

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

**REGULAR MEETING  
Monday, September 10, 2018**

**AGENDA**

I. Call to Order

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

III. Pledge of Allegiance and Moment of Silence

IV. **REPORTS:**

**A. SUPERINTENDENT'S REPORT**

1. 2018-19 Goals Review
2. Presentation from Bruce Keller and Lisa Murray-Distance Learning-Haiti

**B. TREASURER'S REPORT**

1. Treasurer's Goals 2018-2019
2. Recommend a resolution to approve the Financial Records for month ending August 31, 2018 (ATTACHMENT A)

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

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

3. Recommend a resolution to approve the permanent appropriations by fund for fiscal 2019.

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

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

**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 August 20, 2018 board meeting. (ATTACHMENT B )
2. Approve the appointment of Pam Reese to the Board of Trustees of Ritter Public Library effective immediately through December 31, 2018.
3. Recommend a resolution to approve the 7<sup>th</sup> Grade Trip to Chicago, May 15 -17, 2019 at a cost of \$532.00 per student. (ATTACHMENT C)
4. Recommend a resolution to approve the 5<sup>th</sup> grade trip to Henry Ford & Greenfield Village, April 10, 2019 at a cost of \$110.00 per student. (ATTACHMENT D)
5. Recommend a resolution to approve the 6<sup>th</sup> Grade Field Trip to Mohican Outdoor School, November 7-9, 2018 at a cost of \$165.00 per student. (ATTACHMENT E)

6. Recommend a resolution to approve following district policies and accompanying guidelines, as recommended by NEOLA for second read. Policies 3217, 4217, 5830, 6233, 6605, 6700, 8300, 8305, and 9700. (ATTACHMENT F)
7. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read. Policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7310, 7540, and 8500. (ATTACHMENT G)
8. Recommend a resolution to approve the five (5) remaining preschool scholarships for the 2018-2019 school for low income families as determined by the Director of Pupil Services.
9. Recommend a resolution to approve payment of \$1000.00 each to Seth Lyons and Michael Virgin for helping the football program with in-season duties to be paid out of the football donation account.
10. Recommend a resolution to accept a donation of paint worth \$122.00 from Ace Hardware to Sailorway to upgrade the facility.
11. Recommend a resolution to approve an additional 16.25 hours to Melissa Roberts, Education Aide.
12. Recommend a resolution to approve the levy committee or any other public committee to use district buildings until November 6, 2018.
13. Approve the following **EMPLOYMENT ACTION:**  
**Letter of Resignation** from the following:  
Thomas Trunk, Bus Driver, effective August 27, 2018  
Christopher Adkins, Teacher, effective August 20, 2018

**Maternity leave** of absence to the following:

Kendra Snook, January 2, 2019 - April 22, 2019  
Sarah Sargent, February 4, 2019 – May 13, 2019  
Allison Keating (White), November 9, 2018 – January 28, 2019  
Brooke Spafford, January 2, 2019 – February  
Meghan McCauley, December 1, 2018 – February 8, 2019  
Angie Harwood, November 26, 2018 – January 18, 2019

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

Tracy Dawson, VHS Educational Aide, \$12.44/hr.  
Amanda Gratz, Bus Driver, \$16.21/hr.  
Amanda Gratz, SMS Monitor, \$10.05/hr.  
Wendy Balchak, Custodian Field House, 4 hours @ \$15.81/hr.

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

Matthew Pisano, SMS 8<sup>th</sup> Grade Head Basketball Coach, Level 16, Step 4, \$3245.00  
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 4, \$7757.00  
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 4, \$3245.00  
Jacob Baker, VHS Assistant Ski Club Advisor, Level 1, Step 1, \$427.00  
Rebecca Jessen, Dual Enrollment Coursework CCP, Level 4, Step 4, \$1196.00

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

Nicholas Prihoda, Percussion Instructor, Level 8, Step 0, \$1537.00  
Adriana Ramirez, Winter Guard Director, Level 9, Step 1, \$1793.00  
Brian Szabo, SMS 8<sup>th</sup> Grade Boys Football Coach, Level 16, Step 0, \$2904.00  
Douglas Mihalic, VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$3928.00  
Yvonne Craigo, VHS Girls Basketball Head Coach, Level 43, Step 1, \$7600.00  
Luke Harris, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4014.00  
Skip Davis, VHS Girls Assistant Basketball Coach, Level 22, Step 4, \$4270.00  
Michael Virgin, 7<sup>th</sup> Grade Boys Head Basketball Coach, Level 16, Step 2, \$2989.00  
Hannah Bartlome, 7<sup>th</sup> Grade Girls Head Basketball Coach, Level 16, Step 0, \$2904.00

Gordon (Scott) Hugo, VHS Varsity Bowling Coach, Level 22, Step 4, \$4270.00

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

|  |  |
|--|--|
| Kelly Clapham, Food Service            | James Bourisseau, Custodial              |
| Donna VanDress, Food Service           | William Stark, Custodial                 |
| Tracy Lukes, Custodial                 | Carol Tkach, Food Service                |
| Peter Westropp, Custodial              | Tonya Camera, Custodial and Food Service |
| Theodore Jarrett, Custodial            | Ashley Knox, Custodial                   |
| Elaine Prince, Custodial, Food Service | Craig Snyder, Custodial                  |
| Melody Spence, Custodial               | William Stark, Custodial                 |

One (1) year limited contract for the position of **Student Worker** in the Work Experience and Career Exploration Program for the **2018-2019** contract year to the following:

Emily Funk  
John McDougal  
Cadence Brink  
Hanna Hardie

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

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

V. Items removed from the Consent Agenda:

\_\_\_\_\_  
\_\_\_\_\_

Public Participation

VI. (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."

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

|                  |  |
|------------------|--|
| Regular Meeting: | Monday, October, 8, 2018 at 7:00 PM                |
| Regular Meeting: | Monday, November, 5, 2018 at 7:00 PM **Date Change |
| Regular Meeting: | Monday, December, 10, 2018 at 7:00 PM              |

VIII. Pursuant to Ohio Revised Code Section 121.22(G) (4), it is hereby moved that the Board adjourn to Executive Session.

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

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

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

**IX. 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.