

**Approved by the Board of Education December 12-2016**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, November 21, 2016**

The meeting was called to order at 7:00 PM

ROLL CALL: Christopher Habermehl, present; Shelly Innes, present; Nancy Oates, present; Michael Stark, present; Sara Stepp, present

Mr. Habermehl led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month:

Keagan Banzet	Zachary Benson	Landon Booker	Ella Buckholz
Ava Bunn	Juda Carrion	Lyla Carrion	Jason Carter
Jaydyn Doughty	Michael Dunn	Maggie Falknor	Alexa Guitar
Sophia Habermehl	Reece Holland	Mariah Jones	Jessica Neiger
Evan Pisano	Ashton Schwanger	Kayla Smith	Allison Staszak
Ethan Stefan	Avery Weimer	Nicholas Wisenbaler	

Mr. Habermehl led a moment of silence.

Mrs. Stepp recognized the following Sailorway Middle School students of the month:

Logan Peterson	Jacob Mayer	Lia Leimbach	Hakeen Lewis
Emmalee Cassidy	Madison Hasentaub	Ashton Fecto	Hannah Piwinski
Maddie Stout	Ayden Bath	Hallie Habermehl	Mikayla Werner
Alyssa Sheets	Kevin Proctor	Abigail Rhoades	

Mr. Stark presented the Legislative report.

### **SUPERINTENDENT'S REPORT**

Ritter Public Library director Holly Lynn explained to the Board a program to make a donation of books to Vermilion Elementary School from the Lighthouse Preservation Committee and Ritter Public Library.

**83.16** Mr. Habermehl moved that the Board adopt a resolution to accept a donation of books from the Lighthouse Preservation Committee and Ritter Public Library. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

At this time the Board discussed a liquor license transfer request submitted by Brian Novotny. The board had no objection to approval of the request.

### **TREASURER'S REPORT**

**84.16** Mr. Habermehl moved that the Board adopt a resolution to approve October 31, 2016 Financial Reports. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**85.16** Mrs. Innes moved that the Board adopt a resolution to approve amended appropriations and authorize return of advances from June 2016. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**86.16** Mr. Habermehl moved that the Board adopt a resolution to approve a Memorandum of Understanding with OAPSE Local #332 to change Article 24.07 of the Negotiated Agreement as attached. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

**87.16** Mrs. Oates moved that the Board adopt a resolution to approve the recommendation of the Treasurer and Athletic Director to permanently transfer \$60,000 from the 001 General Fund to the 300 Athletic Fund. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**88.16** Mr. Habermehl moved that the Board adopt a resolution to approve the following:

- District change funds in the amount of: Athletic Department - \$2000.00; High School Cafeteria - \$100.00; Coffee Shop - \$100.00; High School office - \$100.00; Board office - \$50.00
- Payment of \$5,512.15 to Delta Products made by Vermilion Athletic Booster Club for ½ of the cost of a new sound system for the Soccer field, Softball field and Hardball field. The remaining payment of \$5,512.16 will be paid from the general fund.

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

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**89.16** Mrs. Innes moved that the Board adopt a resolution to accept the following donations:

- \$729.25 to VHS Athletic Department to purchase middle school basketball uniforms from Vermilion Athletic Booster Club
- \$4288.00 to be used for the purchase of a wrestling mat from Vermilion Athletic Booster Club
- \$2,150.00 to the VHS Bowling Team from Bruce Martin
- \$800.00 to support lunch for low income students from Vermilion Chamber of Commerce
- A donation of flowers planted in the VHS Stadium from Jeanne Masin Leonardo
- \$50.00 to VHS Speech and Debate Team from Harbortown Flag
- \$50.00 to VHS Speech and Debate Team from Air Filter Factory, LLC
- \$75.00 to VHS Speech and Debate Team from Vermilion Taverns, Inc.
- Grant of \$1680.00 and nurses scale from Action for Healthy Kids
- \$500 to Vermilion Schools music department from Mr. and Mrs. John Sanderson via Erie County Community Foundation
- Vermilion Education Foundation grant funds totaling \$16,347.62

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

**DISCUSSION ITEMS:**

- Capital conference

**90.16** Mr. Habermehl moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Approve **Minutes** of the October 10, 2016 regular Board meeting and October 24, 2016 Special Meeting
2. Approve the following **Fundraisers** per Policy #5830:
  - Peer Leadership Powder Buff Football game, November 9, 2016
  - Leo Club Halloween Costume Contest, October 24-28, 2016
  - VHS Jeans For Troops to benefit the GI GO Fund, November 7, 2016
  - Peer Leadership bracelet sale, December 12, 2016 – January 27, 2017
  - Yearbook advertising fundraiser, November 28, 2016 to April 13, 2017
  - Yearbook Christmas Candy Gram Sales, December 12-20, 2016
  - Prom to Dawn Calendar Raffle, December 1, 2016 to January 31, 2017
  - Prom to Dawn Bake Sale at Winter Play, December 2-3, 2016
  - Prom to Dawn Bake Sale at all home Basketball games
  - Prom to Dawn Fish Fry, February 17, 2017
3. Approve purchase of seven (7) gift cards at a cost of \$10.00 each to be used as prizes for the Halloween Costume Contest sponsored by VHS Leo Club
4. Approve School Calendar for the 2017-2018 academic year (ATTACHMENT D)
5. Approve 2016-2017 Price List from VHS Coffee Shop (ATTACHMENT E)
6. Authorize James A. Balotta to suspend students from North Point Educational Service Center programs should their behavior/activities be severe enough to merit said response.
7. Approve the North Point Educational Service Center Student Handbook that is applicable to district students in programs operated by North Point E.S.C.
8. Approve Contract for Children with Disabilities – Open Enrollment with Amherst Exempted Village Schools (ATTACHMENT F)
9. Contract with Lisa Cooper for professional development in community based instruction for moderate to intensive students at a cost of \$1200.00 (ATTACHMENT G)
10. Authorize payment of the following:
  - \$60.00 to Andrew Stillman as Site Manager for the Northwest District Athletic Board
  - \$23.24 to Devon Snook for emergency transportation of students using the school van
11. Authorize and approve payment of six (6) applications for preschool program scholarships, as recommended by Special Education Supervisor Karen Blackburn

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12. Approve the following **EMPLOYMENT ACTION:**

Letter of resignation from Elizabeth Pazder, Mentor, effective October 17, 2016

One (1) year Tutor contract for the 2016-2017 school year to the following:

Laura Heil, 25 hours per week, Level 6, Step 10, \$41.60 per hour

One (1) year Classified employee contract for the 2016-2017 contract year to the following:

Kylee Kimmich, bus monitor, Step 1, \$9.80 per hour

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Rebecca Balduff, Mohican Trip Instructional Chaperone, Level 0, Step 1, \$292.00

Gabriel Caudill, Mohican Trip Instructional Chaperone, Level 0, Step 1, \$292.00

Gabriel Caudill, Middle School Softball Coach, Level 14, Step 1, \$2582.00

Nicole DeKam, Mentor, Experienced Teacher, Level 1, Step 0, \$333.00

Kimberlee Duda, Mohican Trip Instructional Chaperone, Level 0, Step 4, \$417.00

Kelly Dupaski, Mohican Instructional Chaperone, Level 0, Step 0, \$250.00

Cynthia Oleksa, Dual Enrollment Coursework, Level 4, Step 4, \$1166.00

Jeffrey Olsen, Grade 8 Girls Basketball Coach, Level 16, Step 2, \$2999.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Lisa Fiedler, Winter Guard advisor, SMS, Level 4, Step 4, \$1166.00

Laurel Florek, Winter Guard advisor, VHS, Level 9, Step 4, \$1999.00

One (1) year classified substitute contract, on an "as needed" basis, to the following:

Cynthia Argenti

Jodie Dillinger

Elena Hancock

Jessica Jackson

Lisa Rose

Melody Spence

Linda Workman

One (1) year limited contract for the following students enrolled in the Work Experience and Career Exploration Program:

Arian Bennett

Austin Buga

Joshua Horak

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. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.

Organizational Meeting: Monday, January 9, 2017 at 6:45 P.M.

Regular Meeting: Monday, January 9, 2017 at 7:00 P.M.

Regular Meeting: Monday, February 13, 2017 at 7:00 P.M.

Regular Meeting: Monday, March 13, 2017 at 7:00 P.M.

**91.16** Mrs. Innes 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. 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 7:44 P.M.

The Board returned to Regular Session at 8:32 P.M.

**92.16** Mrs. Innes moved that the Board adopt a resolution to approve the Settlement Agreement and Release for Secretary Pay. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**93.16** Mrs. Innes moved that the meeting be adjourned. Mr. Stark 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 8:35 P.M.

**ATTEST:**

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Treasurer

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Board President