

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

**REGULAR MEETING
7:00 P.M.
Monday, July 13, 2015
AGENDA**

I. Call to Order

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

III. Pledge of Allegiance

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. Conversion Charter School
2. Recommend a resolution to authorize the Board President to execute, as Sponsor's Designee, the attached Conversion Community School Preliminary Agreement between the Vermilion Local School District Board of Education, Sponsor and Peter DiMezza, Developer. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Facility Update

B. TREASURER'S REPORT

1. Review May 31, 2015 and June 30, 2015 Financial Reports (ATTACHMENT B)

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.

1. Review July 7, 2014 Board Meeting minutes (ATTACHMENT C)
2. Approve Minutes of June 8, 2015 Regular Board meeting and June 29, 2015 Special Board meeting (ATTACHMENT D)
3. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT E)
 - National Honor Society Teacher luncheons, 9/24, 10/22, 11/19, 1/28, 2/25, 3/17, 4/28, 5/26
 - National Honor Society Cookie Walk, 12/10 or 12/17 (night of Christmas Concert)
 - National Honor Society Strides of March 5K Run, March 2016
 - National Honor Society Threads of Hope bracelet sale, September through May
 - National Honor Society Root Beer Float sale, May 17, 2016
 - SMS Cheerleading bake sale, during SMS Open House
 - SMS Cheerleading concession stand sale, boys basketball season
 - SMS Cheerleading spirit wear sale, game days
4. Accept a donation in the amount of \$685.00 from the Alumni Football Team to the Athletic fund
5. Approve Student Fees for Vermilion High School, Sailorway Middle School and Vermilion Elementary School (ATTACHMENT F)
6. Approve Student Handbooks for Vermilion Elementary, Sailorway Middle and Vermilion High Schools for the 2015-2016 academic year (PREVIOUSLY PROVIDED)
7. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan for the 2015-2016 academic year (ATTACHMENT G)
8. Approve the following updated Policies as recommended by NEOLA: Policy# 1530, 2114, 2271, 2413, 5114, 6108, 8390 (ATTACHMENT H)
9. Approve the following **EMPLOYMENT ACTION:**

Letter of resignation from the following:

Nathan Purcell, Assistant Boys Golf Coach, VHS

Janelle Molenaar, Assistant Girls Golf Coach, VHS

Lindsey Holeman, Intervention Specialist, VHS

Adam Penton, Assistant Girls Soccer Coach, VHS

Kathy Parker, Teacher, SMS, effective August 31, 2015 (retirement date 4/1/16)

Kathleen Prenatt, for retirement purposes, effective August 1, 2015

One (1) year limited teacher contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of education and licensure

Caitlin Market, Intervention Specialist, Level 1, Step 1, \$35,281.00
Timothy Gentry, Intervention Specialist, Level 2, Step 5, \$43,448.00
Mark Kuhnle, Spanish, VHS, Level 1, Step 1, \$35,281.00

One (1) year limited Tutor contract for the 2015-2016 contract year, pending completion of background check and verification of experience:

Lisa Hoffman Jeffrey Keck
Tessa Keck Martin Yonkof

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:

Jacob Baker, Head Boys Tennis Coach, VHS, Level 22, Step 2, \$3,920.00
John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 2, \$2,777.00
Michael D'Egidio, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2940.00
Angela DeWitt, Teacher Directed Seminar, National History Day, Level 2, Step 0, \$490.00
Kristina Edmison, Head Girls Track Coach, VHS, Level 29, Step 4, \$5,227.00
Leia Gentile, Teacher Directed Seminar, National History Day, Level 2, Step 0, \$490.00
Brandon Gilbert, Assistant Baseball Coach, VHS, Level 15, Step 1, \$2,695.00
Kevin Hogan, Assistant Baseball Coach, VHS, Level 15, Step 4, \$2,940.00
Joseph Schneid, Assistant Boys Golf Coach, VHS, Level 15, Step 0, \$2,613.00
Jessica Schutrum, Special Education Team Leader, SMS, Level 12, Step 0, \$2,123.00
Jessica Schutrum, Head Track Middle School – Girls, Level 14, Step 3, \$2,695.00
Kenneth Ryan, Middle School Athletic Director, Level 40, Step 0, \$6,697.00

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:

William Andrews, Assistant Track Coach, VHS, Level 16, Step 4, \$3,103.00
Chris Barrow, Assistant Softball Coach, VHS, Level 15, Step 1, \$2,695.00
Craig Bennett, Head 7th Grade Boys Basketball Coach, SMS, Level 16, Step 4, \$3,103.00
Richard Bulan, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 3, \$1,429.00
Robert (Shawn) Cole, Assistant Track Coach, VHS, Level 16, Step 3, \$3,022.00
Jessica Dickson, Assistant Softball Coach, VHS, Level 15, Step 4, \$2940.00
David Domonkos, Head Boys Track Coach, VHS, Level 29, Step 4, \$5,227.00
Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1,143.00
Lisa Fiedler, Assistant Winter Guard Advisor, VHS, Level 5, Step 4, \$1,307.00
Maggie Frey, 8th grade Volleyball Coach, Level 14, Step 0, \$2,450.00
Deanne Jenkins, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 0, \$1,306.50
Jeffrey Keck, Head Baseball Coach, VHS, Level 23, Step 4, \$4,247.00
Nathan Purcell, Head Girls Golf Coach, VHS, Level 22, Step 0, \$3,757.00
Cody Rice, Assistant Football Coach, VHS, Level 24, Step 0, \$4,083.00
Terri Thoms, Assistant Softball Coach, VHS, Level 15, Step 3, \$2,858.00
Timothy Volzer, Assistant Track Coach, VHS, Level 16, Step 2, \$2,940.00

One (2) year limited classified contract for the 2015-2016 contract year to the following, pending completion of background check:

Teri D'Egidio, Educational Aide, SMS, Step 1, \$11.90 per hour

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Public Participation

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

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XII. Recommend a resolution to move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

XIII. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

XIV. Adjournment Moved by: _____ Seconded by: _____
Mrs. Innes _____; Mr. Dawson _____; Mr. Habermehl _____; Mr. Harding _____; Mr. Rice _____
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.