

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, November 11, 2019**

AGENDA

REGULAR MEETING

I. Call to Order

II. Roll Call: Michael Stark
Shelly Innes
Krystal Russell
Sara Stepp
Chris Habermehl

III. Treasurer Comments

IV: Pledge of Allegiance with the October Citizens of the Month from VES:

Colton Budka	Nolan Garcia	Brodie Konery	Elliot Mischler
Isaac Chonko	Liam Gebhardt	Ben Malear	Daren Nehls
Valerie Clark	Jasmin Gray	Tyler Mainowski	Leland Price
Caroline Falknor	Bryce Grayshaw	Henry McDougal	Brady Wolkov
Maggie Falknor	Lola Hamman	Violet McKeefe	Gunner Zsigray

V. Moment of Silence

VI. Student Liaison Report

VII: Legislative Report

VIII. REPORTS:

A. SUPERINTENDENT'S REPORT

1. Supervision – Athletic Events

2. Recommend a resolution to approve the Agreement for Consultation and Support Services between Vermilion Local School District and Positive Education Program (PEP) at a cost of \$57,750.00 for 70 days commencing November 2019 and ending in June 2020. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

3. Recommend a resolution to approve the Agreement between Ohio Guidestone and Vermilion Local School District for School –Based Behavioral Health, Consultation and Prevention Program at a rate of \$114.36 per hour for purchased services. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp __

4. \$50,000 first year / \$75,000 second year Grant for Support, create Parent Center at Ritter Public Library students with disabilities.

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for October 31, 2019. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl____; Mrs. Stepp

2. Recommend a resolution to accept the following donations:
 - \$6,092.00 from VABC to the Softball program.
 - \$1,635.10 from VNN to Athletics.
 - \$5,000.00 from Ron Lashinski and Denise Ross to Athletics.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp ____

3. Recommend a resolution to approve the payment from the Basketball Donation/Fundraiser Fund to the following for helping with Boys and Girls Basketball:
 - Cody Rice: \$400.00 for keeping stats for Boys' basketball program, \$300.00 for filming all away Girls' basketball games.
 - Brett Colahan: \$300.00 for filming all away games for Boys' basketball program.
 - Cameron Kuhn: \$500.00 for helping with the Boys' basketball program.
 - Gerry Western: \$1,000.00 for keeping stats, handing the scorebook, and coordinating the youth program for the girls' basketball program.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp ____

4. Recommend a resolution to approve November 2019 appropriations.

Moved by: _____ Seconded by: _____

Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp ____

IX. Items for Discussion

X. Recommend a resolution to move into Executive Session for the purpose of 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.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; Mrs. Stepp ____

Time into executive session: _____ Time returned to regular session: _____

XI. 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. Minutes of the October 14, 2019 Regular meeting. (ATTACHMENT D)
2. Adopt revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 1310, 1340, 1520, 1521, 1615, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300 replacement, 7440.03, 8462, and 8500. (ATTACHMENT E)
3. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities with the Huron City School District seven (7) students and Edison Local School District two (2) students. (ATTACHMENT F)

4. Approve the Agreement for Health Center between the Vermilion Local Schools and Erie County Health Department/Erie County Community Health Center. (ATTACHMENT G)
5. Approve the following **Employment Action:**
Letter of Resignation from:
Denise Zielske, Admin. Asst. to Operations, effective October 25, 2019
Gabriel Caudill, Teacher, effective October 2, 2019.
6. **One (1) year Classified Contract for the 2019-2020 contract year to:**
Cynthia Akers, General Admin Asst. Food Service, 8 hrs. \$17.71/hr.
Vanessa Carter, Food Service Worker, Level 1, 11.05/hr.
7. **One (1) year Additional Duties Contract for the 2019-2020 contract year to:**
Shawna Stillman, SMS Co-Student Council Advisor, Level 6, Step 0, \$627.50
Anjeanette Caffarel, VHS Girls Assistant Basketball Coach, Level 22, Step 5, \$4,573.00
Kelly Frederick, SMS Overnight Trip Chaperone, Level 0, Step 0, \$269.00
Laura Heil, SMS Overnight Trip Chaperone, Level 0, Step 0, \$269.00
Brett Dawson, SMS Overnight Trip Chaperone, Level 0, Step 4, \$448.00
Kenneth Ryan, SMS Overnight Trip Chaperone, Level 0, Step 1, \$314.00
Rebecca Balduff, SMS Overnight Trip Chaperone, Level 0, Step 4, \$448.00
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 6, \$8,429.00 *Correction
Leia Innes, VHS Basketball Cheerleader Advisor, Level 11, Step 1, \$2,242.00
Leia Innes, Teacher Directed Seminar National History Day, Level 2, Step 4, \$897.00
Angela Dewitt, Teacher Directed Seminar National History Day, Level 2, Step 4, \$897.00
8. **One (1) year Supplemental Contract for the 2019-2020 contract year to:**
Jakob Koleszar, SMS Assistant Wrestling Coach, Level 13, Step 0, \$2,511.00
Jason Sockel, VHS Head Girls Basketball Coach, Level 43, Step 6, \$8,429.00 *Correction
Emily Bartlett, SMS 8th Grade Girls Basketball Coach, Level 16, Step 3, \$3,318.00
Gary Howell, VHS Assistant Wrestling Coach, Level 22, Step 1, \$4,214.00
Sara Gentile, VHS Assistant Basketball Cheerleader Advisor, Level 7, Step 1, \$1,524.00
9. **One (1) year Non-Union Contract for the 2019-2020 contract year to:**
Kelly Gross, OAPSE transfer from Food Service and Bus Monitor to Central Office Special Projects Liaison to the Superintendent/Treasurer Year 1, Step 1, \$26,000.05 for 169 days.
10. **One (1) year Contract Extension for the 2020-2021 contract year to:**
Philip Pempin, Superintendent

XII. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mr. Stark____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp ____

Public Participation

XIII. (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."

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

Regular Meeting: Monday, December 9, 2019 at 7:00 PM
Regular Meeting: Monday, January 13, 2019 at 7:00 PM
Regular Meeting: Monday, February 10, 2020 at 7:00 PM

XV. Recommend a resolution to move into Executive Session for the purpose of the purchase of property for public purposes or the sale of property at competitive bidding

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; Mrs. Stepp ____

Time into executive session: _____ Time returned to regular session: _____

XVI. Recommend a resolution to move into Executive Session for matters required to be kept confidential by federal law or rules or state statutes.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; Mrs. Stepp ____

Time into executive session: _____ Time returned to regular session: _____

XVII. Adjournment

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; Mrs. Stepp ____

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 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.