

**VERMILION LOCAL SCHOOL DISTRICT
VERMILION HIGH SCHOOL
1250 SANFORD STREET, VERMILION, OH 44089**

**SPECIAL MEETING
Monday, October 27, 2014
7:00 P.M.**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. 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."

V. TREASURER'S REPORT

- Review Five Year Forecast (ATTACHMENT A)

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

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- VII. Recommend a resolution to approve the following fundraising activities (ATTACHMENT B)
- VABC / Varsity Wrestling Team – Sale of insulated mugs 10/30 to 11/8/14
 - VHS Yearbook, “The Log”, sale of advertising 11/17 to 11/21/14
 - Winter Guard / Band Boosters – Teddy Bear sale 11/20 to 12/3

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- VIII. Recommend a resolution to approve and agreement with Lakeview Baptist Church for preschool educational services from October 1, 2014 through May 1, 2015 at a cost of \$145 per month. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- IX. Recommend a resolution to approve three (3) Memorandums of Agreement with OAPSE Local #332 regarding compensation for the head mechanic. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- X. Recommend a resolution to approve employment for the following students for the 2014-2015 school year, to be paid the Ohio minimum wage, with total expenditure for the year not to exceed \$6,000.00. (ATTACHMENT E)

- Trevor Foster – VES Custodial Assistant
- Elizabeth Skala – VHS Office Aide
- Marcus Pack – VHS Custodial Assistant
- Justin Hamilton – SMS Cafeteria/Custodial Aide

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XI. Recommend a resolution to award a one year additional duties contract to the following:
Gary Bruner, Assistant Basketball Coach, VHS, Level 22, Step 0, \$3720.00
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 4, \$3103.00
Derrick Dillon, SMS Assistant Wrestling Coach, Level 13, Step 2, \$2450.00

- XII. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:
 - Regular Meeting: Monday, November 17, 2014 at 7:00 P.M.
 - WORK SESSION: Saturday, December 6, 2014 at 9:00 A.M. **** NOTE NEW DATE**
 - Regular Meeting: Monday, December 8, 2014 at 7:00 P.M.
 - Special Meeting: Monday, December 22, 2014 at 7:00 P.M.
 - Organizational Meeting: Monday, January 12, 2014 at 6:45 P.M.
 - Regular Meeting: Monday, January 12, 2014 at 7:00 P.M.

XIII. Adjournment Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.