

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
Wednesday, May 14, 2014
7:30 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. Recommend a resolution to approve one (1) year Additional Duties Contract for the 2013-2014 contract year to the following:

Patricia Graves, Advance Placement Class / Dual Enrollment, Level 4, Step 0, \$817.00
Rebecca Jessen, Advanced Placement Class / Dual Enrollment, Level 4, Step 0, \$817.00
James Klein, Advanced Placement Class / Dual Enrollment Level 4, Step 4, \$1143.00
John Lukasko, Advance Placement Class / Dual Enrollment, Level 4, Step 0, \$817.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. Recommend a resolution to approve one (1) year Additional Duties Contract for the 2014-2015 contract year to the following:

Robert Duray, Head Football Coach, VHS, Level 44, Step 2, \$7514.00
Scott Anderson, Assistant Football Coach, VHS, Level 24, Step 0, \$4083.00
Cory Griffin, Assistant Football Coach, VHS, Level 24, Step 4, \$4410.00
Michael Palm, Assistant Football Coach, VHS, Level 24, Step 2, \$4247.00
Gary Bruner, Head 7th Grade Football Coach, SMS, Level 15, Step 1, \$2695.00
Brandon Gilbert, Assistant 7th Grade Football Coach, SMS, Level 13, Step 2, \$2450.00
Joseph Tellier, Head Boys Golf Coach, VHS, Level 22, Step 4, \$4083.00
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 3, \$4002.00
Kristina Edmison, CO-Head Cross Country Coach, VHS, Level 22, Step 2, \$1960.00
Randal Cole, CO-Head Cross Country Coach, VHS, Level 22, Step 1, \$1919.00
Kristina Edmison, CO-Assistant Cross Country Coach, VHS, Level 15, Step 4, \$1470.00
Randal Cole, CO-Assistant Cross Country Coach, VHS, Level 15, Step 1, \$1347.50
Kelly Frederick, Head Grade 7 and 8 Volleyball Coach, Level 14, Step 0, \$2450.00
Kenneth Ryan, Intramural Director, SMS, Level 7, Step 2, \$1470.00
Jason Hayne, Intramural Director, SMS, Level 7, Step 0, \$1307.00
Laura McDaniel, Head Cheerleading Advisor, SMS, Level 17, Step 2, \$3103.00
Rebecca Jessen, CO-Academic Challenge Advisor, VHS, Level 14, Step 4, \$1388.50
James Klein, CO-Academic Challenge Advisor, VHS, Level 14, Step 2, \$1306.50
Jennifer Bengel, SMS Ski Club Advisor, Level 6, Step 2, \$1307.00
Virginia Cook-Browne, SMS Drama Club Advisor, Level 11, Step 4, \$2287.00

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- Christine Reynolds, Assistant Senior Class Advisor, Level 12, Step 3, \$2368.00
- Brigid Voreis, Team Leader, Grade 4, Level 12, Step 4, \$2450.00
- Kelly Karason, Co-Team Leader, Grade 5, Level 12, Step 4, \$1225.00
- Heather Shoop, Co-Team Leader, Grade 5, Level 12, Step 4, \$1225.00
- Kimberlee Duda, Team Leader, Grade 6, Level 12, Step 0, \$2123.00
- Kendra Snook, Team Leader, Grade 7, Level 12, Step 0, \$2123.00
- John Lukasko, Social Studies Department Head, Level 13, Step 4, \$2613.00
- Jessica Schutrum, Special Education Department Head, SMS, Level 13, Step 1, \$2368.00
- Michael Komperda, Orchestra Director, Major Musical, Level 10, Step 1, \$1878.00
- Rachel Blenman, Assistant Director, Major Musical, Level 9, Step 1, \$1715.00
- Rachel Blenman, High School CO-Assistant Performing Choirs, Level 7, Step 0, \$633.50
- Michael Komperda, High School CO-Assistant Performing Choirs, Level 7, Step 0, \$633.50
- Rachel Blenman, High School CO-Performing Bands, Level 7, Step 1, \$694.00
- Michael Komperda, High School CO-Performing Bands, Level 7, Step 1, \$694.00
- Rachel Blenman, SMS Assistant Marching Band, Level 9, Step 1, \$1715.00
- Michael Komperda, SMS CO-Performing Bands, Level 1, Step 4, \$326.50
- Rachel Blenman, SMS CO-Performing Bands, Level 1, Step 1, \$204.00
- Laura Nabors, VHS Majorette Advisor, Level 7, Step 0, \$1307.00
- Lisa Fiedler, SMS Flag Corps Advisor, Level 4, Step 4, \$1143.00
- Michael Komperda, VHS Marching Band Director, Level 13, Step 1, \$2368.00
- Rachel Blenman, VHS Assistant Marching Band Director, Level 9, Step 1, \$1715.00
- Michael Komperda, VHS Sailor Jazz, Level 6, Step 4, \$1470.00
- Laura Nabors, SMS Majorette Advisor, Level 4, Step 0, \$817.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

VI. Recommend a resolution to approve one (1) year Supplemental Contract for the 2014-2015 contract year to the following:

- Vince Gerace, Assistant Football Coach, VHS, Level 24, Step 1, \$4165.00
- Eric Johnston, Assistant Football Coach, VHS, Level 24, Step 1, \$4165.00
- Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4410.00
- Robert Eis, Head Volleyball Coach, VHS, Level 29, Step 2, \$5063.00
- Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 2, \$2940.00
- Abby Thompson, Assistant Volleyball Coach, VHS, Level 16, Step 0, \$2777.00
- Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 2, \$2940.00
- Richard Bulan, Head Girls Soccer Coach, VHS, Level 23, Step 2, \$4083.00
- Amanda Gruelich, Assistant Girls Soccer Coach, VHS, Level 15, Step 2, \$2777.00
- Kurt Innes, Assistant Boys Soccer Coach, VHS, Level 15, Step 1, \$2695.00
- Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 15, Step 4, \$2940.00
- Melissa Siedlecki, Head Football Cheerleader Advisor, Level 11, Step 4, \$2287.00
- Candis Volak, Assistant Football Cheerleader Advisor, Level 7, Step 1, \$1388.00
- Jordan Budka, VHS Flag Corps Advisor, Level 9, Step 0, \$1633.00
- Ashley Cyrek, VHS Assistant Flag Corps Advisor, Level 5, Step 3, 1225.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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- VII. Recommend a resolution to authorize participation of French III and French IV classes in a trip to England and France in cooperation with EF Educational Tours, planned for Spring Break 2016. This will be an 11-12 day trip, pending final itinerary, with students and faculty missing approximately three (3) school days.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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. Date and location of future Board meetings: (Located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted)

- Regular Meeting: Monday, June 9, 2014 at 7:00 PM
- Regular Meeting: Monday, ~~July 14~~, 2014 at 7:00 P.M. **July 7**
- Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.
- Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

- X. 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 and for the sale of public property.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time in: _____ Time out: _____

- XI. Recommend a resolution to authorize the sale of the property known as Valley View Administration facility, located at 1230 Beechview Drive, with adjacent grounds, by public auction, since no start-up community school is located within the school district, pursuant to ORC 3313.41. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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- XII. Recommend a resolution to move into Executive Session for the purpose of the employment or compensation of public employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

Time in: _____ Time out: _____

- XIII. Recommend a resolution to adopt the handbooks and salary ranges for supervisors and administrators as previously provided.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XIV. Recommend a resolution to award a two (2) year Supervisory Contract, beginning with the 2014-2015 contract year to the following:

Shawn Bergman
Linda Griffin
James Williamson

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XV. Recommend a resolution to award a two (2) year Administrative Contract, beginning with the 2014-2015 contract year to the following:

Abby Abernathy
Beth Bartlome
Philip Brickner
Timothy Lamb
Bonnie Meyer
Heidi Riddle
Esther Rupp
Joseph Tellier
Brian Zeller

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XVI. 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.

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.