

APPROVED BY THE BOARD OF EDUCATION JUNE 8, 2015
Regular Meeting of the Vermilion Local School District Board of Education
Monday, May 11, 2015

The meeting was called to order by President Shelly Innes at 7:00 P.M.

Roll Call: Mrs. Innes, present; Mr. Dawson, absent; Mr. Habermehl, present; Mr. Harding, present; Mr. Rice, present.

The Pledge of Allegiance was led by Vermilion Elementary School Citizens of the Month:

Beau Benesh	Bradley Blanton	Carter Boone	Trenton Chozinski
Ella Conway	Brody Crase	Celina Doughty	Nattalee Dunn
Chad Ellis	Cortney Funk	Adam Gerber	Ben Guendelsberger
Cameryn Hawn	Oliver Hendrickson	Rachel Hormell	Allegra Jones
Kelsey Lehky	Lux Owsiak	Kirstyn Palmer	Alina Pollak
Paul Siegfried	Austin Strama	Kloee Thompson	Chase Williams

Mrs. Innes led a moment of silence.

At this time there Mr. Harding provided the Legislative Update.

At this time there was Public Participation.

Superintendent's Report

1. May – Recognition Month for the following school employee groups:

- Teacher Appreciation Week, May 4 through 8
- School Nutrition Employee Week, May 4 through 8
- National School Nurse Day, May 6
- School Bus Driver Appreciation Day May 4

2. Recognize Sailorway teachers for their volunteer efforts for after school Homework Club, and tutoring on Thursday evenings at Grace's Kitchen.

Treasurer's Report

At this time Treasurer Suzanne Wilson reviewed the Financial Reports for April 30, 2015.

38.15 Mr. Rice moved that the Board adopt a resolution to approve March 31, 2015 Financial Reports. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

39.15 Mrs. Innes moved that the Board accept a donation of \$250.00 to the Hobart Johnson Scholarship fund from Hobart A. Johnson. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

40.15 Mr. Rice moved that the Board adopt a resolution to recode building project purchase orders in an amount totaling no more than \$500,000 to the 006 Cafeteria fund. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

41.15 Mr. Rice moved that the Board adopt a resolution to approve the Five Year Forecast as presented. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

DISCUSSION ITEMS

1. Apple Lease – Suzanne Wilson and Shawn Bergman
2. BoardDocs online availability of Board agendas, attachments and minutes
3. Universal Design for Learning
4. Therapy Dogs

42.15 Mrs. Innes moved that the Board approve the following items from the Consent Agenda:

- A. Review May 12, 2014 Board Meeting minutes
- B. Approve Minutes of the April 13, 2015 Regular Board Meeting and the April 27, 2015 Work Session.
- C. Approve the following fundraiser(s) per Policy #5830 (ATTACHMENT F)
 - VHS Yearbook – parent messages to Seniors – May 1 to May 31, 2015
 - VHS Boy's Basketball Camp – June 8 to 11, 2015
 - National Honor Society Threads of Hope bracelet sale – April 29 to May 29, 2015
 - Vermilion Band Booster Dine to Donate at Applebee's, May 28, 2015
 - VHS Staff Jeans for Troops day to benefit the GI Go Fund, May 21, 2015
 - PHAALS Baseball game with Firelands Schools (donations only), April 20-26, 2015
 - Peer Leadership Mr. Sailor tickets, May 11 – 22, 2015
 - Athletic Department Summer Car Washes May 16 to August 23, 2015

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- VHS Girls Basketball Camp – June 15 to 18, 2015

- D. Authorize 2015-2016 membership in Ohio High School Athletic Association.
- E. Approve 2015-2016 County Service Agreement with Educational Service Center of Lorain County
- F. Approve Lorain County Interagency Agreement for early childhood and Head Start services
- G. Approve Service Agreements for Project Search for the 2015-2016 academic year with Educational Service Center of Lorain County
- H. Approve the following **EMPLOYMENT ACTION**:

Authorize change of retirement date for Joy Sigrist to May 29, 2015.

Letter of resignation from the following:

Richard Bulan, Head Girls Soccer Coach, VHS
Kurt Innes, Assistant Boys Soccer Coach, VHS
Linda Rayl, for retirement purposes, effective May 29, 2015

One (1) year administrative contract for the 2015-2016 contract year to the following:

Carol Hyde, limited to 60 days per year at rate of \$376.22 per day.

Continuing Teacher Contract beginning with the 2015-2016 contract year:

Cortney Feige	Jason Hayne
Karlene Hollars	Rebecca Machovina

Limited Teacher Contract beginning with the 2015-2016 contract year:

Christopher Adkins, 2 year	Scott Anderson, 1 year
Caitlyn Arendt, 1 year	Jacob Baker, 3 year
Olivia Bilger, 1 year	Rachel Blenman, 1 year
Whitney Brown, 1 year	Gary Bruner, 1 year
Beth Cacciatore, 2 year	John Carmack, 1 year

Limited Teacher Contract beginning with the 2015-2016 contract year:

Gabriel Caudill, 1 year	Meeghan Costanzo, 3 year
Angela DeWitt, 2 year	Anastasia Ehlert, 1 year
Kelly Frederick, 1 year	Leia Gentile, 1 year
Brandon Gilbert, 1 year	Katherine Hague, 1 year
Katie Harkelroad, 1 year	Kevin Hogan, 3 year
Lindsey Holeman, 1 year	Kurt Innes, 1 year
Marcia Johnson, 2 year	Kelly Karason, 3 year
Rebecca Koenig, 1 year	Jennifer Looks, 1 year
Laura McDaniel, 3 year	Laura Moyer, 1 year
Michael Palm, 1 year	Rachelle Potter, 1 year
Patricia Renaud, 1 year	Kenneth Ryan, 3 year
Skyler Simpson, 1 year	Erin Smith, 1 year
Kendra Snook, 3 year	Shawna Stillman, 1 year
Rebecca Trinter, 1 year	Leah Vlahos, 1 year
Allison White, 1 year	Kristin Sprague, 1 year
Ann Zgodinski, 1 year	

One (1) year limited additional duties contract for the 2014-2015 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Kenneth Ryan, Grade 4 & 5 Spring Intramurals, Level 7, Step 2, \$1,470.00

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Christopher Adkins, CO-Athletic Director, SMS, Level 40, Step 3, \$3,471.00
Rachel Blenman, CO-Middle School Performing Bands, (.5 FTE), Level 1, Step 2, \$490.00
Rachel Blenman, Assistant Marching Band, Sailorway, Level 9, Step 2, \$1,797.00
Anjeanette Caffarel, Senior Class Advisor, Level 26, Step 4, \$4,737.00
John Carmack, HS Performing Choirs, Level 15, Step 4, \$2,940.00
John Carmack, Drama Club Advisor, Level 22, Step 4, \$4,083.00
John Carmack, Dramatic Director, Major Musical, Level 12, Step 4, \$2,450.00
John Carmack, Producer Major Musical, Level 7, Step 3, \$1,552.00

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John Carmack, Soundsation , Level 13, Step 4, \$2,613.00

John Carmack, Middle School Performing Choirs, Level 0, Step 3, \$368.00

Michael D'Egidio, Head Middle School Wrestling Coach, Level 16, Step 4, \$3,103.00

Kimberlee Duda, Grade 6 Team Leader, SMS, Level 12, Step 1, \$2,205.00

Robert Duray, Freshman Class Advisor, Level 4, Step 4, \$1,143.00

Kristina Edmison, Model U.N. Advisor, Level 4, Step 4, \$1,143.00

Kelly Frederick, Head Middle School Volleyball Coach, Level 14, Step 1, \$2,532.00

Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7,514.00

Patricia Graves, English Department Head, VHS, Level 13, Step 4, \$2,613.00

Patricia Graves, Project Facilitator, Credit Flexibility, Level 14, Step 4, \$2,777.00

Patricia Graves, FACETS Faculty Gifted Coordinator, Level 23, Step 4, \$4,247.00

Kurt Innes, Head Boys Soccer Coach, VHS, Level 23, Step 0, \$3,920.00

Marlayna Jacinto, Middle School Assistant Track Coach, Level 13, Step 2, \$2532.00

Rebecca Jessen, CO-Academic Challenge Advisor (.5 FTE), Level 14, Step 4, \$1,388.50

Rebecca Jessen, Dual Enrollment Coursework – Science, Level 4, Step 2, \$980.00

Michael Komperda, VHS Sailor Jazz, Level 6, Step 4, \$1,470.00

Michael Komperda, CO-HS Performing Band, (.5 FTE), Level 7, Step 2, \$735.00

Michael Komperda, CO-HS Assistant Performing Choirs, Level 7, Step 1, \$694.00

Michael Komperda, CO- Middle School Performing Bands, (.5 FTE), Level 1, Step 4, \$326.50

Michael Komperda, Orchestra Director, Major Musical, Level 10, Step 2, \$1,960.00

Michael Komperda, Marching Band Director, VHS, Level 13, Step 2, \$2,450.00

Beth Lambert, Teacher Mentor Program Coordinator, Level 4, Step 2, \$980.00

John Lukasko, Social Studies Department Head, VHS, Level 13, Step 4, \$2,613.00

Janelle Molenaar, Middle School Softball Coach, Level 14, Step 3, \$2,695.00

Laura Nabors, Majorette Advisor, VHS, Level 7, Step 1, \$1,388.00

Jeffrey Olsen, Grade 7 Girls Basketball Coach, SMS, Level 16, Step 1, \$2,858.00

Matthew Pisano, Grade 8 Boys Basketball Coach, SMS, Level 16, Step 4, \$3,103.00

Matthew Pisano, Middle School Head Boys Track Coach, Level 14, Step 4, \$2,777.00

Christine Reynolds, Assistant Senior Class Advisor, Level 12, Step 4, \$2,450.00

Joseph Schneider, Assistant Ski Club Advisor, VHS, Level 1, Step 4, \$653.00

Joseph Schneider, Science Department Head, VHS, Level 13, Step 4, \$2,613.00

Joseph Schneider, CO-Faculty Manager, Winter (.5 FTE), Level 18, Step 4, \$1,715.00

Devon Snook, Math Department Head, VHS, Level 13, Step 4, \$2,613.00

Devon Snook, Debate Team Advisor, VHS, Level 18, Step 4, \$3,430.00

Daniel Walther, Ski Club Advisor, VHS, Level 6, Step 4, \$1,470.00

Daniel Walther, CO-Faculty Manager, Winter (.5 FTE), Level 18, Step 4, \$1,715.00

Daniel Walther, Friday School, VHS, Level 10, Step 4, \$2,123.00

Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4,410.00

Ann Zgodinski, Yearbook Advisor, VHS, Level 10, Step 1, \$2,532.00

One (1) year limited supplemental contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Selina Soto, Flag Corps Advisor, VHS, Level 9, Step 0, \$1,633.00

Ali David, Assistant Flag Corps Advisor, VHS, Level 5, Step 0, \$980.00

One year limited contract for SUMMER 2015 to the following:

Kollin Francis, Summer Technology Helper

One (1) year limited classified substitute contract, on an "as needed" basis, for the 2014-2015 contract year to the following:

John Kostyo, substitute bus driver

Kelly King, substitute bus driver

Mary Claus, substitute bus driver

One (1) year limited classified substitute contract, on an "as needed" basis, for the 2015-2016 contract year to the following as substitute bus driver and monitor:

Dorothy Cottos Mary Claus John Kostyo

Kathleen Kostyo Kelly King

Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

At this time construction manager Tim Rini gave an update on the progress of the facility projects.

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43.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of discussing matters which are the subject of pending or imminent court action. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:09 P.M.

The Board returned to Regular Session at 8:57 P.M.

Mr. Dawson arrived at the meeting at 9:06 P.M.

44.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment of public employees and to discuss matters required to be kept confidential. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 9:08 P.M.

The Board returned to Regular Session at 9:48 P.M.

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

Regular Meeting:	Monday, May 11, 2015 at 7:00 P.M.
Regular Meeting:	Monday, June 8, 2015 at 7:00 P.M.
Regular Meeting:	Monday, July 13, 2015 at 7:00 P.M.
Regular Meeting:	Monday, August 10, 2015 at 7:00 P.M.
Regular Meeting:	Monday, September 14, 2015 at 7:00 P.M.

45.15 Mr. Dawson moved that the meeting be adjourned. Mr. Harding seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

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

ATTEST:

Treasurer

President