

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

AGENDA

REGULAR MEETING

- I. Call to Order

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

- III. Pledge of Allegiance with the January Citizens of the Month from Vermilion Elementary School:
Sophia Agront Carson Gawlek Andrew Pierro
Brianna Casali Gabriel Hamilton Cameron Santana
Dawson Coates Madelynn Jakopak Casey Schwarck
Gaige Close Landon Kellogg Pyper Shultz
Chace Daisher Kristen Kurk Katelyn Smith
Morgan Frenk Aavah Moore Jude Thomas
Mariana Truax Nolan Young

- IV. Moment of Silence

- V. Student Liaison Report

- VI. Legislative Report

- VII. Public Participation

REPORTS:

A. SUPERINTENDENT'S REPORT

- 1. Leo Club Presentation

B. TREASURER'S REPORT

- 1. Recommend a resolution to approve the Financial Report for January 31, 2019. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

- 2. Recommend a resolution to accept the following donation:

- \$2,705.79 from Elyria Charities to the Bowling Team
- 852.66 from Elyria Charities to the Bowling Team
- \$50.00 from Zach Pretzer to Boys Basketball
- \$500.00 from Mr. and Mrs. John Sandersen for the Michael Sandersen Memorial Fund

Moved by: _____ Seconded by: _____

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

3. Recommend a Resolution authorizing participation in Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Vermilion Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72 passenger conventional school bus chassis and body, and one (1) 78 passenger conventional school bus chassis and body;

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of the above described vehicles.

Moved by: _____ Seconded by: _____

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

4. Recommend the Board approve a transfer from the General Fund to the following funds to eliminate any negative fund balances: 516 IDEA Part B, 587 Early Childhood Special Education, and 572 Title I.

Moved by: _____ Seconded by: _____

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

VIII. ITEMS FOR DISCUSSION

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.

1. Minutes of the January 14, 2019 Organizational Meeting and the Regular board meeting. (ATTACHMENT B)
2. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read and adoption of these Policies: 1623, 2260.01, 3123, 4122, 4123, 4140, 4162, 4362, 5113, 5517, 5610, 5610.02, 5610.03, 5611, 6320, 6423, and 8141. (ATTACHMENT C)
3. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: Policy 9150 and Policy 7440. (ATTACHMENT D)
4. Recommend a resolution to approve the Affiliation Agreement between LCCC and Vermilion Local School District for the clinical education of students enrolled in the Associate Degree Nursing Program.(ATTACHMENT E)
5. Recommend a resolution to approve the England-France Study and Travel Abroad 12-day Trip for VHS students Spring Break 2020 through EF Educational Tours at a cost of \$4,500.00 per student. (ATTACHMENT F)
6. Recommend a resolution to approve Vermilion High School participation in the State Indoor Track and Field meet on Saturday, March 2, 2019.
7. Recommend a resolution to approve the Memorandum of Understanding with City of Vermilion concerning the early termination of a Lease Agreement for the use of the baseball fields behind South Street Elementary School. (ATTACHMENT G)
8. Recommend a resolution to approve the updated License Agreement with NEOLA. (ATTACHMENT H)

- 9. Recommend a resolution to approve an Agreement for Mutual Aid in an emergency situation with Firelands Local School District. (ATTACHMENT I)
- 10. Recommend a resolution to approve the Agreement for Admission of Pupils with Educational Service Center of Cuyahoga County for enrollment of students in the Positive Education Program (PEP) (ATTACHMENT J)
- 11. Recommend a resolution to approve the Memorandum of Agreement between Vermilion Local Schools and Norwalk City Schools for transporting students to the Willow Creek PEP program. (ATTACHMENT K)
- 12. **Limited Contract** to Margaret Carter at \$55.00/hr. as the District Substitute Speech-Language Therapist effective March 4, 2019 or earlier pending the start of Laura Moyer’s maternity leave on an “as needed basis.” (ATTACHMENT L)
- 13. Approve the following **Employment Action**:

Letter of Retirement from:
James Klein effective June 30, 2019.

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:
Rachel Miller, VHS Independent Study, Level 1, Step 0, \$342.00

Limited Contract to Margaret Carter at \$55.00/hr. as the District Substitute Speech-Language Therapist effective March 4, 2019 or earlier pending the start of Laura Moyer’s maternity leave on an “as needed basis.”

Moved by: _____ Seconded by: _____

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

X. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Public Participation

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

Regular Meeting:	Monday, March 11, 2019 at 7:00 PM
Regular Meeting:	Monday, April 8, 2019 at 7:00 PM
Regular Meeting:	Monday, May, 13, 2019 at 7:00 PM

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

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

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

XIV. **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.