak
Ethan Stefan	Avery Weimer	Nicholas Wisenbaler	

IV. Student Liaison Update – Sara Stepp – SMS Students of the Month

Logan Peterson	Jacob Mayer	Lia Leimbach	Hakeen Lewis
Emmalee Cassidy	Madison Hasentaub	Ashton Fecto	Hannah Piwinski
Maddie Stout	Ayden Bath	Hallie Habermehl	Mikayla Werner
Alyssa Sheets	Kevin Proctor	Abigail Rhoades	

V. Legislative Update – Michael Stark

VI. **REPORTS:**

A. SUPERINTENDENT’S REPORT

1. Presentation by Holly Lynn, Director, Ritter Public Library
2. Recommend a resolution to accept a donation of books by the Lighthouse Preservation Committee and Ritter Public Library

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Novotny liquor license transfer request

B. TREASURER'S REPORT

1. Recommend a resolution to approve October 31, 2016 Financial Reports (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve amended appropriations and authorize return of advances from June 2016.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve a Memorandum of Understanding with OAPSE Local #332 to change Article 34.07 of the Negotiated Agreement (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to approve the recommendation of the Treasurer and Athletic Director to permanently transfer \$60,000 from the 001 General Fund to the 300 Athletic Fund.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

5. Recommend a resolution to approve district change funds in the following amounts:

Athletic Dept. \$2000
HS Cafeteria \$100
Coffee Shop \$100
HS Office \$100
Board office \$50

6. Recommend a resolution to acknowledge and accept payment of \$5,512.15 to Delta Products made by Vermilion Athletic Booster Club for ½ of the cost of a new sound system for the Soccer field, Softball field and Hardball field. The remaining payment of \$5,512.16 will be paid from the general fund.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

7. Recommend a resolution to accept the following donations:
- \$729.25 to VHS Athletic Department to purchase middle school basketball uniforms from Vermilion Athletic Booster Club
 - \$4288.00 to be used for the purchase of a wrestling mat from Vermilion Athletic Booster Club
 - \$2,150.00 to the VHS Bowling Team from Bruce Martin
 - \$800.00 to support lunch for low income students from Vermilion Chamber of Commerce
 - A donation of flowers planted in the VHS Stadium from Jeanne Masin Leonardo
 - \$50.00 to VHS Speech and Debate Team from Harbortown Flag
 - \$50.00 to VHS Speech and Debate Team from Air Filter Factory, LLC
 - \$75.00 to VHS Speech and Debate Team from Vermilion Taverns, Inc.
 - Grant of \$1680.00 and nurses scale from Action for Healthy Kids
 - \$500 to Vermilion Schools music department from Mr. and Mrs. John Sanderson via Erie County Community Foundation
 - Vermilion Education Foundation grant funds totaling \$16,347.62

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VII. DISCUSSION ITEMS

VIII. 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 October 10, 2016 regular Board meeting and October 24, 2016 Special Meeting (ATTACHMENT C)

2. Approve the following **Fundraisers** per Policy #5830:
 - Peer Leadership Powder Buff Football game, November 9, 2016
 - Leo Club Halloween Costume Contest, October 24-28, 2016
 - VHS Jeans For Troops to benefit the GI GO Fund, November 7, 2016
 - Peer Leadership bracelet sale, December 12, 2016 – January 27, 2017
 - Yearbook advertising fundraiser, November 28, 2016 to April 13, 2017
 - Yearbook Christmas Candy Gram Sales, December 12-20, 2016
 - Prom to Dawn Calendar Raffle, December 1, 2016 to January 31, 2017
 - Prom to Dawn Bake Sale at Winter Play, December 1-2, 2016
 - Prom to Dawn Bake Sale at all home Basketball games
 - Prom to Dawn Fish Fry, February 17, 2017
3. Approve purchase of seven (7) gift cards at a cost of \$10.00 each to be used as prizes for the Halloween Costume Contest sponsored by VHS Leo Club
4. Approve School Calendar for the 2017-2018 academic year (ATTACHMENT D)
5. Approve 2016-2017 Price List from VHS Coffee Shop (ATTACHMENT E)
6. Authorize James A. Balotta to suspend students from North Point Educational Service Center programs should their behavior/activities be severe enough to merit said response.
7. Approve the North Point Educational Service Center Student Handbook that is applicable to district students in programs operated by North Point E.S.C.
8. Approve Contract for Children with Disabilities – Open Enrollment with Amherst Exempted Village Schools (ATTACHMENT F)
9. Contract with Lisa Cooper for professional development in community based instruction for moderate to intensive students at a cost of \$1200.00 (ATTACHMENT G)
10. Authorize payment of the following:
 - \$60.00 to Andrew Stillman as Site Manager for the Northwest District Athletic Board
 - \$23.24 to Devon Snook for emergency transportation of students using the school van
11. Authorize and approve payment of six (6) applications for preschool program scholarships, as recommended by Special Education Supervisor Karen Blackburn
12. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation from Elizabeth Pazder, Mentor, effective October 17, 2016

One (1) year Tutor contract for the 2016-2017 school year to the following:

Laura Heil, 25 hours per week, Level 6, Step 10, \$41.60 per hour

One (1) year Classified employee contract for the 2016-2017 contract year to the following:
Kylee Kimmich, bus monitor, Step 1, \$9.80 per hour

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

Rebecca Balduff, Mohican Trip Instructional Chaperone, Level 0, Step 1, \$292.00
Gabriel Caudill, Mohican Trip Instructional Chaperone, Level 0, Step 1, \$292.00
Gabriel Caudill, Middle School Softball Coach, Level 14, Step 1, \$2582.00
Nicole DeKam, Mentor, Experienced Teacher, Level 1, Step 0, \$333.00
Kimberlee Duda, Mohican Trip Instructional Chaperone, Level 0, Step 4, \$417.00
Kelly Dupaski, Mohican Instructional Chaperone, Level 0, Step 0, \$250.00
Cynthia Oleksa, Dual Enrollment Coursework, Level 4, Step 4, \$1166.00
Jeffrey Olsen, Grade 8 Girls Basketball Coach, Level 16, Step 2, \$2999.00

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

Lisa Fiedler, Winter Guard advisor, SMS, Level 4, Step 4, \$1166.00
Laurel Florek, Winter Guard advisor, VHS, Level 9, Step 4, \$1999.00

One (1) year classified substitute contract, on an "as needed" basis, to the following:

Cynthia Argenti	Jodie Dillinger	Elena Hancock
Jessica Jackson	Lisa Rose	Melody Spence
Linda Workman		

One (1) year limited contract for the following students enrolled in the Work Experience and Career Exploration Program:

Arian Bennett
Austin Buga
Joshua Horak

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- X. **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."

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

Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.
Organizational Meeting: Monday, January 9, 2016 at 6:45 P.M.

Regular Meeting: Monday, January 9, 2016 at 7:00 P.M.

PROPOSED 2017 MEETINGS:

Regular Meeting: Monday, February 13, 2016

Regular Meeting: Monday, March 13, 2016

- 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 or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XIII. Recommend a resolution to approve the Settlement Agreement and Release for Secretary Pay (ATTACHMENT H)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XIV. Adjournment Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

This is a meeting of the Board of Education in public for the purpose of conducting school district 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.