

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION ADMINISTRATION BUILDING**

**REGULAR MEETING
Monday, December 10, 2018**

AGENDA

- 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:
Landon Boardwine Michael Dunn Riley Miller Madilyn Saridakis
Keegan Brennan Gillian Fulmer Daryn Nehls Maddie Smith
Isaac Chonko Brooke Lehky Tiegan New Brynn Szklar
Amelia Dahl Cole Lehky Madeline Pinter Adleigh West
Raymond Dawson Isabella Mayer Soraya Ramos Calen Woods
- IV. Moment of Silence
- V. Student Liaison Report
- VI. Legislative Report
- VII. Recommend a Resolution to award an administrative contract to Philip Pempin as Superintendent from August 1, 2019 to July 31, 2020 at a salary of \$135,304.02.

Moved by: _____ Seconded by: _____

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

A. SUPERINTENDENT'S REPORT

- 1. School Based Health Facility
- 2. Bruce Keller and Lisa Murray Haiti summary
- 3. Superintendent approved fundraisers:
VHS Art Club, Malley's Candy Bars, FY19 school year
VHS Workforce, Donut Sales to Staff, Monday and Wednesday FY19
NHS, Teacher Luncheons, Monthly, FY19
VHS Yearbook, Shoe Drive, thru 12/19/18
VHS Wrestling, Bidy Wrestling Camp, thru 2/12/19
- 4. Recommend a resolution to approve a one (1) year Additional Duties Contract for the 2018-2019 school year to Leia Innes, SMS National History Day Advisor, Level 2, Step 3, \$769.00

Moved by: _____ Seconded by: _____

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

B. TREASURER'S REPORT

- 1. Recommend a resolution to approve the Financial Report for October 31, 2018. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

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

2. Recommend a resolution to approve the following donations:
\$142.30 donation of books from DonorsChoose.org to Mrs. Arendt’s Journalism class for a classroom project.
\$152.50 from the Class of 1968 to the Sailor Support Fund.
\$1500.00 from the Vermilion Athletic Booster Club to sponsor our Boys Basketball Tip-Off Classic.

Moved by: _____ Seconded by: _____

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

3. Recommend a resolution to approve the then and now invoice for VEX Robotics, Inc. in the amount of \$3,642.45. (ATTACHMENT B)

Moved by: _____ Seconded by: _____

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

4. Recommend a resolution to submit to NEOLA for first read a General Fund Cash Balance Policy. (ATTACHMENT C)

Moved by: _____ Seconded by: _____

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

5. Recommend a resolution to submit to NEOLA a Parental Authorization and Release from Liability Form from Transportation in Student Vehicle Related to School-Sponsored Activity for first read. (ATTACHMENT D)

Moved by: _____ Seconded by: _____

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

6. Recommend a resolution to approve the purchase of the VHS Walk-In Cooler at a cost of \$9,055.00.

Moved by: _____ Seconded by: _____

Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mr. Stark ____; Mrs. Stepp ____
(ATTACHMENT E)

C. ITEMS FOR DISCUSSION

D. 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 November 5, 2018 board meeting. (ATTACHMENT F)
2. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 3122, 3140, and 3362. (ATTACHMENT G)
3. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities with Edison Local School District. (ATTACHMENT H)

4. Approve the appointment of Pam Reese to the Ritter Public Library Board of Trustees for the period beginning January 1, 2019 and ending December 31, 2025.
5. **Letter of Resignation from:**
Amanda Gratz, Bus Driver and Monitor, effective November 7, 2018
6. **Letter of Retirement from:**
Kimberly Duda effective June 30, 2020.
7. **Leave of Absence** to Meghan McCauley beginning November 23, 2018 until June 30, 2019.
8. **One (1) year Additional Duties Contract for the 2018-2019 contract year to the following:**
Angela Dewitt, National History Day Advisor, Level 2, Step 3, \$769.00
Monica Hampton, SMS Assistant Ski Club Advisor, Level 1, Step 1, \$427.00
9. **One (1) year Limited Supplemental Contract for the 2018-2019 contract year to the following:**
Laurel Florek, SMS Winter Guard Advisor, Level 4, Step 4, \$1,196.00
10. Limited Classified Contract for the 2018-2019 contract year to Kelly Clapham, SMS Food Service, Level 1, \$10.42/hour.
11. **One (1) year Limited Special Project Contract at the rate of \$28.00 per hour for 2018-2019 contract year to the following:**
Sharon Morgan-Cecil
Lisa Fiedler

Moved by: _____ Seconded by: _____

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

I. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

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

Public Participation

- II. (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."

BOARD AGENDA
December 10, 2018
Page 4

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

Organizational Meeting: Monday, January 14, 2019 at 6:45 PM
Regular Meeting: Monday, January 14, 2019 at 7:00 PM
Regular Meeting: Monday, February 11, 2019 at 7:00 PM

IV. **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.