

**VERMILION LOCAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M.**  
**Monday, September 8, 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

- Dale Saunders, National History Day competition

V. Legislative Update – Grant Harding

- The Honorable Chris Redfern, Representative Ohio House District 89

VI. Curriculum Update – James A. Balotta, Assistant Superintendent

- Drug Prevention Education
- Compass Learning

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. Field House bid opening
2. Facility Update
3. School Opening Report

**B. TREASURER’S REPORT**

1. Recommend a resolution to approve the consent to the assignment of Vermilion Local School District’s Investment Management Agreement with Baird Public Investment Advisors (BPIA) to RedTree Investment Group effective September 12, 2014 (ATTACHMENT A)

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

2. Recommend a resolution to accept the following donations
- \$300.00 and two boxes of school supplies from Brainerd-Kotora-Ward Amvets Auxiliary Post 22
  - \$1,650.00 from Prom to Dawn 2014 for the purchase of a trophy case at VHS

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

3. Recommend a resolution to approve the following fundraiser(s) per Policy #5830 (ATTACHMENT B):

- Band Booster iPad Raffle – tickets sold at home football games
- Band Booster sale of Cowbells at home football games
- Band Booster Paper Moon Wine Tasting, February 26, 2015
- Band Booster Fruit Sale, September 9 through October 29, 2014
- Choral Booster gift item sale, September 9 to September 16, 2014
- SMS PTO iPad Mini raffle to fund an all-school ice cream social on September 25
- SMS PTO Spirit Wear sale to fund playground expansion (year round)
- SMS PTO Marco’s Pizza Dine-to-Donate fundraiser – first Thursday of each month to fund student fun nights at SMS
- VES PTO iPad Raffle, September 9-30, to fund library, COSI on Wheels and Parent Info Nights
- VABC Spike Out Cancer, September 25, 2014 to benefit American Cancer Society
- VABC Halloween Party, October 25, 2014
- VABC Chili Cook-off, January 24, 2015
- VABC Mardi Gras, February 21, 2015
- VABC Night at the Races, April 25, 2015

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed\_\_\_\_\_ Defeated\_\_\_\_\_

**C. 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. Review September 16, 2013 Board Meeting minutes (ATTACHMENT C)
- B. Approve Minutes of meetings as follows (ATTACHMENT D)
  - Regular meeting August 11, 2014
  - Special meeting August 14, 2014
  - Special meeting August 28, 2014
- C. Approve Agreement to Provide Services to Visually Impaired Students with Cleveland Sight Center
- D. Approve agreement with Information Technologies and Training to provide educational services to a special needs student for the 2014-2015 school year, at the rate of \$65.00 per hour.
- E. Approve agreement for educational services with Wood County Juvenile Detention Center /Juvenile Residential Center of Northwest Ohio at the rate of \$64.00 per day.
- F. Approve Spanish students traveling to Puerto Rico from February 27, 2015 to March 3, 2015 under the supervisor of teacher Maria Luisa Raynes.
- G. Approve Agreement Regarding the Ohio Schools Council Lake Erie Educational Media Consortium for the 2014-2015 school year (ATTACHMENT E)
- H. Approve Agreement of Participation in the Ohio Schools Council 2014-2015 Cooperative Purchasing Program at the rate of \$400.00.
- I. Approve 2014-2015 School Year School Law Hotline Agreement McGown Markling through North Point Educational Service Center (ATTACHMENT F)
- J. Approve purchase of Compass Learning interactive educational software at a cost of \$45,000.00.
- K. Approve changing the date of commencement from June 7, 2015 to May 31, 2015 (ATTACHMENT G)
- L. Approve a Service Agreement with Educational Service Center of Lorain County for Psychologist Services, 5 days per week, for the 2014-2015 contract year.
- M. Approve the following Employment Action:
  - Letter of resignation from the following:
  - Marcia (Erin) Johnson, Sophomore Class Advisor
  - Donna Rini, Grade 8 Team Leader
  - Donna Rini, Assistant VHS Student Council advisor

Terminate the contract of Susan Bates-Jones effective September 8, 2014 and direct the Treasurer to serve appropriate notification to the employee.

Leave of Absence

Kendra Snook, January 26, 2015 through March 27, 2015

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

Mark Caskey, Bus Driver, Step 1, \$15.50 per hour  
Samantha Taylor, Bus Monitor, Step 1, \$9.61 per hour

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

Katie Cseh, Special Education Team Leader, VES, Level 12, Step 0, \$2123.00  
Buffy Greenawalt, LPDC Chairperson, \$1500.00  
Lynette Lias, Elementary Public Performance, Level 0, Step 4, \$408.00  
Laura McDaniel, Girls Intramurals, SMS, Level 7, Step 0, \$1,307.00  
Matthew Pisano, CO-Assistant Student Council Advisor, Level 10, Step 0, \$1,797.00  
Patricia Renaud, CO-Assistant Student Council Advisor, Level 10, Step 0, \$1,797.00  
Patricia Renaud, Grade 8 Team Leader, Level 12, Step 0, \$2,123.00  
Heidi Riddle, LPDC Recording Secretary, \$1500.00  
Donna Rini, Sophomore Class Advisor, VHS, Level 4, Step 0, \$817.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

X. Items removed from the consent agenda:

\_\_\_\_\_  
\_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

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 employment of public employees.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mr. Harding \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mr. Rice \_\_\_\_\_; Mr. Dawson \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Tim in: \_\_\_\_\_

Time Out: \_\_\_\_\_

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

***Special Meeting: Wednesday, September 10, 2014 at 7:00 P.M.***

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

***Regular Meeting: Monday, November 3, 2014 at 7:00 P.M. - NOTE NEW DATE***

Regular Meeting: Monday, December 8, 2014 at 7:00 P.M.

XIV. 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.