

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

**SPECIAL MEETING
Monday, June 29, 2015
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. Review final appropriations for 2014-2015 and new appropriations for 2015-2016

A. Recommend a resolution to approve Final Appropriations for Fiscal Year 2014-2015.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

B. Recommend a resolution to approve Permanent Appropriations for Fiscal Year 2015-2016.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

V. Discussion Item – Peter DiMezza, Educational Consultant

VI. Recommend a resolution to approve a contract with Peter DiMezza as a consultant for a period of 90 days at a cost of \$24,230.70.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- VII. Accept letter of resignation from the following:
Leah Vlahos, teacher, effective at the end of the 2014-2015 contract year
Scott Anderson, teacher and assistant football coach, effective immediately
Craig Bennett, Co-middle school athletic director

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- VIII. Recommend a resolution to approve a one (1) year limited Teacher contract for the 2015-2016 contract year to the following, pending completion of background check and verification of license and experience:
N. Brett Dawson, Instrumental Music, SMS, Level 1, Step 1, \$35,281.00
Allison Hinkel, Grade 7 English/Language Arts teacher, Level 1, Step 6, \$43,448.00
Kathleen Hudson, Grade 1 teacher, Level 4, Step 0, \$38,548.00

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- IX. Recommend a resolution to approve a one (1) year limited classified contract for the following:
Ethan Griffith, summer maintenance helper, \$8.15 per hour
Teri D'Egidio, educational aide, Level 1, \$11.90 per hour

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- X. Approve placement of 3 ft. X 8 ft. advertising sign to be posted for 12 months in exchange for a donation of \$450 to the Athletic Fund from First American Loans.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

- XI. Approve eVAS Service Agreement through Ohio Schools Council/OASBO and Bonefish Systems for electronic vendor audit services from July 1, 2015 through June 30, 2016 at a cost of \$2,538.00.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

XII. Recommend a resolution to move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

XIII. Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

- Regular Meeting: Monday, July 13, 2015 at 7:00 P.M.
- Regular Meeting: Monday, August 10, 2015 at 7:00 P.M.
- Regular Meeting: Monday, September 14, 2015 at 7:00 P.M.
- Regular Meeting: Monday, October 12, 2015 at 7:00 P.M.

XIV. Adjournment Time: _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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.