

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

**REGULAR MEETING
7:00 P.M.
Monday, April 10, 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

| | | | |
|-------------------|--------------------|----------------|-----------------|
| Austin Akers | Clover Minear | Eileen Cobb | Sierra O'Connor |
| Karli Crigger | Kayleigh O'Donnell | Kaiden Darnell | Jacob Pickett |
| Parker Dodge | Lianna Ramos | Maddie Drost | Sean Rini |
| Summer Ellis | Braeden Siesel | Morgan Frenk | Madelyn Smith |
| Ayla Green | Brayden Speckhart | Aiden Kyser | Jacob Wagner |
| Andrew McGlothlin | Ben Welty | | |

IV. Student Liaison Update – Nancy Oates

V. Legislative Update – Sara Stepp

VI. **REPORTS:**

A. SUPERINTENDENT'S REPORT

1. Vermilion 3D design project bank
2. Camp Invention grades K to 6 and Invention project grades 7 to 8

B. TREASURER'S REPORT

1. Recommend a resolution to approve March 31, 2017 Financial Reports (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

2. Recommend a resolution to approved FY2017 Amended Appropriations (ATTACHMENT B)

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

2. Recommend a resolution to accept the following donations:
 - \$500.00 from the Erie County Community Foundation Michael Sanderson Memorial Fund to be used for repair of current instruments in the music department.
 - \$75.00 to Vermilion youth football from Kirsten and Randolph Knavel
 - \$50.00 to Vermilion youth football from Richard Zanglin

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

3. Recommend a resolution to pay the following:
 - \$125 each to Kurt Habermehl, Kurt Innes and Brett Colahan for laundering boys basketball uniforms.
 - \$550 each to Robert (Shawn) Cole and Timothy Gentry for videotaping boys basketball games

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

VII. Items for Discussion

1. Tennis Court renovation project
2. Application for Ohio Enterprise Zone status from Coley's, Inc. currently pending before Vermilion City Council (ATTACHMENT C)
3. Recommend a Resolution supporting the approval of the Ohio Enterprise Zone status for Coley's, Inc. for a period of then (10) years.

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

VIII. **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 March 13, 2017 regular Board meeting (ATTACHMENT D)

2. Approve the following **Fundraisers** per Policy #5830 (ATTACHMENT E):
 - VHS Football youth camp – June 12, 13, 14, 2017
 - Prom-to-Dawn 2018 T-shirt sales at VHS track invitational – May 5, 2017
 - VHS Track community service project – April 1 to September 1, 2017
 - VHS Volleyball candy bar sale for summer camp – March, April, May 2017
 - VHS Marching Band Refillable Dunkin’ Donuts and GetGo cups – April 7 to 17, 2017
 - VES PTO Walk-A-Thon – September 11 to October 8, 2017
 - VHS Speech and Debate Spaghetti Dinner April 11 – 27, 2017

3. Approve payment of the following invoices:
 - \$20,920.00 to Lesko Associates for professional design services for the tennis court renovation bid
 - \$7,996.28 to SRC Solutions, Inc. for 2017-2018 Registration Gateway software license and Docushare annual support

4. Approve 2017-2018 Service Agreement with North Point Educational Service Center Governing Board (ATTACHMENT F)

5. Approve 2017-2018 Agreement for Educational Services with Lorain County Board of Developmental Disabilities (Murray Ridge School) (ATTACHMENT G)

6. Approve Master Service Agreement with META Solutions for 2017-2018 information technology support and access services at a cost of \$35,667.75 (ATTACHMENT H)

7. Authorize Extended School Year Services to be provided by North Point Educational Service Center as authorized by student individual education plans

8. Adopt new and revised Policies #2431.01

9. Approve the following **EMPLOYMENT ACTION**:
 - Letter of Resignation from the following:
 - Jennifer Bengele, effective at the end of the 2016-2017 contract year
 - Lori Ozmun, effective at the end of the 2016-2017 contract year
 - Tracy (Schroyer) McKenzie, effective April 5, 2017

 - One (1) year Tutor contract to assist with State required testing for the 2016-2017 contract year to the following:
 - Sally Fox
 - Tina Swinehart

 - One (1) year Additional Duties contract for the **2016-2017** contract year to the following:
 - Christopher Adkins, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
 - Brett Colahan, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
 - Rebecca Koenig, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

 - One (1) year Additional Duties contract for the **2017-2018** contract year to the following:
 - Brett Colahan, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
 - Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7779.00
 - Cory Griffin, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
 - Laura McDaniel, Head Cheerleader Advisor, SMS, Level 15, Step 4, \$3044.00
 - Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 1, \$3974.00

One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Brett Dickey, Head 8th grade Football Coach, VHS, Level 16, Step 4, \$3213.00

William DiFucci, Assistant Football Coach, VHS, Level 24, Step 1, \$4312.00

David Domonkos, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00

Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00

Cody Rice, Assistant Football Coach, VHS, Level 24, Step 2, \$4397.00

Timothy Volzer, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00

Roger Wright, Assistant 7th grade Football Coach, SMS, Level 13, Step 4, \$2706.00

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

Jaziman Feltis

Blake Martz

Wendy Balchak

Tina Edmonson

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

IX. Items removed from the consent agenda:

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

X. 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".

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

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

Regular Meeting: Monday, June 12, 2017 at 7:00 P.M.

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

XII. Recommend a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees

Moved by: _____ Seconded by: _____

Mr. Habermehl _____; Mrs. Innes _____; Mrs. Oates _____; Mr. Stark _____; Mrs. Stepp _____

Passed _____ Defeated _____

XIII. 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.