

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

**REGULAR MEETING
Monday, April 9, 2018
7:00 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

Lexi Adams	Maya Carrion	Jason Carter	Alyssa Clark
Blake Furnish	Elijah Drost	Addison Hamman	Preston Haley
Katie Hush	Kamryn Jenkins	Kola Johnson	Emily Pisano
Sophia Pulley	Soraya Ramos	Khloe Rivera	Austin Sergent
Bronson Siesel	Mariana Truax	Brady Wolkov	Nolan Young

IV. Moment of Silence

V. Student Liaison Update

VI. Legislative Update

VII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. LEED Certification – Robb Blatchford, Lesko Associates, Inc.
2. Relay for Life Reminder – Saturday, April 14, 2018, 4:00 to 10:00 PM, VHS Stadium
3. Safety Committee Update
4. Recommend a resolution to award a one (1) year Additional Duties contract, for the 2017-2018 contract year to Leia Innes for the following positions:
2017-2018 Teacher Directed Seminar, National History Day, Level 2, Step 2, \$676.00
2018-2019 Head Cheerleader Advisor, Football, VHS, Level 11, Step 0, \$2029.00
2018-2019 Head Cheerleader Advisor, Basketball, VHS, Level 11, Step 0, \$2029.00

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 appoint _____ and _____ to serve on the 2018 Vermilion Schools Records Commission.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to approve March 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 pay Timothy Gentry to film girls’ basketball games for 2017-2018 season (22 games) at a total of \$550.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VIII. DISCUSSION ITEMS

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. Minutes of the February 20, 2018 Board meeting (ATTACHMENT B)
- B. Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Vermilion Local School District for services from Murray Ridge School (ATTACHMENT C)
- C. Agreement for Educational Services with Applewood Centers, Inc. (ATTACHMENT D)
- D. 2018-2019 Multi-Agreement Contract for Educational Service Center of Lorain County (ATTACHMENT E)
- E. Revised 2018-2019 School Calendar to add calamity make-up days (ATTACHMENT F)
- F. Appoint Justin Klingshirn and Cynthia Akers as district records officers for 2018-2019

- G. 2018-2019 Master Service Agreement with META for support of EMIS, Fiscal and Student Information Systems (ATTACHMENT G)
- H. 2018-2019 Multi-Agreement Contract with North Point Educational Service Center for Vermilion Local School District and St. Mary School (ATTACHMENT H)
- I. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA, and previously provided: 2431, 2461, 2623, 3120.08, 4120.05, 5111, 5200, 5330, 5460, 5530, 5610, 5630.01, 6233, 6320
- I. Approve the following EMPLOYMENT ACTION:

Two (2) year limited Classified Supervisor contract, beginning July 1, 2018 to the following:
 Shawn Bergman, Technology Coordinator
 James Williamson, Operations Coordinator

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:
 Angela DeWitt, Teacher Directed Seminar – National History Day, Level 2, Step 2, \$676.00

One (1) year Additional Duties Contract for the 2018-2019 contract year to the following, pending verification of Pupil Activity Permit, if required:
 Beth Cacciatore, Head Ski Club Advisor, SMS, Level 6, Step 1, \$1281.00
 Katie Cseh, Special Education Team Leader, VES, Level 12, Step 4, \$2562.00
 Kelly Frederick, Head Middle School Volleyball Coach, SMS, Level 14, Step 4, \$2904.00
 Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4782.00
 Laura McDaniel, Head Cheerleader Advisor, Middle School, Level 17, Step 4, \$3416.00
 Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 2, \$4099.00
 Joseph Schneid, CO-Faculty Manager, Winter, Level 18, Step 4, \$1793.50
 Brigid Voreis, Grade 4 Team Leader, Level 12, Step 4, 2562.00

One (1) year contract for the 2017-2018 contract year to Debra Fleming as Classified Substitute, pending results of background check and documentation of CDL license.

One (1) year Student Worker contract for the 2017-2018 contract year to Revin Hettel.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

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

- Regular Meeting: Monday, April 9, 2018 at 7:00 PM
- Regular Meeting: Monday, May 21, 2018 at 7:00 PM **** NOTE DATE CHANGE**
- Regular Meeting: Monday, June 11, 2018 at 7:00 PM

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

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIV. 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.