

Approved by the Board of Education July 13, 2015
Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 8, 2015

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

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

Mrs. Innes led the Pledge of Allegiance and a moment of silence.

At this time Mr. Rice presented the Student Liaison update with members of the VHS band and choir.

At this time Mr. Harding provided the Legislative Update.

At this time there was Public Participation.

Superintendent's Report

1. Recognition of 2015 retirees

TEACHERS

Lisa Fiedler
Steven Hansen
Paul Nabors
Joy Sigrist
Susan Winiasz

ADMINISTRATORS

Philip Brickner
Heidi Riddle

SUPPORT STAFF

Marvin Gibson, Custodian
Hope Ingersoll, Educational Aide
Linda Rayl, Food Service

2. Introduction of new teachers Annette Bartlome and Melissa Wagner.

3. Update on Facilities by Timothy Rini, Greenspace Construction Services

4. Superintendent Goal Review

Treasurer's Report

46.15 Mrs. Innes moved that the Board adopt a resolution to approve April 30, 2015 Financial Reports. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

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

- \$2,210 for bowling league fees from Gordon (Scott) and Lizabeth Hugo
- \$9,240.42 for weight room flooring and equipment from Vermilion Athletic Booster Club
- \$50,000 for weight room equipment from Pat O'Brien Chevrolet
- \$500 from Sally Errico for the Rowley-Errico Scholarship for the Arts
- \$150 to purchase a GoPro for Broadcast Journalism from Randy Cole

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

48.15 Mrs. Innes moved that the Board adopt a resolution to approve offering a Minimum Value Plan for health insurance through Medical Mutual of Ohio, as required by the Affordable Care Act. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

49.15 Mr. Rice moved that the Board adopt a resolution to approve an agreement with James G. Zupka, CPA, Inc. for accounting services to complete a fixed asset inventory for the year ending June 30, 2015. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

50.15 Mrs. Innes moved that that Board adopt a resolution to approve an End User Agreement with BoardDocs for web-based communication between the administration, community and Board of Education. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

51.15 Mrs. Innes moved that the Board adopt a resolution to amend the Capital Asset Policy to increase the asset capitalization threshold to \$7,500 as recommended by the Auditor. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

52.15 Mrs. Innes moved that the Board adopt a resolution to authorize the Treasurer to make any and all necessary appropriation modifications and fund to fund transfers as may be required at year end. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

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53.15 Mrs. Innes moved that the Board adopt a resolution to establish fund 300-9333 titled Athletic Donation / Fundraiser Fund for the purpose of accounting for donations to the Athletic Department. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion carried.

DISCUSSION ITEMS

1. Field House use
2. Guard rail around new VES playground; meeting with City of Vermilion

54.15 Mr. Habermehl moved that the Board remove item number 10 and approve the remaining items from the Consent Agenda:

1. Review June 9, 2014 Board Meeting minutes
2. Approve Minutes of the May 11, 2015 regular Board meeting
3. Approve the following fundraiser(s) per Policy #5830
 - VABC Golf Outing, August 16, 2015
 - VABC Car Raffle, June through August 16, 2015
 - Varsity Baseball Camp/League, June 16 to July 7, 2015
 - Vermilion Football Youth Camp, June 22 to 24, 2015
 - Athletic Department sale of weight training equipment, May 30 to June 30, 2015
 - VHS/SMS Majorettes gas card raffle, mid-July to September 30, 2015
 - VHS/SMS Majorettes Pancake breakfast with Vermilion Fire Department, July 12, 2015
 - VHS Majorettes Dunk Booth at Fish Festival with Vermilion Fire Department July 19-21, 2015
4. Approve purchase of the McGraw Hill Math Series for grades K-5 at a cost of \$71,016 for a period of five (5) years, and for grades 6 through 12 at a cost of \$106,000 for a period of seven (7) years. This series is aligned with Common Core State Standards, and the price includes the following: (1) combination of online texts with embedded videos to help students understand math concepts; (2) class print sets for students who do not have internet at home; (3) parent help videos ; (4) adaptive online program ALEKS for grades 3 through 12, which creates a pathway for each student, supporting the Vermilion Schools mission of personalized learning; and (5) four days of professional development for teachers.
5. Approve the ECOESC Distance Education Agreement for Vermilion students participating in American Sign Language for the 2015-2016 school year.
6. Approve contracts for RN and LPN services for the 2015-2016 school year with Erie County Health Department.
7. Approve renewal of Master Service Agreement with META Solutions for technology support services for the 2015-2016 contract year.
8. Approve change to 2015-2016 school calendar to change September 28, 2015 to a teacher professional development day.
9. Approve Agreement with Cleveland Sight Center for extended school year services for two students in the amount of \$3,000.00.
- ~~10. Approve placement of 3 ft. X 8 ft. advertising sign to be posted for 12 months in exchange for a donation of \$450 to the Athletic Fund from First American Loans.~~
11. Approve renewal of property, casualty and liability insurance policy with Fitzgibbons, Arnold & Co. from July 1, 2015 through June 30, 2016 at a cost of \$64,486.00.
12. Approve Master Service Agreement with Educational Service Center of Cuyahoga County and North Coast Shared Alliance for substitute services.
13. Approve the following **EMPLOYMENT ACTION**:
Extension of maternity leave of absence for Whitney Brown through June 1, 2015.

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Letter of resignation from the following:

Christopher Adkins, SMS Co-Athletic Director 2015-2016
Olivia Bilger, MD Teacher, SMS
Dennis Brudney, School Bus Driver
Jaclynn Hayne, Grade 1 teacher
Jason Hayne, Intervention Specialist, SMS
Michael Komperda, Instrumental teacher
Rebecca Lawson, Kindergarten teacher
Skyler Simpson, Grade 7 teacher

One (1) year limited Teacher contract renewal for the 2015-2016 contract year to the following:

Kelly McCurdy, Title I Teacher
Matthew Kobal, Intervention Specialist

One (1) year limited Teacher contract for the 2015-2016 contract year, pending completion of background check and verification of experience:

Annette Bartlome, Teacher, VES, Level 1, Step 0, \$32,668.00
Christine Troyano, Teacher, SMS, Level 1, Step 5, \$41,815.00
Melissa Wagner, Intervention Specialist, SMS, Level 5, Step 10, \$56,515.00

One (1) year limited Special Projects contract, at the rate of \$28.00 per hour, to the following for Summer 2015:

Katie Harkelroad, Summer School	Anjeannette Caffarel, Summer School
Michael D'Egidio, Summer School	Tessa Keck, OGT Testing, 8 hours
Caitlyn Arendt, OGT Testing, 12 hours	Donna Rini, OGT Testing, 20 hours
Marlayna Jacinto, OGT Testing, 8 hours	Christopher Adkins, OGT Testing, 12 hours
Robert Duray, OGT Testing, 12 hours	Cara Habermehl, OGT Testing, 8 hours

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:

Rachel Blenman, CO-HS Performing Band, (.5 FTE), Level 7, Step 2, \$735.00
Rachel Blenman, CO-HS Assistant Performing Choirs (.5 FTE), Level 7, Step 1, \$694.00
Rachel Blenman, Assistant Marching Band, VHS, Level 9, Step 2, \$1,797.00
Gary Bruner, Assistant Girls Basketball Coach, VHS, Level 22, Step 1, \$3,838.00
Brett Colahan, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4,043.00
Randal Cole, Assistant Cross Country Coach, VHS, Level 15, Step 2, \$2,777.00
Michael D'Egidio, CO-National Honor Society Advisor, VHS, (.5 FTE), Level 4, Step 3, \$531.00
Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7,514.00
Kevin Hogan, Assistant Wrestling Coach, VHS, Level 22, Step 2, \$3,920.00
Kurt Innes, Assistant Boys Basketball Coach, VHS, Level 22, Step 1, \$3,838.00
Marlayna Jacinto, Head Middle School Cross Country Coach, Level 14, Step 1, \$2,532.00
Kenneth Ryan, Intramurals, SMS, Level 7, Step 3, \$1,552.00
Christen Schneid, Building Technology Coordinator, VHS, Level 25, Step 4, \$4,573.00
Christen Schneid, Art Club, Level 9, Step 3, \$1,878.00
Ann Zgodinski, Assistant Debate Advisor, VHS, Level 9, Step 2, \$1,797.00

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:

Robert Gardner, Assistant 8th grade Football coach, Level 13, Step 2, \$2,450.00
Kristen Hayden, Head Girls Soccer Coach, VHS, Level 23, Step 0, \$3,920.00
Gordon (Scott) Hugo, Head Bowling Coach, VHS, Level 22, Step 1, \$3,838.00
Ryan Hurd, Head 8th grade Football Coach, Level 16, Step 0, \$2,777.00
Laurel Florek, Winter Guard Advisor, VHS, Level 9, Step 4, \$1,960.00
Joelle Peterson, Assistant Volleyball Coach, VHS, Level 16, Step 0, \$2,777.00
Robert Prete, Assistant Drama Club Director, VHS, Level 11, Step 4, \$2,287.00
Robert Prete, Technical Director, Major Musical, VHS, Level 7, Step 4, \$1,633.00
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 3, \$2,858.00
Jason Sockel, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, \$4,083.00
Roger Wright, Assistant 7th grade Football coach, Level 13, Step 3, \$2,532.00

One year limited classified contract for SUMMER 2015 to the following:

Jordan Murray, Technology helper, \$8.15 per hour
Clay Newsome, Custodian helper, \$8.15 per hour
Alexander Lutz, Custodian helper, \$8.15 per hour
Dalton West, Custodian helper, \$8.15 per hour
Zane Rogier, Custodian helper, \$8.15 per hour
Hayden Lowe, Maintenance helper, \$10.00 per hour
Elaine Prince, Maintenance helper, \$10.00 per hour

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

55.15 Mr. Rice moved that the following item be removed from the Consent Agenda:

10. Approve placement of 3 ft. X 8 ft. advertising sign to be posted for 12 months in exchange for a donation of \$450 to the Athletic Fund from First American Loans.

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

56.15 Mrs. Innes moved that the Board move into Executive Session for the purpose of preparing for, conducting, or review of negotiations or bargaining sessions with employees and for employment and compensation of public employees. 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 8:41 P.M.

The Board returned to Regular Session at 10:50 P.M.

The Board did not take action on the recommendation to approve the revised 2013-2015 Master Contract between the Vermilion Board of Education and OAPSE Local #332, as previously provided.

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

Special Meeting:	Monday, June 29, 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.
Regular Meeting:	Monday, October 12, 2015 at 7:00 P.M.

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

The meeting was adjourned at 10:51 P.M.

ATTEST:

Treasurer

President