

**Approved by the Board June 26, 2017**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, May 8, 2017**

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

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

Mrs. Innes led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month and Sailorway Middle School O.S.C.A.R winners:

Navy Baughn	Landon Boone	Payton Buchs	Kaleb Dunbrook
Alaynah Finley	Isy Herchler	Kaylee Herchler	Cole Johnston
Corren Kennedy	Izabelle Kovach	Brooke Lehky	Chrostopher Mazariegos
Gabriella McCrimmon	Taylor Metera	Lux Owsiak	Cameron Santana
Harper Stetz	Tamlin Thomas	Kullen Torrens	Kaylynn Turner
Marcello Verde	Olivia Welty		
Blake Meadows	Noah Gimben	Drevin Snuffer	Justin Akers
Brooke Doyle	Mackenzie Rivera	Hannah Welch	Grace Zgola
Madison Taylor	Jenna Van Douser	Lexi Dudek	Cole Guedelsberger
Liv Penton	Ava Bennett	Gabriel Lynn	

Mrs. Innes led a moment of silence.

At this time the Board awarded a Vermilion High School diploma to veteran Joseph A. Gee, Sr., who left high school in 1967 to join the armed services. He served in the Vietnam War and was honorably discharged.

At this time the Board honored administrative office staff members Suzanne Wilson, Cindy Akers, Loretta Farnham, Cathy Johnston and Monica Stark for the work leading to Vermilion receiving the Auditor of State Award for exemplary fiscal reporting in 2016.

At this time Mrs. Oates presented the Student Liaison Update.

At this time Mrs. Stepp presented the Legislative Update

### **TREASURER'S REPORT**

**33.17** Mrs. Innes moved that the Board adopt a resolution to approve the April 30, 2017 financial reports. Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

**34.17** Mrs. Oates moved that the Board adopt a resolution to establish fund 019-9290 for tennis court renovation grant funds, and accept grants from the following:  
Erie County Community Foundation grant in the amount of \$5000  
Erie County Community Foundation from the Randolph J. and Estelle M. Dorn Foundation Charitable Impact Fund in the amount of \$5000  
Randolph J. and Estelle M. Dorn Foundation in the amount of \$5000

Mr. Stark seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

**35.17** Mrs. Stepp moved that the Board adopt a resolution to accept the following donations:  
\$200.00 to VHS football program from Coleys, Inc.  
\$500.00 to VHS football program from Vermilion Taverns, Inc.  
\$5600.00 to pay outstanding lunch charges districtwide from an anonymous donor  
\$100 to Vermilion High School from Heinen's Teaming Up for Education Donation Program

Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

**36.17** Mrs. Innes moved that the Board adopt a resolution to pay Matthew Kobal the amount of \$400 for keeping stats for the 2016-2017 boys basketball season, to be paid from the VHS basketball program donation fund. Mrs. Stepp seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

At this time there were Items for Discussion.

1. Prom
2. Staff Appreciation Week
3. Fundraiser approval policy

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

1. Approve **Minutes** of the April 10, 2017 Regular Board meeting and May 1, 2017 Special Board meeting
2. Approve the following **Fundraisers** per Policy #5830:  
VHS Baseball PHAALS Foundation fundraiser, April 17-21, 2017  
Class of 2018 Mother's Day Flower Sale, April 24-May 10, 2017  
Class of 2019 Water and snack sale, June 4, 2017  
Class of 2020 Carnival, May 6, 2017  
VHS Softball Dine to Donate, March 13, 2017  
VHS Softball Hitting Clinic, March 12, 2017  
VHS Jeans for Troops, May 25, 2017
3. Approve Proposal from Laketec Communications to provide and install aerial fiber line from South Street to the Bus Garage. This quote will be paid at a 60% discount due to E-Rate funding eligibility
4. Approve agreement with The LCADA Way for alcohol and drug prevention services for the 2016-2017 school year
5. Approve expenditure of \$19,900 for VHS running track maintenance and reconditioning.
6. Approve the following **EMPLOYMENT ACTION**:  
**Letter of Resignation from the following:**  
Kelly King, Monitor assignment, effective April 25, 2017

**One year limited Classified Contract for the 2016-2017 Contract year to:**  
Jaziman Feltis, Monitor, effective April 6, 2017, Level 0, \$9.80 per hour.

**Continuing Contract beginning with the 2017-2018 contract year:**

**CERTIFIED:**

Beth Cacciatore  
Matthew Kobal  
Katherine Vecchio  
Allison White  
Ann Zgodinski

**CLASSIFIED:**

Angela Graf  
Mark Sexton  
Amber Stolar  
Samantha Taylor  
Sandra Williams

**Limited Contract beginning with the 2017-2018 contract year:**

**CERTIFIED:**

Christopher Adkins, 2 year  
Caitlyn Arendt, 1 year  
Rebecca Balduff, 1 year  
Annette Bartlome, 1 year  
Gary Bruner, 2 year  
Gabriel Caudill, 1 year  
Brett Dawson, 1 year  
Angela DeWitt, 2 year  
Timothy Gentry, 1 year  
Brandon Gilbert, 2 year  
Katie Harkelroad, 1 year \* pending license renewal  
Kathleen Hudson, 1 year  
Marcia Johnson, 1 year  
Kimberly Judd, 1 year  
Rebecca Koenig, 1 year  
Mark Kuhnle, 1 year  
Kelly McCurdy, 1 year  
Laura Moyer, 2 year  
Sarah Sargent, 1 year  
Erin Smith, 2 year  
Kristin Sprague, 1 year  
Christine Troyano, 1 year  
Melissa Wagner, 1 year

**CLASSIFIED:**

Kayla Branscum, 1 year  
Tracy Dawson, 1 year  
Jodie Dillinger, 1 year  
Jaziman Feltis, 1 year  
Colleen Hardwick, 1 year  
Lizabeth Hugo, 2 year  
Kylee Kimmich, 1 year  
Drew Leonard, 2 year  
Leslee Koleszar, 2 year  
Tonya Montgomery, 1 year  
Lisa Rose, 1 year  
Jennifer Spence, 2 year  
Jill Smith, 2 year  
Danyelle Van Douser, 2 year

**Maternity Leave of Absence** to Nikki Fritz, from September 19 to December 15, 2017.

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

Palla Beursken, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Gary Bruner, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Angela DeWitt, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Leia Gentile, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Allison Hinkel, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Monica Hampton, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00  
Michael Palm, Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

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

Beth Cacciatore, Ski Club Advisor, SMS, Level 6, Step 0, \$1184.00  
Anjeanette Cafarrel, Co-Fall Faculty Manager (.5 FTE), Level 18, Step 4, \$1775.50  
John Carmack, Head Girls Tennis Coach, VHS, Level 22, Step 1, \$3974.00  
Virginia Cook-Browne, Assistant Drama Club-SMS, Level 11, Step 4, \$2367.00  
Virginia Cook-Browne, Academic Challenge, SMS, Level 14, Step 1, \$2621.00  
Katie Cseh, Special Education Team Leader, VES, Level 12, Step 3, \$2452.00  
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4735.00  
Marlayna Jacinto, Head Middle School Cross Country, Level 14, Step 3, \$2790.00  
Joseph Schneid, CO-Faculty Manager VHS (.5 FTE), Level 18, Step 4, \$1775.50  
Brigid Voreis, Grade 4 Team Leader, Level 12, Step 4, \$2537.00

One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Rebecca Balduff, Assistant Volleyball Coach, VHS, Level 15, Step 4, \$3213.00  
Richard Bodeker, Assistant Boys Soccer Coach, VHS, Level 15, Step 2, \$2875.00  
Bob Eis, Head Volleyball Coach, VHS, Level 29, Step 4, \$5411.00  
Kristen Hayden, Head Girls Soccer Coach, VHS, Level 23, Step 2, \$4228.00  
Stephanie Mayer, Assistant Volleyball Coach, VHS, Level 16, Step 4, \$3213.00  
Jason Sockel, Assistant Boys Basketball Coach, VHS, Level 22, Step 4, 4228.00

One (1) year Special Project contract for the 2016-2017 contract year at the rate of \$28.00 per hour to Dan Walther.

One (1) year Classified Substitute contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check:

Ashley Knox  
Zane Rogier  
Sandra Williamson

One (1) year contract to the following for Summer 2017:

Joshua Parsons, technology helper  
Noah Sifers, technology helper  
Ethan Griffith, maintenance/custodial helper  
Luke Bohland, maintenance/custodial helper

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

**38.17** Mrs. Innes moved that the Board adopt a resolution to award a Continuing contract, beginning with the **2017-2018** contract year to **Monica Stark**. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

**39.17** Mrs. Oates moved that the Board adopt a resolution to award a one (1) year limited Teacher contract to **Kurt Innes** for the **2017-2018** contract year. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**40.17** Mrs. Oates moved that the Board adopt a resolution to award a one (1) year Additional Duties contract for the 2017-2018 contract year to the following:

**Kurt Habermehl, Head Boys Basketball Coach, VHS, Level 43, Step 4, \$7779.00**

**Kurt Innes, Assistant Boys Basketball Coach, VHS, Level 22, Step 3, \$4143.00**

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

At this time there was Public Participation:

1. Mrs. Ross from the Vermilion Family YMCA spoke to the Board regarding facility charges for YMCA programs.
2. VHS 9<sup>th</sup> grade students spoke to the Board about Standardized Testing

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

Work Session: Monday, May 23, 2017 at 5:00 P.M. \*\* NOTE DATE CHANGE  
Regular Meeting: Monday, June 26, 2017 at 7:00 P.M. \*\* NOTE DATE CHANGE  
Regular Meeting: Monday, July 10, 2017 at 7:00 P.M.  
Regular Meeting: Monday, August 14, 2017 at 7:00 P.M.

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**41.17** Mr. Habermehl moved that the Board move into Executive Session for the purpose of the employment or compensation of public employees. Mrs. Innes 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 8:28 P.M.

The Board returned to Regular Session at 10:00 P.M.

**42.17** Mrs. Innes moved that the meeting be adjourned. Mr. Habermehl 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 10:01 P.M.

**ATTEST:**

\_\_\_\_\_  
Treasurer

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Board President