

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
REGULAR MEETING 7:00 PM
Monday, March 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 February Citizens of the Month from Vermilion Elementary School:
Sophia Agront Lilly Denney Aayden Kruszynski Layia Mosier
Raegan Aron Ella DeWitt Jasmyn Montanez Sabrina Ramos
Blakely Buchs Maggie Falknor Zoie Moon Luke Richardson
Ava Bunn Katie Graham Peyton Mooney Audrey turner
Lacey Campbell Addison Johnson Kody Morehart Olivia Wolfe

- IV. Moment of Silence

- V. Student Liaison Report

- VI. Legislative Report

- VII. Public Participation

REPORTS:

A. SUPERINTENDENT'S REPORT

- 1. Recommend a resolution to approve payment of \$500.00 to Kurt Habermehl from the baseball donation/fundraiser account for assisting the baseball program, keeping stats and publishing results.

Moved by: _____ Seconded by: _____

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

- 2. Mercy Partnership Presentation

B. TREASURER'S REPORT

- 1. Recommend a resolution to approve the Financial Report for February 28, 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 donations:

- \$1,000.00 from Edward and Barbara Kobal to the Matt Kobal Scholarship.
- \$200.00 from the VTA to the Leo Club.
- \$2,000.00 from the Athletic Boosters to the Athletic Fund.

Moved by: _____ Seconded by: _____

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

3. Recommended that the Board of Education approve the amounts and rates for the revised FY 2019-2020 Certification of Tax Levy. (ATTACHMENT B)

Moved by: _____ Seconded by: _____
Mr. Stark ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Habermehl ____; Mrs. Stepp ____

4. Recommend a resolution to approve the payment of \$6,398.00 to Ohio School Boards Association for the 2019 membership dues. (ATTACHMENT C)
5. Recommend a resolution to approve the contract with CONNECT, regional computer service provider from July 1, 2019 and ending June 30, 2022 at a cost of \$4,600.00. (ATTACHMENT D)

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 February 11, 2019 Board meeting. (ATTACHMENT E)
2. Recommend a resolution to approve the Agreement for Educational Services between Lorain County Board of Developmental Disabilities and Vermilion Local School District for services from Murray Ridge. (ATTACHMENT F)
3. Recommend a resolution to approve the updates to the Student Activity Guide. (ATTACHMENT G)
4. Recommend a resolution to approve the Statements of Understanding (SOU) between Vermilion Local Schools and Lorain County Community College to promote a program which will enhance the development of additional resources and opportunities. (ATTACHMENT H)
5. Approve the following **Employment Action:**
Letter of Resignation from:
Sherry Henry-White effective March 1, 2019
Jason Sockel, Marketing/Communications Director, effective March 1, 2019
6. One (1) year **Limited Supplemental Contract** for the **2018-19** contract year to the following:
Dana Fejedelem, Assistant JV Softball Coach, Level 15, Step 1, \$1,409.00 (50% split)
Valerie Matthews, Assistant JV Softball Coach, Level 15, Step 2, \$1,452.00 (Updated (50% split)
Brittany Drost, Major Musical Choreographer, Level 5, Step 0, \$1,025.00
Terrence Anders, Assistant JV Boys Tennis, Level 15, Step 0, \$2,733.00
7. One (1) year **Special Projects Contract** for the **2018-2019** contract year to:
Catherine Starwalt, Intervention Specialist, \$28.00/hr. ("as needed basis")
8. One (1) year limited contract for the position of Student Worker until the contract year ending June 30, 2019 to Kyla Brant.
9. One (1) year **Limited Classified** contract for the 2018-2019 school year to Tonya Rognon, Monitor SMS. \$10.05/hr.

- 10. Approve Devon Snook, Shawna Stillman, and Marlayna Jacinto to be paid \$450.00 each from the Track donation account for operating the electronic timing system throughout the 2018-2019 track season.
- 11. Approve Tim Clark and Gerald Western to be paid \$500.00 each from the Baseball donation/fundraiser for assisting the baseball program, keeping stats and publishing results through the 2018-2019 baseball season.

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, April 8, 2019 at 7:00 PM
Regular Meeting:	Monday, May 13, 2019 at 7:00 PM
Regular Meeting:	Monday, June 10, 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. 2. 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 ____

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.