

Approved by the Board of Education May 11, 2015
Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 13, 2015

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

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

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

Gabriella Antonio	Alivia Berrios	Eva Birdwell	Nevaeh Carter
Summer Hungerford	Kamryn Jenkins	Brianna Johnson	Evelynn Jones
Jordan Jones	Mariah Jones	Tiffany Morehart	Jayden Pettry
Mason Plas	Delilah Poole	Mason Richards	Ashton Schwanger
Codey Schwarck	Jordyn Stehr	Layne Teehan	Caleb Van Dusen
Dominic Walker	Zack Werth	Gavin Wilfing	Jazmine Young

Mrs. Innes led a moment of silence.

At this time Mr. Rice provided the Student Achievement Liaison Report.

Mr. Habermehl arrived at 7:10 P.M.

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

At this time there was Public Participation.

Superintendent's Report

1. Facility Update
2. State budget letter – response from Governor Kasich and Senator Gayle Manning.
3. Open Enrollment – clarification of data
4. Parking along Sailorway Drive

Treasurer's Report

At this time Treasurer Suzanne Wilson reviewed the Financial Reports for March 31, 2015.

28.15 Mr. Rice moved that the Board adopt a resolution to approve January 31, 2015 and February 28, 2015 Financial Reports. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

29.15 Mr. Habermehl moved that the Board accept the following donations:

- \$300 to the Darrin T. Schultz Thirst for Knowledge Scholarship from Darrin Schultz
- \$100 to the Darrin T. Schultz Thirst for Knowledge Scholarship from Anita Schultz

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

DISCUSSION ITEMS

30.15 Mr. Dawson moved that the Board adopt a resolution to strongly recommend that the proposed rule change for qualified school bus drivers to age 18 not be adopted. Mrs. Innes seconded. After discussion the board decided to table this motion for discuss at the upcoming work session.

31.15 Mrs. Innes moved that the Board adopt a resolution to extend the contract for Philip M. Pempin as Superintendent through July 31, 2019. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

32.15 Mrs. Innes moved that the Board adopt a resolution to approve the following items on the CONSENT AGENDA:

- A. Review April 14, 2014 Board Meeting minutes
- B. Approve Minutes of the March 9, 2015 Board meeting
- C. Approve the following fundraiser(s) per Policy #5830
 - Auditorium memorial seat and wall plaque – continuing through 2016
 - Vermilion Athletic Booster Football Cookie Dough Sale, April 27 to May 15, 2015
 - Vermilion Band Booster Lake Erie Crusher Fundraiser, August 7, 2015
 - Vermilion Band Booster Quaker Steak & Lube Fundraiser, April 13, 2015
 - Sailorway Student Council Penny Collection for Leukemia & Lymphoma Society, 4/13 to 4/24/15
 - VHS Diabaters Pajama Day for Juvenile Diabetes, April 16, 2015
 - SMS Diabaters Pajama Day for Juvenile Diabetes, April 17, 2015
 - Peer Leadership Penny War, April 20 to May 1, 2015
 - Yearbook and Broadcast Journalism Memorabilia Sale, May 14, 2015

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- Yearbook Ad Sales to Vermilion businesses, April 13 to May 15
 - Yearbook Chipotle fundraiser, May 11 to May 15 (one day – waiting for approval of date)
 - VHS Bowling Golf Outing and dinner, May 2
- D. Approve 2015-2016 Multi-Agreement Contract with North Point Educational Service Center
- E. Approve Grade 6 participation in Mohican Outdoor School from December 14 to 16, 2015.
- F. Approve Grade 7 class trip to Chicago from May 25 to May 27, 2016 (ATTACHMENT G)
- G. Approve trip to Puerto Rico for students in Spanish 2 through 4 from February 26 to March 1, 2016
- H. Approve Service Agreement with CenturyLink Sales Solutions, Inc. for ISDN and PRI telephone service for all buildings beginning July1, 2015 for a 36 month period. (ATTACHMENT I)
- I. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation for retirement purposes from the following:

Hope Ingersoll, Educational Aide, effective June 30, 2015
Marvin Gibson, Custodian, effective July 1, 2015

Maternity Leave of Absence:

Angela Harwood, October 5 to November 16, 2015

Employment of the following Student Workers for the 2014-2015 school year:

Jose Matos, \$8.10 per hour
Leah Kahler, \$8.10 per hour

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

Shallottie Alberts
Maureen Logue

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

Jonathan Broz, 1 year	Mark Caskey, 2 year	Monica Stark, 2 year
Deana Cline, 1 year	Amy Ebert, 2 year	Amber Stolar, 2 year
Teresa Jamison, 1 year	Angela Graf, 2 year	Sandra Williams, 2 year
Kelly King, 1 year	Mark Sexton, 2 year	Samantha Taylor, 2 year
Thomas Trunk, 1 year	Daniel Samuel, 2 year	

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

Melissa Hoffman, Co-Assistant Middle School Softball Coach, Level 14, Step 0, \$1225.00

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

Kathleen Kostyo, substitute bus monitor

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:

Scott Anderson, Assistant Football Coach, VHS, Level 24, Step 1, \$4,165.00
Jacob Baker, Assistant Girls Tennis Coach, VHS, Level 15, Step 4, \$2,940.00
Gary Bruner, Head 7th grade Football Coach, SMS, Level 15, Step 2, \$2,777.00
Anjeannette Caffarel, CO-Faculty Manager, Fall, Level 18, Step 4, \$1,715.00
Michael D’Egidio, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00
Robert Duray, Head Football Coach, VHS, Level 44, Step 3, \$7,595.00
Kristina Edmison, Head Cross Country Coach, VHS, Level 22, Step 3, \$4,002.00
Cory Griffin, Assistant Football Coach, VHS, Level 22, Step 4, \$4,410.00
Kurt Innes, Assistant Boys Soccer Coach, VHS, Level 15, Step 2, \$2,777.00
Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00
Matthew Kobal, Assistant Football Coach, VHS, Level 24, Step 4, \$4,410.00
Matthew Kobal, Weight Room Coordinator, VHS, Level 14, Step 1, \$2,532.00
Laura McDaniel, Middle School Cheerleader Advisor, Level 17, Step 3, \$3,185.00
Janelle Molenaar, Head Girls Golf Coach, VHS, Level 22, Step 4, \$4,083.00
Laura Nabors, Middle School Majorette Advisor, VHS, Level 4, Step 1, \$898.00
Michael Palm, Assistant Football Coach, VHS, Level 24, Step 3, \$4,328.00
Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 14, Step 4, \$2,940.00
Joseph Tellier, Head Boys Golf Coach, VHS, Level 22, Step 4, \$4,083.00
Rebecca Trinter, Assistant Volleyball Coach, VHS, Level 16, Step 3, \$3,022.00
Daniel Walther, CO-Faculty Manager, Fall, Level 18, Step 4, \$1,715.00

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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:

Craig Bennett, Co-Athletic Director, SMS, (.5 FTE), Level 40, Step 3, \$3,471.00
Richard Bulan, Head Girls Soccer Coach, VHS, Level 23, Step 3, \$4,165.00
Robert Eis, Head Volleyball Coach, VHS, Level 29, Step 3, \$5,145.00
Mark Kuhnle, Head Girls Tennis Coach, VHS, Level 22, Step 1, \$3,838.00
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 3, \$3,022.00
Adam Penton, Assistant Girls Soccer Coach, VHS, Level 15, Step 0, \$2613.00
Melissa Siedlecki, Head football cheerleading advisor, VHS, Level 11, Step 4, \$2287.00
Candis Volak, Assistant football cheerleading advisor, VHS, Level 7, Step 2, \$1470.00

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

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

Regular Meeting:	Monday, April 13, 2015 at 7:00 P.M.
Work Session:	Monday, April 27, 2015 at 7:00 P.M. ** NEW **
Regular Meeting:	Monday, May 11, 2015 at 7:00 P.M.
Regular Meeting:	Monday, June 8, 2015 at 7:00 P.M.

33.15 Mr. Habermehl moved that the Board move into Executive Session for the purpose of matters which are the subject of pending or imminent court action. Mr. Rice 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 8:20 P.M.

The Board returned to Regular Session at 9:02 P.M.

34.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment of public employees. 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 9:03 P.M.

The Board returned to Regular Session at 9:23 P.M.

35.15 Mrs. Innes moved that the meeting be adjourned. Mr. Rice 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 9:24 P.M.

ATTEST:

Treasurer

President