

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

**REGULAR MEETING
7:00 P.M.
Monday, September 12, 2016
AGENDA**

I. Call to Order

II. Roll Call: Chris Habermehl
Shelly Innes
Nancy Oates
Michael Stark
Sara Stepp

III. Pledge of Allegiance and Moment of Silence

IV. Student Liaison Update – Sara Stepp - Fire Explorer Program for grades 9 through 12

V. Legislative Update – Michael Stark

VI. 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 the brochure titled "The Vermilion Local Schools Board of Education Meeting."

VII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Preschool Scholarships
2. Athletic Director Report / Passes for Athletic Events
3. Tennis Courts

B. TREASURER'S REPORT

1. Recommend a resolution to approve August 31, 2016 Financial Reports and Amended FY17 Appropriations (TO BE PROVIDED)

2. Recommend a resolution to approve payment of the following:
- \$750.00 to Michael D'Egidio for school football game jersey laundry
 - \$4,420.53 for emergency repair of HVAC system at SMS
 - \$3,100.00 for carpet equipment
 - \$4,292.57 for AP Physics textbooks
 - \$58,887.06 for installation of VHS Scoreboard to Sattelight Electric

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Recommend a resolution to accept the following donations:
- \$750.00 from Vermilion Athletic Boosters to the Sailor Support Fund to assist low income families with pay-to-participate fees
 - \$100.00 from Birmingham United Methodist Church to support lunch cost for needy students
 - Bench to be placed at Vermilion Soccer Stadium in memory of Morgan Wojciechowski from an anonymous donor.
 - \$100.00 to Sailor Support Fund from Sherry and Allen Bohl

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Recommend a resolution to approve the Treasurer's Manual (previously provided)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VIII. DISCUSSION ITEMS

- Fundraiser Approval Policy #5830
- Sail team / Swim team

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. Approve **Minutes** of the August 8, 2016 regular Board meeting (ATTACHMENT A)

2. Approve the following **Fundraisers** per Policy #5830:
 - Prom to Dawn Woollybear Parking, October 2, 2016
 - Vermilion Challenge Homecoming Dance beverage sale, October 8, 2016
 - Class of 2017, 2018, 2019, 2020, 2021 T-Shirt fundraisers, September 13, 2016
 - VHS Winter Guard – Parking at Woollybear, October 2, 2016
 - VHS Winter Guard – Pumpkin Roll sale, November 1-23, 2016
 - SMS Winter Guard – Teddy bear sale, November 21-December 7, 2016
 - Band Boosters – Taste of Paper Moon, March 2, 2017
 - Band Boosters – Fruit Sale, September 12-October 26, 2016
 - VHS Art Club – Chocolate Bar sale – school year 2016-2017
 - Boys Soccer – Parking at Woollybear, October 2, 2016
 - Prom to Dawn – Selling pop, water, candy at Wollybear, October 2, 2016
 - Workforce Development staff doughnut sale – Full school year
 - 8th Grade Student Council – Tailgate Party – October 7, 2016
 - Vermilion Choral Boosters – Catalog Sale – September 27-October 10, 2016
3. Approve removal from inventory of the former football stadium scoreboard
4. Approve updated Policy #3223 – Counselor Evaluation to align with current Ohio law. (ATTACHMENT B)
5. Approve Senior Class trip to New York City March 19 to March 22, 2017 at a cost of \$864.00 per person (ATTACHMENT C)
6. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation for retirement purposes from Mary Lynn Homitz, effective December 1, 2016.

One (1) year limited Title I Tutor contract for the 2016-2017 contract year to Jenna Stack, Bachelors, 0 experience, \$23.37 per hour.

One (1) year limited Classified contract for the 2016-2017 contract year to the following:

Thomas Ramthun, Custodian, Level 1, \$15.42 per hour, effective August 17, 2016

Jill Smith, Educational Aide, Level 1, \$12.14 per hour, effective August 25, 2016

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Anjeanette Caffarel, Senior Class Advisor, VHS, Level 26, Step 3, \$4748.00

Anjeanette Caffarel, Senior Class Trip Coordinator, Level 3, Step 0, \$666.00

Brett Colahan, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4165.00

Brett Dawson, CO-Pep Band, VHS (.5 FTE), Level 6, Step 0, \$583.00

Brett Dawson, Assistant Marching Band, VHS, Level 9, Step 1, \$1749.00

Brett Dawson, CO-High School Performing Band, VHS, (.5 FTE), Level 7, Step 1, \$708.00

Brett Dawson, CO-Middle School Performing Band, SMS (.5 FTE), Level 1, Step 1, \$208.50

Brett Dawson, Assistant Marching Band, SMS, Level 9, Step 9, Step 1, 1749.00

Lisa Dobinson, Mentor-Resident Educator, Level 3, Step 1, \$750.00

Kristina Edmison, Sophomore Class Advisor, Level 4, Step 0, \$833.00

Kristina Edmison, Model UN Advisor, Level 4, Step 4, \$1166.00

Kristina Edmison, Head Cross Country Coach, VHS,

Kelly Frederick, Mentor-Experienced Teacher, Level 1, Step 0, \$333.00

Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7664.00

Kurt Innes, Assistant Boys Basketball Coach, VHS, Level 22, Step 2, \$3999.00

Kimberly Judd, Head Marching Band, VHS, Level 13, Step 0, \$2332.00

Kimberly Judd, Sailor Jazz, VHS, Level 6, Step 0, \$1166.00

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Kimberly Judd, CO-Pep Band (.5 FTE), Level 6, Step 0, \$583.00

Kimberly Judd, CO-High School Performing Band, VHS (.5 FTE), Level 7, Step 0, \$666.50
 Kimberly Judd, CO-Middle School Performing Band, SMS (.5 FTE), Level 1, Step 0, \$166.50
 Kimberly Judd, Independent Study, Level 1, Step 0, \$333.00
 Kelly Karason, CO-Grade 5 Team Leader, Level 12, Step 4, \$1249.50
 Beth Lambert, Mentor-Resident Educator, Level 3, Step 4, \$1000.00
 Beth Lambert, Mentor Program Coordinator, Level 4, Step 3, \$1083.00
 John Lukasko, Dual Enrollment Coursework/CCP, Level 4, Step 3, \$1083.00
 Jeffrey Olson, CO-Grade 3 Team Leader, Level 12, Step 1, \$2,249.00
 Elizabeth Pazder, Mentor-Experienced Teacher, Level 1, Step 0, \$333.00
 Matthew Pisano, Class Trip Advisor (Washington DC), Level 3, Step 0, \$666.00
 Christine Reynolds, Independent Study, Level 1, Step 0, \$333.00
 Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 4, \$4665.00
 Joseph Schneid, Assistant Ski Club Advisor, VHS, Level 1, Step 4, \$666.00
 Joseph Schneid, Advanced Placement Class, VHS, Level 4, Step 0, \$833.00
 Stacey Webb, Mentor-Resident Educator, Level 3, Step 1, \$750.00
 Ann Zgodinski, Yearbook Advisor, VHS, Level 14, Step 2, \$2666.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

J. Brett Dickey, Grade 8 Assistant Football Coach, SMS, Level 13, Step 4, \$2666.00
 William Dillon, Grade 7 Assistant Football Coach, SMS, Level 13, Step 0, \$2332.00
 Jason Sockel, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4165.00

One (1) year substitute contract, on an "as needed" basis, to the following:

Diana Scott, bus monitor, \$8.15 per hour, effective August 25, 2016

One (1) year limited contract for the following students enrolled in the Work Experience and Career Exploration Program:

Luke Bohland – VHS custodial	Dylan Skinner – VHS custodial
Emerson Rutledge – VES custodial	Ellen Mickle – VES Library
Korynn Hicks – VES Library	Janesa Martinez – VES Teacher Aide

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

X. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XI. Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

- Regular Meeting: Monday, October 10, 2016 at 7:00 P.M.
- Regular Meeting: Monday, November 14, 2016 at 7:00 P.M. ** CHANGE OF DATE NEEDED
- Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.
- Organizational Meeting: Monday, January 9, 2016 at 6:45 P.M.
- Regular Meeting: Monday, January 9, 2016 at 7:00 P.M.

XII. Recommend a resolution to move into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

XIII. Adjournment Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Time: _____

This is a meeting of the Board of Education in public for the purpose of conducting school district 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.