

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING
REGULAR MEETING
7:00 p.m.
Monday, April 14, 2014
AGENDA**

- I. Call to Order

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

- III. Pledge of Allegiance and Moment of Silence

- IV. Student Liaison Update – Chris Habermehl

- V. Legislative Update – Grant Harding

- VI. Remembrance and Recognition for Jack Armstrong, former teacher and Mayor of Vermilion

- VII. Recognition of Evelyn Hess, SMS Cafeteria Manager, who received the Louise Sublette Award of Excellence in School Nutrition award from the School Nutrition Association of Ohio.

- VIII. Discussion with representatives from Cleveland YMCA regarding sale of Lake School

- IX. **Recommend a resolution** to move into Executive Session for the purpose of the sale of public property.
Moved by: _____ Seconded by: _____
Mr. Habermehl _____; Mr. Harding _____; Mrs. Innes _____; Mr. Rice _____; Mr. Dawson _____
Passed _____ Defeated _____

- X. **Recommend a resolution** to (i) accept the \$100,000 bid of the YMCA of Greater Cleveland for the property on the terms originally presented in connection with the auction of the property located at 320 Aldrich Road, Vermilion, Ohio; and (ii) to authorize the Board President, Superintendent, and/or Treasurer to do all things necessary and consistent with this resolution to close the sale of the property to the purchaser; and (iii) to authorize and direct the Board President and Treasurer to sign the deed as necessary to convey the property to the purchaser at closing.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. **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."

XII. **REPORTS:**

A. TREASURER'S REPORT

1. Review March 31, 2014 financial reports (ATTACHMENT A)
2. Approve February 28, 2014 financial reports (PREVIOUSLY PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to accept the following donation:
 - Toner Cartridges valued at \$3,528.00 from Lake Business Products
 - \$1963.00 from the Erie County Community Foundation to be placed in the Vermilion Local School District Scholarship Fund
 - \$7,000.00 to the Jack Armstrong Scholarship Fund from Jeffrey R. Armstrong

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to approve the following fundraiser(s) in accordance with Policy #5830:
 - Prom to Dawn – gift card solicitation from area businesses March 24 to May 2, 2014
 - Boys Soccer Fish Fry – August 1 to September 12, 2014

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. SUPERINTENDENT’S REPORT

1. Facility Update
2. Phase 3 facility improvements
3. Open Enrollment
4. **Recommend a resolution** to approve Open Enrollment policy to permit enrollment of students from **all other districts** in Ohio in accordance with State law (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIII. 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. Review April 15, 2013 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of Board meetings as follows: (ATTACHMENT D)
 - Regular Meeting: March 10, 2014
 - Special Meeting: March 24, 2014
 - Special Meeting: April 7, 2014
- C. Approve 2014-2015 Multi-Agreement Contract with North Point Educational Service Center (ATTACHMENT E)
- D. Approve 2014-2015 Multi-Agreement Contract with Educational Service Center of Lorain County (ATTACHMENT F)
- E. Approve Service Agreement with Educational Service Center of Lorain County for Speech / Language Pathologist Services through June 30, 2014 (ATTACHMENT G)
- F. Approve Interagency Agreement with Lorain County Children and Families Council for the 2014-2015 contract year (ATTACHMENT H)

- G. Approve revisions to the 2014-2015 School Calendar (ATTACHMENT I)
- H. Approve handbooks and salary ranges for secretaries, supervisors and administrators as previously provided.
- I. Approve Sailor Marching Band trip to Disney World, April 22 through April 24, 2015. Students will miss three (3) days of school.
- J. Approve recommendation of Greenspace Construction Services to accept a bid from RFC Contracting, Inc. in the amount of \$648,000.00 for Vermilion High School Renovations Phase II (ATTACHMENT J)
- K. Employment Action:

One year limited Teacher contract for the 2014-2015 contract year to the following, pending satisfactory completion of background check and verification of experience:

Lindsey Holeman, Intervention Specialist, Level 1, Step 2

Kristin Sprague, Speech/Language Pathologist, Level 4, Step 5

One year limited classified contract for the 2013-2014 contract year to the following, pending satisfactory completion of background check:

Richelle Frantz, Secretary, Sailorway Middle School, effective May 12, 2014

Non-renew the following contracts at the end of the 2013-2014 contract year:

Janet Atkinson, Secretary

Jenifer Holmes, Educational Aide

Coylette DeWitt, Educational Aide

Sarah Murphey, Educational Aide

Kimberly Lutz, Educational Aide

Continuing Contract beginning with the 2014-2015 contract year:

TEACHER CONTRACT

Lori Benesh

Lisa Deliz

Brian Hayes

Jaclynn Hayne

Donna Rini

Sarah Sroka

CLASSIFIED CONTRACT

Nicholas Baker

Pamela Kinsley

Marianne Prete

Beth Schaefer

Lorene Voltz

Helen Walker

Rochelle Wilson

Limited Contract beginning with the 2014-2015 contract year

TEACHER CONTRACT

Christopher Adkins, 1 year

Rachel Blenman, 1 year

Whitney Brown, 1 year

Gary Bruner, 1 year

Beth Cacciatore, 1 year

John Carmack, 1 year

Meeghan Costanzo, 1 year

Angela DeWitt, 1 year

Lisa Dobinson, 2 year

Anastasia Ehlert, 1 year

Cortney Feige, 1 year

Leia Gentile, 1 year

CLASSIFIED CONTRACT

Richelle, Frantz, 1 year

Debhora Carnahan, 2 year

Michelle Holocker, 2 year

Amanda Howell, 2 year

Tyler Keith, 2 year

Susan Wells, 2 year

Marcie Yontz, 2 year

Gayleen Wiegand, 2 year

Limited Contract beginning with the 2014-2015 contract year (continued)

TEACHER CONTRACT

Brandon Gilbert, 1 year
Cory Griffin, 2 year
Katherine Hague, 1 year
Jason Hayne, 1 year
Kevin Hogan, 2 year
Marcia Erin Johnson, 1 year
Kelly Karason, 2 year
Rebecca Koenig, 1 year
Michael Komperda, 2 year
Jennifer Looks, 1 year
Rebecca Machovina, 1 year
Laura McDaniel, 2 year
Paul Nabors, 1 year
Jeffrey Olsen, 2 year
Michael Palm, 1 year
Rachelle Potter, 1 year
Maria Raynes, 2 year
Patricia Renaud, 1 year
Jacob Rupp, 1 year
Kenneth Ryan, 1 year
Kendra Snook, 2 year
Shawna Stillman, 1 year
Brigid Voreis, 2 year
Amy Walters, 1 year
Allison White, 1 year
Kristy Young, 1 year
Ann Zgodinski, 1 year

Two (2) Year Administrative or Supervisory Contract for the 2014-2015 contract year:

Linda Griffin, Transportation Supervisor
James Williamson, Operations Coordinator
Abby Abernathy, Special Education Supervisor
Philip Brickner, Athletic Director
Bonnie Meyer, Principal
Beth Bartlome, Assistant Principal
Brian Zeller, Principal
Heidi Riddle, Principal
Joseph Tellier, Assistant Principal
Timothy Lamb, Principal
Esther Rupp, School Psychologist

One (1) Year Administrative Contract for the 2014-2015 contract year:

Carol Hyde, School Psychologist – limited to 60 days

Approve letter of resignation from the following:

Nancy Beach, for retirement purposes, effective July 1, 2014
Sharon Carrender, effective March 28, 2014
Kathy Finding, for retirement purposes, effective June 9, 2014
Susan Parmentar, for retirement purposes, effective June 9, 2014
Heidi Riddle, for retirement purposes, effective at the end of the 2014-2015 contract year
Laura Smith, effective June 11, 2014

One (1) Year Additional Duties Contract for the 2014-2015 contract year to the following:

Christopher Adkins, Co-Middle School Athletic Director, Level 40, Step 2, \$3396.00
Christopher Adkins, Head Boys Soccer Coach, VHS
Anjeannette Caffarel, Senior Class Advisor, VHS
Anjeannette Caffarel, CO-Faculty Manager, Fall, VHS
Michael D'Egidio, Head 8th grade Football Coach, SMS
Michael D'Egidio, Assistant Baseball Coach, VHS
Michael D'Egidio, National Honor Society Advisor, VHS
Patricia Graves, Project Facilitator – Credit Flexibility, VHS
Patricia Graves, English Department Head, VHS
Bath Lambert, Program Coordinator, Level 4, Step 0, \$809.00
Kellie Pancost, Leo Club Advisor, VHS
Matthew Pisano, Head 8th grade Boys Basketball Coach, SMS
Matthew Pisano, Head Boys Track Coach, SMS
Joseph Schneid, CO-Faculty Manager, Winter, VHS
Devon Snook, Head Speech and Debate Advisor, VHS
Daniel Walther, Ski Club Advisor, VHS
Daniel Walther, Friday School, VHS
Daniel Walther, CO-Faculty Manager, Fall, VHS
Daniel Walther, CO-Faculty Manager, Winter, VHS
Anne Zgodinski, Assistant Speech and Debate Coach, VHS

One (1) Year Supplemental Contract for the 2014-2015 contract year to the following:

Craig Bennett, Co-Middle School Athletic Director, Level 40, Step 2, \$3396.00
Colin Irish, Head Girls Basketball Coach, VHS
Colin Irish, Weight Room Coordinator, VHS

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XV. Public Participation

(The Board President reserves the right to limit time.)

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XVI. Date and location of upcoming Board meetings (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

Regular Meeting: Monday, May 12, 2014 at 7:00 P.M.

Regular Meeting: Monday, June 9, 2014 at 7:00 P.M.

Regular Meeting: Monday, July 14, 2014 at 7:00 P.M.

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

XVII. Adjournment Moved by: _____ Seconded by: _____

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

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.