

VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M.
Monday, August 11, 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
Wellness Report – Denise Zielske

V. Legislative Update – Grant Harding

VI. Introduction of new employees
Olivia Bilger, Katie Harkelroad, Matthew Kobal, Caitlyn Arendt, Leah Vlahos, Daniel Samuel

VII. Recognition and condolences to the family of Joyce Buchanan, former Food Service Supervisor

VIII. 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.”

IX. Recommend a resolution to move into Executive Session for the purpose of specialized details of security arrangements.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Tim in: _____

Time Out: _____

X. REPORTS:

A. SUPERINTENDENT'S REPORT

1. Facility Update
2. Parking / Transportation Review
3. Vermilion High School Book Sale and Open House
4. School Opening Times
5. Superintendent Goals
6. Recommend a resolution to appoint _____ as Delegate to the 2014 OSBA Annual Business meeting, and _____ as alternate.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

7. Recommend a resolution to award a one (1) year limited contract for the 2014-2015 contract year to Caitlyn Arendt, Level 4, Step 1, \$40,181.00, pending satisfactory completion of background check, and verification of education and previous employment.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. TREASURER'S REPORT

1. Approve June 30, 2014 financial reports (PREVIOUSLY PROVIDED)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Recommend a resolution to return remaining 022 funds for the Metropolitan Toledo Educational Purchasing Association (MTEPA) to the Springfield Local School District

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to approve the following petty cash checkbook balances for Fiscal Year 2015:
Administration office - \$500.00
Transportation Department - \$500.00
Vermilion High School - \$1000.00
Sailorway Middle School - \$1000.00
Vermilion Elementary School - \$1000.00

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) per Policy #5830:
- VHS and SMS Majorettes, Gas Card Raffle, August 18 to October 31, 2014 (Band Boosters)
 - Volleyball Pick 3 Raffle, August 15, 2014

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

C. DISCUSSION ITEMS

1. South Street status
2. Drug Testing
3. School Resource Officer
4. Technology Purchase
5. Recommend a resolution to approve purchase of 200 - 16 GB iPads with two year warranty, and 200 iPad cases through Apple, Inc. at a total cost of \$101,590.00.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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. Review August 12, 2013 Board Meeting minutes (ATTACHMENT A)

B. Approve Minutes of meetings as follows (ATTACHMENT B)

- Regular meeting July 7, 2014
- Special meeting July 9, 2014
- Special meeting July 12, 2014
- Special meeting July 21, 2014

- C. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan (blizzard bags) for the 2014-2015 school year. (ATTACHMENT C)
- D. Approve agreement with the City of Vermilion Police Department for School Resource Officer services at the rate of \$ _____ per hour.
- E. Approve Memorandum of Understanding with the Vermilion Teacher Association to add the following supplemental positions:
Grade 8 Team Leader, Level 12
Ten (10) days of Extended Time for the Technology Coach position
- F. Approve contract with James G. Zupka, CPA, Inc. for reconciliation and auditing services for the Fiscal Years 2013-2014 and 2014-2015 (ATTACHMENT D)
- G. Approve revised and updated Bylaws and Policies as previously provided:
Bylaws #0130 and 0160
Policies #2260, 3122, 3419.02, 4122
- H. Approve the following Employment Action:
Letter of resignation from the following:
Esther Rupp, School Psychologist
Jacob Rupp, Science Teacher
Robert Duray, Weight Room Coordinator
Colin Irish, Head Girls Basketball Coach and Weight Room Coordinator

Leave of Absence

Erin Johnson, maternity leave November 16, 2014 to February 4, 2015

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

Matthew Kobal, Intervention Specialist, VHS, Level 4, Step 10, \$54,882.00
Leah Vlahos, Grade 7 Science, Level 2, Step 11, \$53,248.00.00

One year limited Tutor contract for the 2014-2015 contract year to the following:

Vincent Gerace, Tutor, Vermilion Academy, \$17.00 per hour
Lisa Hoffman, Tutor, Vermilion Academy, \$17.00 per hour
Tessa Keck, Tutor, Vermilion Academy, \$17.00 per hour
Martin Yonkof, Tutor, Vermilion Academy, \$

One year limited Classified contract for the 2014-2015 contract year to the following:

Daniel Samuel, Technology Specialist, \$19.55 per hour

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

Matthew Kobal, Weight Room Coordinator, Level 14, Step 0, \$2,450.00
Leah Vlahos, Head Girls Basketball Coach, VHS, Level 43, Step 0, \$7187.00
Lindsey Holeman, Junior Class Advisor, Level 4, Step 0, \$817.00
Lisa Fiedler, Flag Corps Advisor, VHS, Level 9, Step 4, \$1,960.00
Donna Rini, Grade 8 Team Leader, VHS, Level 12, Step 0, \$2,123.00
Christine Reynolds, Assistant Senior Class Advisor, VHS, Level 12, Step 3, \$2,368.00

One (1) year limited contract for summer 2014, on an “as needed” basis, to the following:

Matthew Hess, \$10.00 per hour
Nicholas Abel, \$7.95 per hour
Cody Chitwood, \$7.95 per hour

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

Amber Stolar, bus driver

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XIII. Public Participation

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

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

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Tim in: _____

Time Out: _____

- XV. Date and location of upcoming Board meetings (Located at the Vermilion High School, 1250 Sanford Street, Vermilion, unless noted)
Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.
Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.
Regular Meeting: Monday, November 10, 2014 at 7:00 P.M.

XVI. Superintendent Report – Walk Through

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.