

Regular Meeting of the Vermilion Local School District Board of Education
Monday October 8, 2018

The meeting was called to order at 7:00 P.M.

ROLL CALL: Christopher Habermehl, present; Shelly Innes, present; Krystal Russell, absent; Michael Stark, present; Sara Stepp, absent.

Mr. Habermehl led the Pledge of Allegiance and moment of silence.

Student Liaison report by Kelly Dupaski. Kelly discussed the Project More Mentoring Program. The program is three days a week for 40 minutes each day repeated reading with mentors.

SUPERINTENDENT'S REPORT

1. Introduced Jason Sockel, Marketing/Communications Director at the Board of Education.
2. JFK created School Lunch Week in 1962. School Lunch Week October 15-19.
3. National Bus Safety Week October 22-26.
4. State Report Card Review by Jim Balotta, Assistant Superintendent.
5. Superintendent approved Fundraiser through Oct 1, 2018:
VHS Winter Guard, Pumpkin Rolls, November 2-20
VHS Winter Guard, Winter Showcase, raffles, February-March 2019
SMS Cheer, Basketball Concessions, SMS Basketball season
SMS Volleyball, Volleyball Concessions, through October 2018
VHS Volleyball, Helmet Raffle, August-October 2018
VHS Yearbook, Candy Grams, October 18, 2018
National Honor Society, Chipotle Fundraiser, October-November 2018
National Honor Society, Penny Wars, November 18, 2018
National Honor Society, Cookie Walk, December 18, 2018
National Honor Society, Root Beer Floats, May 19, 2019

TREASURER'S REPORT

102.18 Mrs. Innes moved that the Board adopt a resolution to approve the 8th grade trip to Washington D.C., May 6-8, 2019 at a cost of \$470.00 per student. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, absent. Motion Carried.

103.18 Mr. Habermehl moved that the Board adopt a resolution to approve the Oct 5-year Forecast. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Stark aye. Motion Carried.

104.18 Mrs. Innes moved that the Board adopt a resolution to accept a #300.00 donation from Tiffany's Flowers to Vermilion High School for flowers for the Homecoming Court. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, absent. Motion Carried.

Discussion Items:

1. Capital Conference November 11-13, 2018.
2. Student Monitor Certification

105.18 Mr. Habermehl moved that the Board move into Executive Session for the purpose of 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. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Stark aye. Motion Carried.

The Board moved into Executive Session at 8:12 PM.

The Board returned to Regular Session at 8:23 PM.

106.18 Mrs. Russell moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Recommend a Resolution to Rescind Administrative Contract Issued in Error and Authorizing Corrected Contract:
Whereas the Board erroneously issued an administrative contract for Psychologist Brooke Spafford, inadvertently containing items and benefits not available for 204 day administrative employees; and
Whereas, said additional benefits were never agreed to by the Board, nor were they sought by said employee; and
Whereas, the terms and conditions of administrative employees are set forth in the Administrative Guidelines adopted by the Board;
Resolved:
 - a. The erroneous contract issued to Psychologist Brooke Spafford is hereby rescinded as invalid upon issuance due to clerical error.
 - b. The Board authorizes and directs the Treasurer to issue a corrected administrative contract to Psychologist Brooke Spafford in line with the Administrative Guidelines for 204 day contracts.
 - c. The Board further declares that failure to execute the corrected contract and promptly return same to the Treasurer on or before October 20, 2018, will be deemed as a resignation of employment by Ms. Spafford.
2. Minutes of the September 10, 2018 board meeting.

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3. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read. Policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7310, 7540, and 8500.
4. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities (Open Enrollment) with Huron City Schools five (5) students, Fremont City School District three (3) students, and Amherst (2) students.
5. Approve the purchase of two (2) school buses through the Ohio Schools Council Cooperative purchasing program. These will be Blue Bird buses a 72 and 78 passenger bus. Total cost of the two buses 178,314.00.
6. Approve the following **EMPLOYMENT ACTION:**
Letter of Resignation from the following:
Colleen Hardwick, SMS Food Service, effective August 28, 2018

One (1) year **Teacher Contract** for the 2018-2019 contract year to the following:

Matthew Lappa, Level 2, Step 5, \$42,961.92
Christine Sklarek, Level 3, Step 7, \$50,555.00

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

Marissa Miller, Monitor, Step 1, \$10.05 per hour

One (1) year **Additional Duties** Contract for the **2018-2019** contract year to the following:

Jason Sockel, VHS Assistant Basketball Coach, Level 22, Step 4, \$4270.00
James Klein, CCP/Advanced Placement, Level 4, Step 4, \$1196.00
Christine Reynolds, Independent Study AP Psychology, Level 1, Step 1, \$427.00
Lori Gonzalez, Co-2nd Grade Team Leader, Level 12, Step 4, \$1281.00

Adam Beckwith, Technical Director Major Musical, Level 7, Step 0, \$1366.00

Melissa Wagner, Experienced Teacher Mentor, Level 1, Step 0, \$342.00

One (1) **Supplemental Contract** for the **2018-2019** contract year to the following:

Cameron Kuhn, VHS Assistant Basketball Coach, Level 22, Step 0, \$1964.00

Approve the Non-Renewal of the 2018-2019 contract for John Kostyo, Bus Driver.

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

Kimberly Cottos, Bus Driver

One (1) year limited contact to the position of **Special Projects** for the **2018-2019** contract year at \$28.00 per hour.

Mike Palm	Ann Zgodinski
Sarah Kairis	Kenneth Ryan
Karlene Hollars	Patricia Graves
Annette Bartlome	Laura Nabors
Lori Gonzalez	

Seconded by: Mr. Stark. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Stark aye. Motion Carried.

Items removed from the Consent Agenda and voted on separately. Mrs. Innes moved that the Board approve the following:

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:

Emily Stark, VES Teacher Aide

Seconded by: Mr. Habermehl. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Stark abstain. Motion Carried.

At this time there was public participation.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, November 5, 2018 at 7:00 PM **Date Change
Regular Meeting:	Monday, December 10, 2018 at 7:00 PM
Organizational Meeting:	Monday, January 14, 2019 at 6:45 PM
Regular Meeting:	Monday, January 14, 2019 at 7:00 PM

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107.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of preparing for, conducting, or review negotiations or bargaining sessions with employee. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent. Motion Carried.

The Board moved into Executive Session at 8:28 P.M.

The Board returned to Regular Session at 9:15 P.M and Mr. Habermehl moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent. Motion Carried.

The meeting was adjourned at 9:16 PM.

ATTEST:

Treasurer

Board President