

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

**REGULAR MEETING  
7:00 P.M.  
Monday, May 8, 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 and Sailorway Middle School O.S.C.A.R. winners

Navy Baughn	Landon Boone	Payton Buchs	Kaleb Dunbrook
Alaynah Finley	Isy Herchler	Kaylee Herchler	Cole Johnston
Corren Kennedy	Izabelle Kovach	Brooke Lehky	Chrostopher Mazariegos
Gabriella McCrimmon	Taylor Metera	Lux Owsiak	Cameron Santana
Harper Stetz	Tamlin Thomas	Kullen Torrens	Kaylynn Turner
Marcello Verde	Olivia Welty		

Blake Meadows	Noah Gimben	Drevin Snuffer	Justin Akers
Brooke Doyle	Mackenzie Rivera	Hannah Welch	Grace Zgola
Madison Taylor	Jenna Van Douser	Lexi Dudek	Cole Guedelsberger
Liv Penton	Ava Bennett	Gabriel Lynn	

IV. Awarding of Diploma to Vietnam Veteran Joseph A. Gee, Sr.

V. Recognize administrative office staff for their work leading to Vermilion receiving the Auditor of State award for exemplary fiscal reporting in 2016: Suzanne Wilson, Cindy Akers, Loretta Farnham, Cathy Johnston and Monica Stark.

VI. Student Liaison Update – Nancy Oates

VII. Legislative Update – Sara Stepp

VIII. **TREASURER’S REPORT**

1. Recommend a resolution to approve April 30, 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 establish fund 019-9290 for tennis court renovation grant funds, and accept grants from the following:

Erie County Community Foundation grant in the amount of \$5000  
Erie County Community Foundation from the Randolph J. and Estelle M. Dorn Foundation  
Charitable Impact Fund in the amount of \$5000  
Randolph J. and Estelle M. Dorn Foundation in the amount of \$5000

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

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

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

3. Recommend a resolution to accept the following donations:

\$200.00 to VHS football program from Coleys, Inc.  
\$500.00 to VHS football program from Vermilion Taverns, Inc.  
\$5600.00 to pay outstanding lunch charges districtwide from an anonymous donor  
\$100 to Vermilion High School from Heinen's Teaming Up for Education Donation Program

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

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

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

4. Recommend a resolution to pay Matthew Kobal the amount of \$400.00 for keeping stats for the 2016-2017 boys basketball season to be paid from the VHS basketball program donation fund.

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

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

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

## 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. Approve **Minutes** of the April 10, 2017 Regular Board meeting and May 1, 2017 Special Board meeting (ATTACHMENT B)
2. Approve the following **Fundraisers** per Policy #5830 (ATTACHMENT C):  
VHS Baseball PHAALS Foundation fundraiser, April 17-21, 2017  
Class of 2018 Mother's Day Flower Sale, April 24-May 10, 2017  
Class of 2019 Water and snack sale, June 4, 2017  
Class of 2020 Carnival, May 6, 2017  
VHS Softball Dine to Donate, March 13, 2017  
VHS Softball Hitting Clinic, March 12, 2017  
VHS Jeans for Troops, May 25, 2017

3. Approve Proposal from Laketec Communications to provide and install aerial fiber line from South Street to the Bus Garage. This quote will be paid at a 60% discount due to E-Rate funding eligibility (ATTACHMENT D)
4. Approve agreement with The LCADA Way for alcohol and drug prevention services for the 2016-2017 school year (ATTACHMENT E)
5. Approve expenditure of \$19,900 for VHS running track maintenance and reconditioning (ATTACHMENT F)
6. Approve the following **EMPLOYMENT ACTION:**  
Letter of Resignation from the following:  
Kelly King, Monitor assignment, effective April 25, 2017

One year limited Classified Contract for the 2016-2017 Contract year to Jaziman Feltis, Monitor, effective April 6, 2017, Level 0, \$9.80 per hour.

**Continuing Contract beginning with the 2017-2018 contract year:**

**CERTIFIED:**

Beth Cacciatore  
Matthew Kobal  
Katherine Vecchio  
Ann Zgodinski

**CLASSIFIED:**

Angela Graf  
Mark Sexton  
Amber Stolar  
Monica Stark  
Samantha Taylor  
Sandra Williams

**Limited Contract beginning with the 2017-2018 contract year:**

**CERTIFIED:**

Christopher Adkins, 2 year  
Caitlyn Arendt, 1 year  
Rebecca Balduff, 1 year  
Annette Bartlome, 1 year  
Gary Bruner, 2 year  
Gabriel Caudill, 1 year  
Brett Dawson, 1 year  
Angela DeWitt, 2 year  
Timothy Gentry, 1 year  
Brandon Gilbert, 2 year  
Katie Harkelroad, 1 year \* pending license renewal  
Kathleen Hudson, 1 year  
Kurt Innes, 1 year  
Marcia Johnson, 1 year  
Kimberly Judd, 1 year  
Rebecca Koenig, 1 year  
Mark Kuhnle, 1 year  
Kelly McCurdy, 1 year  
Laura Moyer, 2 year  
Sarah Sargent, 1 year  
Erin Smith, 2 year  
Kristin Sprague, 1 year  
Christine Troyano, 1 year  
Melissa Wagner, 1 year  
Allison White, 1 year

**CLASSIFIED:**

Kayla Branscum, 1 year  
Tracy Dawson, 1 year  
Jodie Dillinger, 1 year  
Jaziman Feltis, 1 year  
Colleen Hardwick, 1 year  
Lizabeth Hugo, 2 year  
Kylee Kimmich, 1 year  
Drew Leonard, 2 year  
Leslee Koleszar, 2 year  
Tonya Montgomery, 1 year  
Lisa Rose, 1 year  
Jennifer Spence, 2 year  
Jill Smith, 2 year  
Danyelle Van Douser, 2 year

Maternity Leave of Absence to Nikki Fritz, from September 19 to December 15, 2017.

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

Palla Beursken, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Gary Bruner, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Angela DeWitt, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Leia Gentile, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Allison Hinkel, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Monica Hampton, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Michael Palm, 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:

Beth Cacciatore, Ski Club Advisor, SMS, Level 6, Step 0, \$1184.00  
Anjeanette Cafarrel, Co-Fall Faculty Manager (.5 FTE), Level 18, Step 4, \$1775.50  
John Carmack, Head Girls Tennis Coach, VHS, Level 22, Step 1, \$3974.00  
Virginia Cook-Browne, Assistant Drama Club-SMS, Level 11, Step 4, \$2367.00  
Virginia Cook-Browne, Academic Challenge, SMS, Level 14, Step 1, \$2621.00  
Katie Cseh, Special Education Team Leader, VES, Level 12, Step 3, \$2452.00  
Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7779.00  
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4735.00  
Kurt Innes, Assistant Boys Basketball Coach, VHS, Level 22, Step 3, \$4143.00  
Marlayna Jacinto, Head Middle School Cross Country, Level 14, Step 3, \$2790.00  
Joseph Schneid, CO-Faculty Manager VHS (.5 FTE), Level 18, Step 4, \$1775.50  
Brigid Voreis, Grade 4 Team Leader, Level 12, Step 4, \$2537.00

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

Rebecca Balduff, Assistant Volleyball Coach, VHS, Level 15, Step 4, \$3213.00  
Richard Bodeker, Assistant Boys Soccer Coach, VHS, Level 15, Step 2, \$2875.00  
Bob Eis, Head Volleyball Coach, VHS, Level 29, Step 4, \$5411.00  
Kristen Hayden, Head Girls Soccer Coach, VHS, Level 23, Step 2, \$4228.00  
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3213.00  
Jason Sockel, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, 4228.00

One (1) year Special Project contract for the 2016-2017 contract year at the rate of \$28.00 per hour to the following:

Dan Walther

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

Ashley Knox  
Zane Rogier  
Sandra Williamson

One (1) year contract to the following for Summer 2017:

Joshua Parsons, technology helper  
Noah Sifers, technology helper  
Ethan Griffith, maintenance/custodial helper  
Luke Bohland, maintenance/custodial helper

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

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

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

X. Items removed from the consent agenda:

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

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

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

XI. 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".

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

Special Meeting: Monday, May 22, 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.  
Regular Meeting: Monday, August 14, 2017 at 7:00 P.M.

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

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

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

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

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

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

Passed \_\_\_\_\_ Defeated \_\_\_\_\_ Time: \_\_\_\_\_

**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.