

Approved by the Board of Education January 8, 2018
Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 4, 2017

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

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

Mrs. Innes led the Pledge of Allegiance with Students of the Month from Vermilion Elementary School:

Layla Anderson	Briana Burkett	Jeffrey Czompoly	Kaiden Darnell
Maggie Falknor	Ella DeWitt	Brendon Graham	Jacob Guenther
Carson Hamman	James Hickman	Barbara Hopkins	Lily Jordan
Henry McDougal	Clover Minear	William Neely	Brendan Newbill
Vern Smith	Kaylynn Turner	Miles Wiegand	Kaleb Yelensky

Mrs. Innes led a moment of silence.

At this time Mr. Stark gave the Student Liaison update.

- Sailorway Students of the Month
- VHS Leo Club community service projects

At this time Mrs. Stepp gave the Legislative update.

- HB8; SB105; HB200 – Voucher program

SUPERINTENDENT'S REPORT

1. Vermilion High School Sportsmanship, Ethics and Integrity School Award from the Ohio High School Athletic Association
2. Superintendent Goal Review

TREASURER'S REPORT

98.17 Mrs. Innes moved that the Board adopt a resolution to approve October 31, 2017 Financial Reports and Amended FY18 Appropriations. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

99.17 Mr. Habermehl moved that the Board adopt a resolution to approve a Depository Agreement with Huntington Bank. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

100.17 Mrs. Innes moved that the Board adopt a resolution to establish the following new funds:

- 091-9231, Voya Unsung Heroes Grant fund
- 007-9155, Coach Matt Kobal Memorial Scholarship fund

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

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

- 125 apples to VES Third Grade "It Pays to Do Your Homework" concession stand from Quarry Hill Orchard
- \$300 to VES Third Grade "It Pays to Do Your Homework" concession stand from the V.F.W. Vermilion Unit
- \$250 to Vermilion Local Schools from Birmingham United Methodist Church to be used to assist needy students in the School Lunch Program
- \$200 to Vermilion Youth Football from Health Solutions
- \$500 from United Church of Christ Congregational to assist students with delinquent lunch fees, field trip fees and pay-to-participate fees.
- Supply of books valued at \$113.22 to Library Book Club from DonorsChoose.org
- \$1000.00 from SMS PTO to Sailorway Middle School playground fund
- \$1000.00 from Edward and Barbara Kobal to establish the Coach Matt Kobal Scholarship Fund
- \$50.00 from Joseph and Sandra Warner to the Coach Matt Kobal Scholarship Fund
- \$50.00 from Hopeann and Matt Wallace to the Coach Matt Kobal Scholarship Fund
- \$40.00 to the Coach Matt Kobal Scholarship Fund from an anonymous donor
- \$250.00 to the Coach Matt Kobal Scholarship Fund from an anonymous donor

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

102.17 Mrs. Innes moved that the Board adopt a resolution to discontinue use of the 009 Fund (workbooks-uniform school supplies). Revenue and expenses will be reflected with Special Cost Center in the general fund. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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ITEMS FOR DISCUSSION

- Charges for Facility Use (to be continued at the January meeting)
- Capital Conference Comments
- Parent University

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

1. Approve Minutes of the October 9, 2017 Regular meeting and October 30, 2017 Special meeting
2. Adopt the School Calendar for 2018-2019 as provided
3. Approve Open Enrollment Agreement for Excess Cost for Children with Disabilities to the following Districts:
Fremont City School District – one (1) student
Edison Local School District – two (2) students
Elyria City School District – one (1) student
4. Authorize designated school administrators to suspend students from North Point school programs should their behavior/activities be severe enough that merit said response.
5. Approve the North Point Educational Service Center Student Handbook for Vermilion students who are in programs operated by North Point E.S.C.
6. Authorize payment of \$60.00 to Andrew Stillman and \$50.00 to Julie lemma for duties related to the boy's sectional soccer game on October 19, 2017, at no cost to the Board.
7. Approve participation of Spanish students in trip to Costa Rica June 10 to 19, 2019 at a cost of \$2400.00 per person
8. Approve purchase of Skyjack Electric Scissor Lift from Construction Equipment & Supply at a cost of \$11,500.00.
9. Authorize payment of \$400 to Douglas Mihalic for work to help the boys' basketball program (to be paid from the boys basketball fundraiser/donation account).
10. Approve a contract with Industrial Surface Sealer, Inc. in the amount of \$48,160.00 for renovation of the tennis courts on Sailorway Drive.
11. Approve Agreement with Educational Service Center of Lorain County for Vision Specialist for the 2017-2018 school year at a cost of \$75.00 per hour.
12. Approve amended agreement to provide services to visually impaired student with Cleveland Sight Center to 45 minutes per week, for a total cost of \$2400.00 through June 5, 2017.
13. Approve the following **EMPLOYMENT ACTION**:

Maternity Leave of Absence to the following:

Sarah Kairis, February 20 to May 22, 2018
Jessica Nardi, April 17 to June 6, 2018

Letter of resignation from the following:

Kylee Kimmich, bus monitor, effective October 20, 2017
Shadia Richardson, bus monitor effective 11/9/17 and cafeteria worker effective 10/31/17

One (1) year limited Classified contract for the 2017-2018 contract year to the following:

Marissa Miller, Bus Monitor, Level 1, \$9.95 per hour, effective January 2, 2018
Melissa Roberts, Educational Aide, SMS, Level 1, \$12.32 per hour, effective November 6, 2017

One (1) year limited Teacher contract for the 2017-2018 contract year to the following, pending verification of education hours:

Holly Galloway, Level 1, Step 0, \$33,821, effective December 4, 2017

One (1) year limited Additional Duties contract for the **2017-2018** contract year to the following:

Caitlyn Arendt, Librarian, Level 18, Step 2, \$3382.00
Whitney Brown, Independent Study, VHS, Level 1, Step 0, \$338.00
Katie Cseh, Experienced Teacher Mentor, Level 1, Step 0, \$338.00

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Brett Dawson, SMS Performing Bands, Level 1, Step 2, \$507.00
Brett Dawson, Co-Pep Band Director, VHS, (.5 FTE), Level 6, Step 1, \$634.00

Brett Dawson, Orchestra Director Major Musical, Level 10, Step 2, \$2029.00
Brett Dawson, Co-High School Performing Bands, Level 7, Step 2, \$761.00
Brett Dawson, Assistant Marching Band Director, VHS, Level 9, Step 2, \$1860.00
Michael D'Egidio, Independent Study, VHS, Level 1, Step 0, \$338.00
Sheila Greene, Resident Educator Mentor, Level 3, Step 0, \$676.00
Kimberly Judd, Co-Pep Band Director, VHS, (.5 FTE), Level 6, Step 1, \$634.00
Kimberly Judd, Drama Club, VHS, Level 22, Step 1, \$3974.00
Kimberly Judd, Assistant Director Major Musical, Level 9, Step 1, \$1776.00
Kimberly Judd, Co-High School Performing Bands, Level 7, Step 1, \$718.50
Kimberly Judd, Independent Study, VHS, Level 1, Step 0, \$338.00
James Klein, Advanced Placement Class, Level 4, Step 4, \$1184.00
James Klein, CO- Academic Challenge Advisor (.5 FTE), Level 14, Step 4, \$1437.50
Kellie Pancost, Advanced Placement Class, Level 4, Step 0, \$846.00
Christine Reynolds, Independent Study, VHS, Level 1, Step 0, \$338.00
Allen Seeley, Assistant Drama Club, SMS, Level 11, Step 0, \$2029.00

One (1) year limited Supplemental contract for the 2017-2018 contract year for the following:

Tony Budka, Assistant Wrestling Coach, SMS, Level 13, Step 4, \$2706.00
Laurel Florek, Winter Guard Instructor, SMS, Level 4, Step 4, \$1184.00
Norman Frindt, Co-Assistant Softball Coach, VHS, (1.10 FTE), Level 15, Step 1, \$3069.00
Jamie Frindt, Co-Assistant Softball Coach, VHS, (1.15 FTE), Level 15, Step 1, \$3,208.50
Luke Harris, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3889.00
Gordon (Scott) Hugo, Head Bowling Coach, VHS, Level 22, Step 3, \$4143.00
Valerie Matthews, Co-Assistant Softball Coach, VHS, (.75 FTE), Level 15, Step 1, \$2092.50
Tyler Parsons, Assistant Speech and Debate Coach, VHS, Level 9, Step 1, \$1776.00
Robert Prete, Technical Director Major Musical, Level 7, Step 4, \$1691.00
Robert Prete, Assistant Drama Advisor, VHS, Level 11, Step 4, \$2367.00
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 4, \$3044.00

One (1) year limited contract, on an "as needed" basis, for the position of Classified Substitute to the following:

Sharon Brown	Betty Elbert	Tom Futo
Elaine Prince	Zane Rogier	

One (1) year limited contract for the position of Student Worker in the Work Experience and Career Exploration Program to the following:

Madison Burkhammer
Austin Buga

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

At this time the Board opened the meeting for Public Participation.

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

Organizational Meeting: Monday, January 8, 2018 at 6:45 P.M.
Regular Meeting: Monday, January 8, 2018 at 7:00 P.M.
Tentative Regular Meeting: Monday, February 12, 2018 at 7:00 P.M.

104.17 Mrs. Russell moved that the Board move into Executive Session for the purpose of the employment or dismissal of public employees. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:55 P.M.

The Board returned to Regular Session at 8:49 P.M.

105.17 Mr. Habermehl moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 9:00 P.M.

ATTEST:

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Treasurer

Board President