

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

REGULAR MEETING

7:00 P.M.

Monday, May 11, 2015

AGENDA

- I. Call to Order

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

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

- IV. Moment of Silence

- V. Student Liaison Update – David Rice

- VI. Legislative Update – Grant Harding

- 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. May – Recognition Month for School Employees
 - Teacher Appreciation Week May 4 through 8
 - School Nutrition Employee Week May 4 through 8
 - National School Nurse Day May 6
 - School Bus Driver Appreciation Day May 4

 2. Recognize Sailorway teachers for their volunteer efforts for after school homework club, and tutoring on Thursday evenings at Grace’s Kitchen.

 3. Facility Update

B. TREASURER’S REPORT

1. Review April 30, 2015 Financial Reports (ATTACHMENT A)
2. Approve March 31, 2015 Financial Reports (Reviewed 4/13/15)

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

3. Recommend a resolution to accept a donation of \$250.00 to the Hobart Johnson Scholarship Fund from Hobart A. Johnson.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

4. Recommend a resolution to recode building project purchase orders in an amount totaling no more than \$500,000 to the 006 Cafeteria fund.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

5. Recommend a resolution to approve the Five Year Forecast as presented.

Moved by:_____ Seconded by:_____

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

Passed_____ Defeated_____

IX. DISCUSSION ITEMS

1. Apple Lease – Suzanne Wilson and Shawn Bergman
2. BoardDocs online availability of Board agendas, attachments and minutes (ATTACHMENT B)
3. Universal Design for Learning (ATTACHMENT C)
4. Therapy Dogs

X. **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 May 12, 2014 Board Meeting minutes (ATTACHMENT D)
- B. Approve Minutes of the April 13, 2015 Regular Board meeting and the April 27, 2015 Work Session (ATTACHMENT E)
- C. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT F)
 - VHS Yearbook – parent messages to Seniors – May 1 to May 31, 2015
 - VHS Boy's Basketball Camp – June 8 to 11, 2015
 - National Honor Society Threads of Hope bracelet sale – April 29 to May 29, 2015
 - Vermilion Band Booster Dine to Donate at Applebee's, May 28, 2015
 - VHS Staff Jeans for Troops day to benefit the GI Go Fund, May 21, 2015
 - PHAALS Baseball game with Firelands Schools (donations only), April 20-26, 2015
 - Peer Leadership Mr. Sailor tickets, May 11 – 22, 2015
 - Athletic Department Summer Car Washes May 16 to August 23, 2015
 - VHS Girls Basketball Camp – June 15 to 18, 2015
- D. Authorize 2015-2016 membership in Ohio High School Athletic Association.
- E. Approve 2015-2016 County Service Agreement with Educational Service Center of Lorain County (ATTACHMENT G)
- F. Approve Lorain County Interagency Agreement for early childhood and Head Start services (ATTACHMENT H)
- G. Approve Service Agreements for Project Search for the 2015-2016 academic year with Educational Service Center of Lorain County (ATTACHMENT I)
- I. Approve the following **EMPLOYMENT ACTION**:

Authorize change of retirement date for Joy Sigrist to May 29, 2015.

Letter of resignation from the following:

Richard Bulan, Head Girls Soccer Coach, VHS
Kurt Innes, Assistant Boys Soccer Coach, VHS
Linda Rayl, for retirement purposes, effective May 29, 2015

One (1) year administrative contract for the 2015-2016 contract year to the following:

Carol Hyde, limited to 60 days per year at rate of \$376.22 per day.

Continuing Teacher Contract beginning with the 2015-2016 contract year:

Cortney Feige	Jason Hayne
Karlene Hollars	Rebecca Machovina

Limited Teacher Contract beginning with the 2015-2016 contract year:

Christopher Adkins, 2 year	Scott Anderson, 1 year
Caitlyn Arendt, 1 year	Jacob Baker, 3 year
Olivia Bilger, 1 year	Rachel Blenman, 1 year
Whitney Brown, 1 year	Gary Bruner, 1 year
Beth Cacciatore, 2 year	John Carmack, 1 year

Limited Teacher Contract beginning with the 2015-2016 contract year:

Gabriel Caudill, 1 year	Meeghan Costanzo, 3 year
Angela DeWitt, 2 year	Anastasia Ehlert, 1 year
Kelly Frederick, 1 year	Leia Gentile, 1 year
Brandon Gilbert, 1 year	Katherine Hague, 1 year
Katie Harkelroad, 1 year	Kevin Hogan, 3 year
Lindsey Holeman, 1 year	Kurt Innes, 1 year
Marcia Johnson, 2 year	Kelly Karason, 3 year
Rebecca Koenig, 1 year	Jennifer Looks, 1 year
Laura McDaniel, 3 year	Laura Moyer, 1 year
Michael Palm, 1 year	Rachelle Potter, 1 year
Patricia Renaud, 1 year	Kenneth Ryan, 3 year
Skyler Simpson, 1 year	Erin Smith, 1 year
Kendra Snook, 3 year	Shawna Stillman, 1 year
Rebecca Trinter, 1 year	Leah Vlahos, 1 year
Allison White, 1 year	Kristin Sprague, 1 year
Ann Zgodinski, 1 year	

One (1) year limited additional duties contract for the 2014-2015 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:
Kenneth Ryan, Grade 4 & 5 Spring Intramurals, Level 7, Step 2, \$1,470.00

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Christopher Adkins, CO-Athletic Director, SMS, Level 40, Step 3, \$3,471.00
Rachel Blenman, CO-Middle School Performing Bands, (.5 FTE), Level 1, Step 2, \$490.00
Rachel Blenman, Assistant Marching Band, Sailorway, Level 9, Step 2, \$1,797.00
Anjeanette Caffarel, Senior Class Advisor, Level 26, Step 4, \$4,737.00
John Carmack, HS Performing Choirs, Level 15, Step 4, \$2,940.00
John Carmack, Drama Club Advisor, Level 22, Step 4, \$4,083.00
John Carmack, Dramatic Director, Major Musical, Level 12, Step 4, \$2,450.00
John Carmack, Producer Major Musical, Level 7, Step 3, \$1,552.00
John Carmack, Soundsation, Level 13, Step 4, \$2,613.00
John Carmack, Middle School Performing Choirs, Level 0, Step 3, \$368.00
Michael D'Egidio, Head Middle School Wrestling Coach, Level 16, Step 4, \$3,103.00
Kimberlee Duda, Grade 6 Team Leader, SMS, Level 12, Step 1, \$2,205.00
Robert Duray, Freshman Class Advisor, Level 4, Step 4, \$1,143.00
Kristina Edmison, Model U.N. Advisor, Level 4, Step 4, \$1,143.00
Kelly Frederick, Head Middle School Volleyball Coach, Level 14, Step 1, \$2,532.00
Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7,514.00
Patricia Graves, English Department Head, VHS, Level 13, Step 4, \$2,613.00
Patricia Graves, Project Facilitator, Credit Flexibility, Level 14, Step 4, \$2,777.00
Patricia Graves, FACETS Faculty Gifted Coordinator, Level 23, Step 4, \$4,247.00
Kurt Innes, Head Boys Soccer Coach, VHS, Level 23, Step 0, \$3,920.00
Marlayna Jacinto, Middle School Assistant Track Coach, Level 13, Step 2, \$2,532.00
Rebecca Jessen, CO-Academic Challenge Advisor (.5 FTE), Level 14, Step 4, \$1,388.50
Rebecca Jessen, Dual Enrollment Coursework – Science, Level 4, Step 2, \$980.00
Michael Komperda, VHS Sailor Jazz, Level 6, Step 4, \$1,470.00
Michael Komperda, CO-HS Performing Band, (.5 FTE), Level 7, Step 2, \$735.00
Michael Komperda, CO-HS Assistant Performing Choirs, Level 7, Step 1, \$694.00
Michael Komperda, CO- Middle School Performing Bands, (.5 FTE), Level 1, Step 4, \$653.00
Michael Komperda, Orchestra Director, Major Musical, Level 10, Step 2, \$1,960.00
Michael Komperda, Marching Band Director, VHS, Level 13, Step 2, \$2,450.00
Beth Lambert, Teacher Mentor Program Coordinator, Level 4, Step 2, \$980.00
John Lukasko, Social Studies Department Head, VHS, Level 13, Step 4, \$2,613.00
Janelle Molenaar, Middle School Softball Coach, Level 14, Step 3, \$2,695.00
Laura Nabors, Majorette Advisor, VHS, Level 7, Step 1, \$1,388.00
Jeffrey Olsen, Grade 7 Girls Basketball Coach, SMS, Level 16, Step 1, \$2,858.00

Matthew Pisano, Grade 8 Boys Basketball Coach, SMS, Level 16, Step 4, \$3,103.00
Matthew Pisano, Middle School Head Boys Track Coach, Level 16, Step 4, \$3,103.00
Christine Reynolds, Assistant Senior Class Advisor, Level 12, Step 4, \$2,450.00
Joseph Schneid, Assistant Ski Club Advisor, VHS, Level 1, Step 4, \$653.00
Joseph Schneid, Science Department Head, VHS, Level 13, Step 4, \$2,613.00
Joseph Schneid, CO-Faculty Manager, Winter (.5 FTE), Level 18, Step 4, \$1,715.00
Devon Snook, Math Department Head, VHS, Level 13, Step 4, \$2,613.00
Devon Snook, Debate Team Advisor, VHS, Level 18, Step 4, \$3,430.00
Daniel Walther, Ski Club Advisor, VHS, Level 6, Step 4, \$1,470.00
Daniel Walther, CO-Faculty Manager, Winter (.5 FTE), Level 18, Step 4, \$1,715.00
Daniel Walther, Friday School, VHS, Level 10, Step 4, \$2,123.00
Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4,410.00
Ann Zgodinski, Yearbook Advisor, VHS, Level 10, Step 1, \$2,532.00

One (1) year limited supplemental contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Selina Soto, Flag Corps Advisor, VHS, Level 9, Step 0, \$1,633.00
Ali David, Assistant Flag Corps Advisor, VHS, Level 5, Step 0, \$980.00

One year limited contract for SUMMER 2015 to the following:

Kollin Francis, Summer Technology Helper

One (1) year limited classified substitute contract, on an "as needed" basis, for the 2014-2015 contract year to the following:

John Kostyo, substitute bus driver
Kelly King, substitute bus driver
Mary Claus, substitute bus driver

One (1) year limited classified substitute contract, on an "as needed" basis, for the 2015-2016 contract year to the following as substitute bus driver and monitor:

Dorothy Cottos	Mary Claus
John Kostyo	Kathleen Kostyo
Kelly King	

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. 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.”

XIII. Recommend a resolution to move into Executive Session for the purpose of discussing matters which are the subject of pending or imminent court action.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time In: _____ Time Out: _____

XIV. Recommend a resolution to move into Executive Session for the purpose of employment of public employees and to discuss matters required to be kept confidential.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time In: _____ Time Out: _____

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

- Regular Meeting: Monday, June 8, 2015 at 7:00 P.M.
- Regular Meeting: Monday, July 13, 2015 at 7:00 P.M.
- Regular Meeting: Monday, August 10, 2015 at 7:00 P.M.
- Regular Meeting: Monday, September 14, 2015 at 7:00 P.M.

XIV. Adjournment

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

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.