

Regular Meeting of the Vermilion Local School District Board of Education
Monday July 16, 2018

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

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

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

SUPERINTENDENT'S REPORT

74.18 Mr. Stark moved that the Board adopt a resolution to approve one (1) year additional duties contract for 2018-2019 school year to:
Kurt Habermehl, VHS Boys Head Basketball Coach, Level 3, Step 4, \$7857.00.

One (1) year additional duties contract for 2017-2018 school year to:
Cara Habermehl, Instructional Chaperone, Level 0, Step 0, \$254.00
Leia Innes, Instructional Chaperone, Level 0, Step 1, \$299.00
Kurt Innes, VHS Head Boys Soccer Coach, Level, 23, Step 3, \$4355.00
Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, abstain; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried

75.18 Introduction of new teachers for 2018-2019 school year:
Rachel Miller, VHS Art Teacher
Rachel Hogue, Part-time Preschool
Adam Beckwith, VHS Intervention Specialist

76.18 Mr. Habermehl recommended a resolution to approve the Therapy Services Agreement and the Nurses Services Agreement with Mercy Health Regional Medical Center.
Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, abstain; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

TREASURER'S REPORT

77.18 Mrs. Russell moved that the Board adopt a resolution to approve Financial Records for the month ending June 30, 2018. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

78.18 Mrs. Innes moved that the Board adopt a resolution to proceed placing a .68 mil School safety and Security Tax Levy on the November ballot. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark, aye. Motion Carried.

79.18 Mr. Habermehl moved that the Board adopt a resolution to approve the purchase of Social Studies Grades 4-7 electronic and hardcopy version from Pearson 6 year license at a cost of \$40,648.67. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark, aye. Motion Carried.

80.18 Mrs. Innes moved that the Board adopt a resolution to approve 2018-2019 contract for Northern Buckeye Educational Council for Hosted Virtual Servers. Mrs. Russell Seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

81.18 Mrs. Russell moved that the Board adopt a resolution to approve the 2018-2021 contract for SentrySafe for \$22,205.50. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

82.18 Mr. Habermehl moved that the Board adopt a resolution to approve donation to VHS Speech and Debate: \$30.00 from Ron and Lou Ann Hauch and \$50.00 from Ruth Maurer in honor of Dianne Mosley's 90th birthday. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

83.18 Mrs. Innes moved that the Board adopt a resolution to approve the contract for the Cleveland Clinic Sports Health from July 20, 2018 through July 29, 2019. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

84.18 Mr. Habermehl moved that the Board adopt a resolution to approve the Apple Lease Agreement and the buyback quote from Diamond Assets. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

85.18 Mr. Habermehl moved that the Board adopt a resolution to authorize the Treasurer to advance from the General Fund to the following Federal funds the amount of \$79, 859.06. Fund 516 \$53,291.87; Fund 572 \$24,153.54; Fund 587 \$2, 413.65. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

DISCUSSION ITEMS:

- Mr. Habermehl was appointed the representative for the Tax Incentive Review Council for the Erie Regional Planning Commission
- Tax abatement for Defense Soap

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

AGENDA:

- A. Minutes of the June 4 and June 27, 2018 board meeting.
- B. Approve Student Fees for 2018-2019.
- C. Approve the VHS Student Handbook for 2018-2019.
- D. Approve the updated 2018-2019 school calendar as previous viewed.
- E. Approve Breakfast and Lunch prices for the 2018-2019 school year
Vermilion Elementary- Breakfast \$1.60, Lunch \$2.50
Sailorway and Vermilion High School- Breakfast \$1.60, Lunch \$2.60
- F. Recommend a resolution to approve the July 2018- June 2020 Interagency Agreement to provide Head Start, Help Me Grow, Erie County Board of Developmental Disabilities.
- G. Approve the following **EMPLOYMENT ACTION:**
Letter of Resignation from the following:
Courtney Feige, Counselor VHS, effective June 30, 2018

One (1) year leave of absence to:

Susan Wells, Educational Aide effective 2018-2019 school year.

One (1) year limited Tutor contract for Summer 2018 to the following:

Elizabeth Pazder, 12 hours extended school year

Lisa Dobinson, 10 hours extended school year

Melissa Roberts, 10 hours extended school year

One (1) year limited Tutor contract for the 2018-19 contract year to the following:

Jeffrey Keck

Martin Yonkof

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

Andrew Novak, VHS and SMS Vocal Music Teacher, Level 1, Step 2, \$38,600.00

Rachel Miller, VHS Art Teacher, Level 4, Step 4, \$47,139.00

Rachel Hogue, Part-time Preschool

Adam Beckwith, VHS Intervention Specialist, Level 1, Step 4, \$42,016.00

Jordan Fahr, VHS School Counselor, Level 5, Step 23, \$67,635.00

One (1) year Limited Additional duties contract for the 2018-19 contract year to the following:

Anjeanette Caffarel, Senior Class Advisor, Level 26, Step 4, \$4953.00

Michael Palm, 8th Grade Team Leader, Level 12, Step 2, \$2306.00

Matthew Pisano, SMS Student Council Advisor, Level 6, Step 2, \$1366.00

Dan Walther, Co-VHS Fall Faculty Manager, Level 18, Step 4, \$1775.00

Anjeanette Caffarel, Co-VHS Fall Faculty Manager, Level 18, Step 4, \$1775.00

Dan Walther, Co-VHS Winter Faculty Manager, Level 18, Step 4, \$1775.00

Brett Colahan, Weight Room Coordinator, Level 14, Step 0, \$2562.00

Mark Kuhnle, VHS Assistant Golf, Level 15, Step 0, \$2733.00

Jeffrey Olsen, VHS Girls Golf, Level 22, Step 1, \$4014.00

Michael D'Egidio, SMS 7th Head Football, Step 16, Step 4, \$3245.00

Cory Griffin, VHS Assistant Football, Level 24, Step 4, \$4611.00

Stacey Webb, VHS Assistant Cross Country Coach, Level 15, Step 4, \$3074.00

Rachel Miller, VHS Head Girls Tennis Coach, Level 22, Step 0, \$3928.00

Rebecca Balduff, VHS Assistant Volleyball, Level 16, Step 4, \$3245.00

Kelly Frederick, SMS 8th Grade Volleyball Coach, Level 14, Step 0, \$2562.00

Kathleen Hudson, VES Kindergarten Team Leader, Level 12, Step 0, \$2220.00

Matthew Malear, VES 1st Grade Team Leader, Level 12, Step 4, \$2562.00

Nicole Fritz-Garcia, VES Co-2nd Grade Team Leader, Level 12, Step 4, \$1281.00

Jeffrey Olsen, VES Co-3rd Grade Team Leader, Level 12, Step 3, 1238.50

Alissa Truax, VES Co-3rd Grade Team Leader, Level 12, Step 0, \$111

Heather Shoop, 5th Grade Team Leader, Level 12, Step 4, \$2562.0

Nicole DeKam, 6th Grade Team Leader, Level 12, Step 1, \$2306

Kendra Snook, 7th Grade Team Leader, Level 12, Step 4,

Shawna Stillman, SMS Intramurals, Semester 1, Level 7, Step 3,

Shawna Stillman, SMS Intramurals, Semester 2, Level 7, Step 3, \$1623.00

Kenneth Ryan, SMS Intramurals Semester 1, Level 7, Step 4, \$1708.00

Kenneth Ryan, SMS Intramurals Semester 2, Level 7, Step 4, \$1708.00

Kenneth Ryan, CO-SMS Athletic Director, Level 40, Step 3, \$3629.50

Michael Palm, Co-SMS Athletic Director, Level 40, Step 0, \$350

Kimberly Judd, VHS Marching Band Director, Level 13, Step 2, \$2562.00

Kimberly Judd, VHS Jazz Band Director, Level 6, Step 2, \$136

Kimberly Judd, Co-VHS Performing Band, Level 7, Step 2, \$768

Kimberly Judd, Co-VHS Pep Band, Level 6, Step 2, \$683.00

Kimberly Judd, VHS Musical Director, Level 12, Step 0, \$2220.00

Brett Dawson, VHS Assistant Marching Band, Level 9, Step 3, \$1964.00

Brett Dawson, Co-VHS Performing Bands, Level 7, Step 3, 811.50

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Brett Dawson, Co-VHS Pep Band, Level 6, Step 2, \$683.00
Brett Dawson, SMS Performing Band, Level 1, Step 3, \$598.00
Christen Schneid, VHS Art Club Advisor, Level 9, Step 4, \$2050.00
Christen Schneid, VHS Building Technology Coordinator, Level 25, Step 4, \$4782.00
Donna Rini, Friday School Suspension, Level 10, Step 0, \$1879.00
Brett Dawson, Orchestra Director, Major Musical, Level 10, Step 3, \$2135.0
Brett Dawson, SMS Marching Band, Level 9, Step 2, \$1879.00
Cory Griffin, VHS Advanced Placement Government, Level 4, Step 2, \$1025.00
Lynette Lias, VES Public Performance K-3, Level 0, Step 4, \$427.00
Katie Harkelroad, Workforce Development, PLC Coordinator, Level 29, Step 2, \$5165.00
Allen Seeley, SMS Drama Club Advisor, Level 11, Step 1, \$2135.00
Palla Beursken, SMS Building Technology Coordinator, Level 25, Step 2, \$4611.00
Jessica Nardi, SMS Special Education Department Head, Level 12, Step 4, \$2562.00
Mike D'Egidio, Co-National Honor Society Advisor, Level 4, Step 4, \$598.00
Kellie Pancost, Co-National Honor Society Advisor, Level 4, Step 4, \$598.00

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:

Jeff Keck, VHS Assistant Football, Level 24, Step 4, 4441.00
Cody Rice, VHS Assistant Football, Level 24, Step 3, \$4526.00
Bob Eis, VHS Girls Head Volleyball, Level 29, Step 4, \$5465.00
Daniel O'Brien, VHS Head Girls Soccer Coach, Level 23, Step 0, \$4099.00
Hannah Bartlome, VHS Assistant Girls Soccer Coach, Level 15, Step 0, \$2733.00
Timothy Volzer, VHS Assistant Football, Level 24, Step 4, \$4611.00
Ryan Ladd, Cross Country Coach, Level 22, Step 0, \$3928.00
Richard Bodeker, VHS Assistant Soccer Coach, Level 15, Step 3, \$2989.00
Stephanie Mayer, VHS Assistant Volleyball Coach, Level 16, Step 4, \$3245.00
William DiFucci, VHS Assistant Football Coach, Level 24, Step 2, \$4441.00
Philip Brickner, VHS Assistant Football Coach, Level 24, Step 0, \$4270.00
Terrance Anders, SMS Cross Country Coach, Level 14, Step 0, \$2562.00
Sara Gentile, VHS Assistant Football Cheerleading Coach, Level 7, Step 0, \$1366.00
Sara Gentile, VHS Assistant Basketball Cheerleading Coach, Level 7 Step 0, \$1366.00

One (1) year Additional Duties contract for the 2017-18 contract year to the following:

Allen Seeley, Instructional Chaperone, Level 0, Step 0, \$254.00.
Christen Schneid, Independent Study, Level 1, Step 0, 338.00
Robert Duray, Freshman Class Advisor, Level 4, Step 4, \$1184.00
Ann Zgodinski, VHS Yearbook Advisor, Level 14, Step 3, \$2790.00
Christine Reynolds, AP Course, Level 4, Step 3, \$1099.00
John Carmack, SMS Performing Choirs, Level 0, Step 4, \$425.00
John Carmack, VHS Accompanist, Level 7, Step 1, \$1437.00

Seconded by: Mr. Stark. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, 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, July 16, 2018 at 7:00 P.M.
Regular Meeting: Monday, August 13, 2018 at 7:00 P.M.
Regular Meeting: Monday, September, 10, 2018 at 7:00 P.M.

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

The Board moved into Executive Session at 7:51 pm.
The Board returned to Regular session at 8:49 pm.

88.18 Mr. Habermehl moved that the Board adopt a resolution to approve administrative salaries for Shawn Bergman and James Williamson. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

The meeting was adjourned at 8:50 P.M.

ATTEST:

Treasurer

Board President