

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING
ORGANIZATIONAL MEETING 6:45 PM
REGULAR MEETING 7:00 PM
Monday, January 14, 2019**

AGENDA

I. Organizational Meeting

A. Call to Order

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

C. Pledge of Allegiance and Moment of Silence

D. Election of Officers:

1. President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

2. Vice President _____

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

3. Appoint _____ to serve as Legislative Liaison with the Ohio School Boards Association of 2019.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

4. Appoint _____ to serve as Student Achievement Liaison with the Ohio School Boards Association
for 2019.

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____

E. Standing Resolutions; New Board President Presiding - Recommend a resolution to approve the following Standing Resolutions for 2019

- (1) To establish the 2nd Monday of each month at 7:00 pm for the **day and time of regular meetings** in 2019:

February 11, 2019	June 10, 2019	October 14, 2019
March 11, 2019	July 8, 2019	November 11, 2019
April 8, 2019	August 12, 2019	December 9, 2019
May, 13, 2019	September 9, 2019	January 13, 2020 (Organizational)

- (2) Designate The Vermilion Photojournal as the **Official Newspaper**.
- (3) Direct the Treasurer to provide copies of the minutes of the last meeting two (2) days prior to the next regular meeting, and to **waive the reading of the minutes** if said is done.
- (4) **Authorize the Treasurer to:**
Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
Request from the Erie and Lorain County Auditors advances on tax settlements as monies are collected;
Invest the funds of the district, as they are available;
Establish funds as necessary when requested by law or Auditor of the State.
Approve student activity funds purpose statements and budgets;
Open and read bids immediately after the time for filing of bids has expired
- (5) **Authorize the Superintendent or his designee to:**
Act as the Purchasing Agent;
Act as the Federal Programs Coordinator;
Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act; Family and Medical Leave Act; Bureau of Workers Compensation/Public Employment Risk Reduction Program; Individuals with Disabilities Education Act; Americans with Disabilities Act; "504" Coordinator;
Approve the emergency and temporary employment of personnel in compliance with policy;
Provide coordination of required asbestos inspections;
Act as Safety Coordinator;
Approve the use of school buses within state and local rules;
Approve the use of a volunteer and/or employee's personal automobile to transport students to or from school or school-sponsored activities.
- (6) Authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests, and the like.
- (7) Appoint the superintendent or his designee as the Board of Education's hearing officer for appeals of suspension and expulsions of students.
- (8) Authorize the appointment of the Board's representative to act as a designee for the Board of Education to hear student expulsion appeals.
- (9) Authorize the Athletic Director to act as purchasing agent for the Athletic Fund.
- (10) Establish a service Fund in the amount allowed by law of \$3,500.00 for the Board of Education within the general fund for the remainder of the fiscal year 2018 and for fiscal year 2019.
- (11) Appoint _____ to serve on the Vermilion City Parks and Recreation Board for 2019.
- (12) Authorize the participation in state and federal programs as they become available.
- (13) Authorize the Treasurer to submit the Alternative Tax Budget for Fiscal Year 2020 to the Budget Commission in a timely fashion. (ATTACHMENT A)

(14) Appoint the following firms as legal counsel:

Bricker and Eckler L.L.P.
Ennis Britton Co., L.P.A
Pepple & Waggoner Ltd.
Smith, Peters & Kalail Co., L.P.A.

O'Toole, McLaughlin Dooley & Pecora, Co., L.P.A.
Walter Haverfield, L.L.P
Squire, Patton Boggs, L.L.P.

Adjourn Organizational Meeting

Moved by: _____ Seconded by: _____

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

Passed _____ Defeated _____ Adjourn Time: _____

REGULAR MEETING

I. Call to Order

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

III. Pledge of Allegiance with November Citizens of the Month from Vermilion Elementary School:

Keagan Bazet	Mackenzie Fannin	Owen Kruse
Gracie Booker	Jordan Feliciano	Joriannyz Lopez
Annabelle Brown	Gregory Fuehr	Gunner Miller
Gwendalynn Cassidy	Helena Hickman	Justin Noftz
Kali Cormier	Kathryn Hrpcha	Lily Pulley
Alexis Davis	Cole Johnston	Adelina Stepp
Ivy Dunn	Molly Krupa	Jack Thompson

IV. Moment of Silence

V. Student Liaison Report

VI. Legislative Report

VII. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. School Board Recognition Month – January 2019
2. Open Enrollment

B. TREASURER'S REPORT

1. Recommend a resolution to approve the Financial Report for November 30, 2018 and December 31, 2018. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to accept the following donations:
 - \$50,000.00 from the Adele A. Kovanic Trust
 - \$1,000.00 from TJ Investment Team LLC to the Wrestling Team
 - \$2,210.34 from Elyria Charities to the Bowling Team
 - \$250.00 from Vermilion Lions Club to VHS Speech and Debate
 - \$30.00 from VLSD staff to the VHS Rotary Fund
 - \$20.00 from Class of 1968 Ladies to Sailor Support Fund
 - \$400.00 from Chelsea Fisher to Operations for Outstanding Lunch Balances
 - 100 free t-shirts to National Honor Society from All-American Publishing

3. Recommend a resolution to approve the Laketec quote for \$13,104.00 for 500 ClearPass Onboard Licenses. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to approve the then and now invoices. (ATTACHMENT D)
 - \$4,464.10 from Stoller Fundraising
 - \$4,175.00 from Lorain County Community College

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to participate in the Ohio School Boards Legal Assistance Fund for the calendar year 2019 and to authorize the treasurer to pay LAF \$250.00

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; 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 December 10, 2018 board meeting. (ATTACHMENT E)
2. Recommend a resolution to adopt the School Calendar for 2019-2020 as provided. (ATTACHMENT F)
3. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: 1623, 2260.01, 3123, 4122, 4123, 4140, 4162, 4362, 5113, 5517, 5610, 5610.02, 5610.03, 5611, 6320, 6423, and 8141. (ATTACHMENT G)
4. Adopt Revision to the following district policy 6235 and accompanying guidelines, as recommended by NEOLA for second read. (ATTACHMENT H)
5. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities with Oberlin City Schools. (ATTACHMENT I)
6. Approve the following **Employment Action**:
Leave of Absence for Leslie Sheriff, Bus Driver for the remainder of the 2018-2019 contract year.

One (1) year **Classified** contract for the 2018-2019 contract year to:

Mark Boice, Bus Driver, Level 1, \$16.21/hr.
Leslie Sheriff, Bus Monitor, Level 1, \$10.35/hr.
Jodie Dillinger, Van Driver, Level 1, \$16.21/hr.
Taino Carreras, Monitor, Level 1, \$10.05/hr.
Kimberly Cottos, Bus Driver, Level 1, \$16.21/hr.

One (1) year limited contract to the position of **Classified Substitute** for the 2018-2019 contract year to the following:

Janet Ancog, Custodian
Jon Salter, Custodian
Daryl Radeff, Custodian

One (1) year Limited **Supplemental Contract** for the 2018-19 contract year to the following:

Mary Lou Redman Poli, Assistant Bowling Coach, Level 15, Step 0, \$1,749.00
David Domonkos, VHS Head Boys Track Coach, Level 29, Step 4, \$5,465.00
Timothy Volzer, VHS Assistant Track Coach, Level 16, Step 4, \$3,245.00
Marc Pogachar, VHS Assistant Track Coach, Level 16, Step 1, \$2,989.00
Hannah Bartlome, SMS Girls Head Track Coach, Level 14, Step 0, \$2,562.00
Marlayna Jacinto, SMS Assistant Track Coach, Level 13, Step 4, \$2,733.00
Seth Lyons, SMS Assistant Track Coach, Level 13, Step 0, \$2,391.00
William Matthews, VHS Softball Coach, Level 23, Step 2, \$4,270.00
Norman Frindt, VHS Assistant Softball Coach Level 15, Step 2, \$3,194.00
Valerie Matthews, VHS Assistant Softball Coach, Level 15, Step 2, \$2,613.60
Leigh Stainbrook, SMS 7th Grade Softball Coach, Level 14, Step 1, \$2,647.00
James (Tony) Larizza, SMS 8th Grade Softball Coach, Level 14, Step 3, \$2,818.00

One (1) year Limited **Additional Duties Contract** for the 2018-19 contract year to the following:

Kristina Edmison, VHS Head Girls Track Coach, Level 29, Step 4, \$5,465.00
Cody Rice, VHS Assistant Track Coach, Level 16, Step 2, \$3,074.00
Matthew Pisano, SMS Head Boys Track Coach, Level 14, Step 4, \$2,904.00
Jeffrey Keck, VHS Head Baseball Coach, Level 23, Step 4, \$4,441.00
Brandon Gilbert, VHS Assistant Baseball Coach, Level 15, Step 4, \$3,074.00
Michael D'Egidio, VHS Assistant Baseball Coach, Level 15, Step 4, \$3,074.00
Kevin Hogan, VHS Assistant Baseball Coach, Level 15, Step 4, \$3,074.00
Mark Kuhnle, VHS Boys Tennis Coach, Level 22, Step 4, \$4,270.00

Moved by: _____ Seconded by: _____

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

X. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; 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, February 11, 2019 at 7:00 PM
Regular Meeting: Monday, March 11, 2019 at 7:00 PM
Regular Meeting: Monday, April 8, 2019 at 7:00 PM

XIII. Recommend a resolution to move into Executive Session for the purpose of the matters required to be kept confidential.

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.