

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
1250 Sanford Street, Vermilion, OH, 44089**

**REGULAR MEETING  
7:00 P.M.  
Monday, February 6, 2017  
AGENDA**

- I. Call to Order
- II. Roll Call: Chris Habermehl  
Shelly Innes  
Nancy Oates  
Michael Stark  
Sara Stepp
- III. Pledge of Allegiance and Moment of Silence with Vermilion Elementary Citizens of the Month
- |                  |                |                |                     |
|------------------|----------------|----------------|---------------------|
| Mason Akers      | Emily Pisano   | Alivia Bogges  | Lily Pulley         |
| Samantha Chinn   | Mason Richards | Cora Frederick | Austin Sergent      |
| Alyssa Gutierrez | Allison Smith  | Skylar Haab    | Dylan Smith         |
| Kelsey Jordan    | Tenley Smith   | Lily Jordan    | AnnaBella St.Julian |
| Alexandria Kelm  | Zoey Sumpter   | Sierra Klein   | Karly Weaver        |
| Landon Mooney    | Zack Werth     |                |                     |
- IV. Student Liaison Update – Nancy Oates - Recognize Sailorway Middle School Students of the Month:
- |                   |                 |                    |              |
|-------------------|-----------------|--------------------|--------------|
| Devyn Teeple      | Jeighla Peak    | Lillian Harrington | Dominic Soto |
| Gabby Antonio     | Sydney Herchler | Kylie Kimmich      | Jace Walczak |
| Andrew Hendershot | Tabatha Krupp   | Xander Neiger      | Morgan Ellis |
| Emily Parsons     | Gracie Porter   | Noah Jamison       |              |
- V. Legislative Update – Sara Stepp
- VI. **REPORTS:**
- A. SUPERINTENDENT’S REPORT**
1. Andy Stillman – Joint partnership with Vermilion City Recreation Department
  2. Lisa Deliz – VHS schedule changes for school year 2017-2018
  3. Columbia Gas Easement; gas line split
  4. Parking lot lighting

**B. TREASURER’S REPORT**

1. Recommend a resolution to approve December 31, 2016 Financial Reports and FY2017 Amended Appropriations (ATTACHMENTS A-1 and A-2)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

2. Review Treasurer Goals

3. Recommend a resolution to accept the following donations:

- \$50 from Richard Zanglin to support the School/City/YMCA partnership
- \$200 to the Darrin Schultz Scholarship Fund from Anita Schultz
- \$100 to Vermilion Elementary School from Birmingham United Methodist Church to support students in need
- \$10,000 from Vermilion Municipal Employees to the Athletic Department to purchase youth football equipment
- \$100 to the majorette program from Air Filter Factory
- \$100 to the cheerleading program from Air Filter Factory
- \$250 to Vermilion Elementary School from V.F.W. Post 7576
- \$700 Target Field Trip Grant to Katie Harkelroad, Workforce Development Program
- \$7000 to the Jack Armstrong Scholarship Fund from Jeff Armstrong

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

**VII. 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. Approve **Minutes** of the January 9, 2017 regular Board meeting (ATTACHMENT B)
2. Approve the following **Fundraisers** per Policy #5830:  
 Class of 2017 - Wine Glass/Bottle Painting, March 9, 2017  
 Class of 2017 – Basket Raffle, February 6 - March 17, 2017  
 Class of 2017 – Candy and Bake Sale, February 14 - March 17, 2017  
 VHS Football – Sale of old jerseys/sponsor new jerseys, January 24-June 6, 2017  
 VHS Football – Lift-a-Thon, March 23, 2017  
 VES Community Based Classroom – Sale of items made by students, January 18-June 2, 2017
3. Authorize the Superintendent to monitor and approve changes to menu and pricing for the VHS coffee shop; approve daily specials at a cost of \$1.00 each.

4. Authorize participation in 2017-2018 cooperative bidding for school bus chassis and bodies through Ohio Schools Council Cooperative School Bus Purchasing Program.
5. Authorize and approve an Easement Agreement with Columbia Gas of Ohio, Inc. for installation and maintenance of pipelines on the east side of property located at 935 Decatur Street (former elementary school building) (ATTACHMENT C)
6. Approve College Credit Plus and MyUniversity Guarantee Memorandum of Understanding for 2017-2018 (ATTACHMENT D)
7. Approve the appointment of Richard Van Den Bossche for Ritter Library Board of Directors for the term of January 1, 2017 through December 31, 2023.
8. Designate Suzanne Wilson and Cynthia Akers to obtain certified public records training through the Ohio Attorney General's office and respond to public records requests as required by the Ohio Public Records Act.
9. Approve Section 125 Flexible Benefit Plan agreement for the 2017 plan year. (ATTACHMENT E)
10. Authorize and approve payment of one (1) application for preschool program scholarship, as recommended by Special Education Supervisor Karen Blackburn.
11. Approve updated Policy #6144 – Investments to comply with current Ohio law (ATTACHMENT F)
12. Approve the following **EMPLOYMENT ACTION**:

Letter of Resignation from the following:

Thomas Ramthun, effective January 27, 2017

Hannah Olsen, effective January 23, 2017

Sherry Timbs, for retirement purposes, effective June 6, 2017

One (1) year Classified Employee contract for the 2016-2017 contract year to the following:

Kayla Branscum, Custodian, 4 hours per day, \$15.42 per hour, effective February 1, 2017

Tracy Dawson, Bus Driver, Level 1, \$15.81 per hour, effective January 23, 2017

Jodie Dillinger, Food Service Worker, Level 1, \$10.17 per hour, effective January 19, 2017

Tonya Montgomery, General Administrative Assistant, Level 2, \$13.93 per hour

One (1) year Additional Duties contract for the 2017-2018 contract year to the following:

Matthew Kobal, Head Football Coach, VHS, Level 44, Step 0, \$7497.00

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Angela DeWitt, Teacher Directed Seminar (National History Day), Level 2, Step 1, \$583.00

Leia Gentile, Teacher Directed Seminar (National History Day), Level 2, Step 1, \$583.00

Kenneth Ryan, SMS Boys Intramural advisor-first semester, Level 7, Step 3, \$1583.00

Kenneth Ryan, SMS Boys Intramural advisor-second semester, Level 7, Step 3, \$1583.00

Shawna Stillman, SMS Girls Intramural advisor-first semester, Level 7, Step 1, \$1416.00

Shawna Stillman, SMS Girls Intramural advisor-second semester, Level 7, Step 1, \$1416.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Tony Larizza, 8<sup>th</sup> Grade Softball Coach, Level 14, Step 0, \$2499.00

Valerie Matthews, Half-time Assistant Softball Coach, VHS, .5 FTE, Level 15, Step 0, \$1333.00

One (1) year Classified Substitute contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check:

Michelle Gillespie, bus monitor  
Ryan Hudacek, custodian

One (1) year Student Worker contract for the 2016-2017 contract year, to the following:

Liam Harris  
Joe Ernande  
Matthew Baker

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

VIII. Items removed from the consent agenda:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

IX. Public Participation - 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. The rules governing the Public Participation section of the agenda can be found on the last page of the brochure titled "The Vermilion Local Schools Board of Education Meeting".

X. Date and location of upcoming Board meetings - held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

Regular Meeting: Monday, March 13, 2017 at 7:00 P.M.

Regular Meeting: Monday, April 10, 2017 at 7:00 P.M.

Regular Meeting: Monday, May 8, 2017 at 7:00 P.M.

XI. Recommend a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes and the employment of public employees.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Time into Executive Session: \_\_\_\_\_ Time returned to Regular Session: \_\_\_\_\_

XII. Adjournment Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Mr. Habermehl \_\_\_\_\_; Mrs. Innes \_\_\_\_\_; Mrs. Oates \_\_\_\_\_; Mr. Stark \_\_\_\_\_; Mrs. Stepp \_\_\_\_\_

Passed \_\_\_\_\_ Defeated \_\_\_\_\_

Time: \_\_\_\_\_

This is a meeting of the Board of Education in public for the purpose of conducting school district business and is not to be considered a public community meeting. There is a time for public participation during the 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.