

Approved by the Board May 9, 2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 18, 2016

The meeting was called to order by President Christopher Habermehl at 7:00 P.M.

Roll Call: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Oates, present; Mr. Stark, present; Mrs. Stepp, present.

Mr. Habermehl led the Pledge of Allegiance with students from Vermilion Elementary School who have demonstrated that they are responsible citizens:

Collin Angney	Claire Bartlome	Jaydyn Doughty	Miley Faiken
Alia Finley	Matthew Gatliff	Jennifer Gray	Sophia Habermehl
Lillian Harrington	Jacob Herchler	Braiden Hicks	Kendra Honoshofsky
Rachel Hormell	Brianna Johnson	Maggie Link	Sophie Meadows
Lucas Miles-Sneed	Monroe Owsiak	Savannah Plato	Zak Sherazi
Kyler Toothman	Katelyn Williamson	Alyssa Zsebik	

Mr. Habermehl led a moment of silence.

At this time students from Vermilion High School presented information about Science Projects, History Day Projects and Speech and Debate activities.

At this time there was Public Participation.

Superintendent's Report

1. Tentative Agreement with Vermilion Teacher's Association

33.16 Mrs. Innes moved that the Board adopt a resolution to approve the tentative agreement with the Vermilion Teacher's Association, effective August 1, 2016 through July 31, 2019. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

Treasurer's Report

At this time Mrs. Wilson reviewed the March 31, 2016 Financial Reports.

34.16 Mr. Habermehl moved that the Board adopt a resolution to approve March 31, 2016 Financial Reports and establish a fund for the Sailorway Archery Grant from Ohio Department of Natural Resources, with funds in the amount of \$2,500.00. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

35.16 Mrs. Innes moved that the Board adopt a resolution to approve payment of \$160.00 to Maria Raynes as a staff Zumba instructor, to be paid from Wellness Program funds. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

DISCUSSION ITEMS

1. At this time the Board recognized Vermilion Photojournal reporter Candace Barczyk and wished her success in her new position.
2. High School Principal vacancy
3. VHS Film Festival

36.16 Mr. Habermehl moved that the Board approve the Consent Agenda:

1. Approve Minutes of March 21, 2016 Regular Board meeting and April 6, 2016 Special Board meeting.
2. Approve the following fundraiser(s) per Policy #5830
 - PHAALS Baseball Game to support ALS Scholarships – April 11 – 15, 2016
 - Senior Class Concession sales for AAU Tournament – April 22, 23, 24, 2016
 - VHS Jeans for Troops – May 26, 2016
 - Sand Volleyball Tournament – June 22, 2016
3. Approve removal of Simplex 6400 Time Control Center from district inventory.
4. Approve 2017 Vermilion High School band trip to Memphis and Nashville from April 18 to 22, 2017.

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5. Approve OSBA Service Agreement for Financial Consulting for the period from March 21, 2016 through August 20, 2016.
6. Approve 2016-2017 County Service Agreement with Educational Service Center of Lorain County
7. Approve 2016-2017 Multi-Agreement Contract with North Point Educational Service Center
8. Approve Service Provider Contract for Internet Service with North Coast Council for the period from July 1, 2016 through June 30, 2019.
9. Approve 2016-2017 School Nursing Contracts for RN and LPN Services with the Erie County General Health District.
10. Approve the following **EMPLOYMENT ACTION**:

RESIGNATION of Caitlin Market, SMS teacher, effective June 6, 2016.

One (1) year limited **CLASSIFIED CONTRACT** for the 2016-2017 contract year to **Danyelle Van Dousen** effective April 25, 2016, Level 1, \$9.97 per hour.

One (1) year limited **STUDENT WORKER** contract to Dylan Skinner effective April 18, 2016.

One (1) year limited additional duties contract for the 2015-2016 contract year to the following:
N. Brett Dawson, Major Musical Orchestra Director, Level 10, Step 0, \$1797.00

One (1) year limited additional duties contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Michael D'Egidio, CO-National Honor Society Advisor, Level 4, Step 4, \$1166.00
Michael D'Egidio, Assistant Football Coach, VHS, Level 24, Step 4, \$4498.00
Kelly Frederick, Head Grade 7 Volleyball Coach, SMS, Level 14, Step 2, \$2666.00
James Klein, Assistant Cross Country Coach, Level 15, Step 4, \$2999.00
Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 2, \$3999.00
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 4, \$4165.00
Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 0, \$3832.00
Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3165.00

One (1) year limited supplemental contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Taylor Bolen, Assistant Football Cheerleader Advisor, VHS, Level 7, Step 0, \$1333.00
Bob Eis, Head Volleyball Coach, VHS, Level 29, Step 4, \$5331.00
Laurel Florek, VHS Flag Corps Advisor, Level 9, Step 4, \$1999.00
Maggie Frey, Head 8th grade Volleyball Coach, SMS, Level 14, Step 1, \$2582.00
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3165.00
Joelle Peterson, Assistant Volleyball Coach, VHS, Level 16, Step 1, 2916.00

One (1) year limited **CLASSIFIED SUBSTITUTE** contract, on an as-needed basis, for the 2015-2016 contract year to Craig Snyder, effective April 18, 2016, pending background check.

TEACHER CONTINUING Contract beginning with the 2016-2017 contract year:

Jacob Baker	Meeghan Costanzo	Kevin Hogan
Kelly Karason	Jennifer Looks	Laura McDaniel
Kenneth Ryan		

Limited CERTIFIED Contracts beginning with the 2016-2017 contract year:

Caitlyn Arendt, 1 year	Annette Bartlome, 1 year	Rachel Blenman, 1 year
Whitney Brown, 2 year	Gary Bruner, 1 year	John Carmack, 2 year
Gabriel Caudill, 1 year	N. Brett Dawson, 1 year	Lisa Dobinson, 2 year
Lane Forthofer, 1 year	Kelly Frederick, 2 year	Leia Gentile, 2 year
Timothy Gentry, 1 year	Brandon Gilbert, 1 year	Cory Griffin, 2 year
Katie Harkelroad, 1 year	Allison Hinkel, 1 year	Katherine Hudson, 1 year
Kurt Innes, 1 year	Matthew Kobal, 1 year	Rebecca Koenig, 1 year
Mark Kuhnle, 1 year	Kelly McCurdy, 1 year	Laura Moyer, 1 year
Michael Palm, 2 year	Elizabeth Pazder, 1 year	Rachelle Potter, 2 year
Kathryn Quaintance, 2 year	Maria Raynes, 2 year	Patricia Renaud, 2 year
Erin Smith, 1 year	Kristen Sprague, 1 year	Shawna Stillman, 2 year
Rebecca Trinter, 1 year	Christine Troyano, 1 year	Katherine Vecchio, 2 year
Melissa Wagner, 1 year	Allison White, 1 year	Ann Zgodinski, 1 year

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Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried

Date and location of upcoming Board meetings (all meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted):

Special Meeting: Monday, May 23, 2016 at 7:00 P.M.
Regular Meeting: Monday, May 9, 2016 at 7:00 P.M.
Regular Meeting: Monday, June 13, 2016 at 7:00 P.M.
Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.
Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

37.16 Mrs. Oates moved that the Board move into Executive Session for the purpose of the employment or compensation of public employees and matters required to be kept confidential by federal law or rules or state statutes. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 8:17 P.M.
The Board returned to Regular Session at 9:57 P.M.

38.16 Mr. Habermehl moved that the meeting be adjourned. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 9:58 P.M.

ATTEST:

Treasurer

President