

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

**REGULAR MEETING
Tuesday, February 20, 2018
7:15 P.M.**

AGENDA

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Krystal Russell
Michael Stark
Sara Stepp

III. Pledge of Allegiance with Students of the Month from Vermilion Elementary School

IV. Moment of Silence

V. Student Liaison Update

VI. Legislative Update

VII. Recommend a resolution to move into Executive Session for the purpose of the employment or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

VIII. Recommend a resolution to award an administrative contract to Justin Klingshirn as Treasurer from March 19, 2018 through July 31, 2020, at a salary of \$95,000 per year.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

IX. REPORTS:

A. SUPERINTENDENT'S REPORT

1. New beverage and sponsorship contract
2. School Safety
3. Recommend a resolution to award a one (1) year Additional Duties contract, for the 2017-2018 contract year to Leia Innes, Head Middle School Girls Track Coach, Level 14, Step 0, \$2537.00.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. TREASURER'S REPORT

1. Recommend a resolution to accept the following donations:
 - \$100.00 to the Coach Matt Kobal Scholarship fund from Ralph and Nancy Mayer
 - \$10.00 Starbucks gift card from School Employees Lorain County Credit Union to be used for meeting refreshments
 - \$500.00 to the Sailorway Instrumental Music Program from the Michael Sandersen Memorial fund through Erie County Community Foundation
 - \$162.44 gift card from Brandywine Ski Resort to VHS Ski Club from the Lowe family

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve January 31, 2018 financial reports (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve payment of the following:
 - \$3,555.00 to Discovery Tours for SMS Chicago Trip
 - \$300.00 to Kurt Habermehl for assisting with Baseball during the 2018 season

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a Resolution authorizing participation in Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Vermilion Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72 passenger conventional school bus chassis and body, and one (1) 78 passenger conventional school bus chassis and body;

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of the above described vehicles.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. DISCUSSION ITEMS

XI. 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 following meetings: (ATTACHMENT B)

January 8, 2018 Organizational and Regular	January 29, 2018 Special Meeting
February 7, 2018 Special Meeting	February 8, 2018 Special Meeting
February 12, 2018 Special Meeting	February 15, 2018 Special Meeting

- B. Approve Vermilion High School participation in the State Indoor Track and Field meet on March 3, 2018 in Geneva, Ohio.
- C. Approve Contract for Children with Disabilities with Willard City Schools (ATTACHMENT C)
- D. Approve Contract for Children with Disabilities with Amherst E.V. Schools (ATTACHMENT D)
- E. Approve Employment Separation Agreement with James Bacisin effective January 17, 2018.
- F. Approve Memorandum of Understanding with OAPSE Local #332 regarding payment of longevity stipends to Gwendolyn Howell, Joyce Marks and David Johnson (ATTACHMENT E)
- G. Approve the following EMPLOYMENT ACTION:

One (1) year limited Classified Contract for the 2017-2018 contract year to the following:

Amy Grogg, Food Service Worker, \$10.32 per hour, effective February 15, 2018
Angela Kruse, Educational Aide, \$12.32 per hour, effective January 22, 2018
Sherry Henry-White, Monitor, SMS, \$9.95 per hour, effective February 26, 2018

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

- John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 4, \$3044.00
- Kristina Edmison, Model U.N. Advisor, VHS, Level 4, Step 4, \$1184.00
- Kristina Edmison, Sophomore Class Advisor, VHS, Level 4, Step 1, \$930.00
- Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5411.00
- Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 3, \$2959.00
- Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$3044.00
- Marlayna Jacinto, Assistant Middle School Girls Track Coach, Level 13, Step 4, \$2706.00
- Mark Kuhnle, Head Boys Tennis Coach, VHS, Level 22, Step 4, \$4228.00
- Kenneth Ryan, Intramural Advisor, Fall, SMS, Level 7, Step 4, \$1691.00
- Kenneth Ryan, Intramural Advisor, Spring, SMS, Level 7, Step 4, \$1691.00
- Shawna Stillman, Intramural Advisor, Spring, SMS, Level 7, Step 2, \$1522.00

One (1) year Supplemental Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

- Michael Repko, Assistant Wrestling Coach, VHS, Level 22, Step 0, \$3889.00
- David Domonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5411.00
- Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4397.00
- Tony Larizza, Head 8th grade Softball Coach, Level 14, Step 2, \$2706.00
- William Matthews, Head Softball Coach, VHS, Level 23, Step 1, \$4143.00
- Cody Rice, Assistant Track Coach, VHS, Level 16, Step 1, \$2959.00
- Marc Pogachar, Assistant Track Coach, VHS, Level 15, Step 0, \$2875.00
- Leigh Stainbrook Assistant 7th Grade Softball Coach, Level 14, Step 0, \$2537.00
- Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 4, \$3213.00

One (1) year Student Worker Contract for the 2017-2018 contract year to the following:

Frank Day Devan DeWitt Aliyah Lopez

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIII. 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."

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

Regular Meeting: Monday, March 12, 2018 at 7:00 PM
Regular Meeting: Monday, April 9, 2018 at 7:00 PM
Regular Meeting: Monday, May 14, 2018 at 7:00 PM

XVI. Adjournment Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; 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.