

Regular Meeting of the Vermilion Local School District Board of Education
Monday August 20, 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

90.18 Superintendent goals 2018-2019

TREASURER'S REPORT

91.18 Mr. Habermehl moved that the Board adopt a resolution to approve Financial Records for the month ending July 31, 2018. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

92.18 Mr. Stark moved that the Board adopt a resolution to approve building and department change funds. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

93.18 Mrs. Innes moved that the Board adopt a resolution to approve the 1900 code for computer fee of \$53.00. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

94.18 Mrs. Innes moved that the Board adopt a resolution to approve the service contract with Healthcare Process Consulting (Medicaid). Mr. Stark Seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

95.18 Mr. Habermehl moved that the Board adopt a resolution to accept the donations of \$145.00 to VHS Speech and Debate in honor of Dianne Mosley's 90th Birthday, \$500.00 from UCCC for student assistance and \$1000.00 from Elyria Charities. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

DISCUSSION ITEMS:

- Vermilion Local Schools Boundaries

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

1. Minutes of the July 16, 2018 board meeting.
2. Approve the SMS and VES Student Handbook for 2018-2019.
3. Approve three (3) Preschool Scholarships for low income families.
4. Approve the Junior/Senior Trip to New York City, March 34-27, 2019.
5. Approve additional time to prepare for preschool scheduling and screening of 8 hours each to Kelli Collins and Laura Moyer.
6. Approve the first reading of policies 3217, 4217, 5830, 6233, 6605, 6700, 8300, 8305, and 9700.
7. Approve the following **EMPLOYMENT ACTION:**
Letter of Resignation from the following:
Holly Galloway, Intervention Specialist District Level, effective August 23, 2018
Gayleen Wiegand, Educational Aide, VES, effective August 26, 2018

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

Jason Sockel, Marketing/Communications Supervisor, \$43,350.40 with bonus structure at the end of contract year once financial commitments are secure.

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

Stacey Webb, VHS Electives, Level 13, Step 4, \$2733.00
Andrew Novak, VHS Assistant Director Major Musical, Level 9, Step 0, \$1708.00
Andrew Novak, H.S. Performing Choirs, Level 15, Step 0, \$2733.00
Andrew Novak, M.S. Performing Choirs, Level 0, Step 0, \$256.00
Andrew Novak, Soundsation, Level 13, Step 0, \$2391.00
Matthew Malear, Resident Educator Mentor, Level 3, Step 3, \$939.00
Katie Cseh, Resident Educator Mentor, Level 3, Step 0, \$683.00
Christen Schneid, Resident Educator Mentor, Level 3, Step 0, \$683.00
Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$1025.00
Beth Lambert, Program Coordinator, Level 4, Step 4, \$1196.00
Marlayna Jacinto, Experienced Teacher Mentor, Level 1, Step 0, \$342.00
Kimberly Judd, Experienced Teacher Mentor, Level 1, Step 0, \$342.00
Erin Smith, Experienced Teacher Mentor, Level 1, Step 0, \$342.00

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

Don Domonkos, Assistant Football Coach, Level 24, Step 4, \$4611.00
Tony Budka, SMS Assistant Football Coach, Level 13, Step 0, \$2391.00

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Bob Gardner, SMS Assistant Football Coach, Level 13, Step 3, \$2647.00
Marc Pogachar, VHS Assistant Volleyball Coach, Level 16, Step 1, \$2989.00
Joelle Danda-Peterson, VHS Assistant Volleyball Coach, Level 16, Step 2, \$3074.00
Adam Beckwith, VHS Assistant Tennis Coach, Level 15, Step 0, \$2733.00
Victoria Donahue, VHS Flag Corp Advisor, Level 9, Step 0, \$1708.00

Recommend a resolution authorizing the filming of football games and keeping football stats paid out of Athletic fund not to exceed \$300.00 each for filming and stats.

One (1) year Additional Duties contract for the 2017-18 contract year to the following:
Christen Schneid, Independent Study, Level 1, Step 0, \$338.00

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

Items removed from the Consent Agenda and voted on separately. Mrs. Russell moved that the board adopt a resolution to authorize the sale of Real Property 2.0822 acres on Decatur Street to the United Church of Christ Congregational of Vermilion for \$9,500.00. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, 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, September 10, 2018 at 7:00 P.M.
Regular Meeting: Monday, October 8, 2018 at 7:00 P.M.
Regular Meeting: Monday, November 5, 2018 at 7:00 P.M. **Date Change

97.18 Mrs. Stepp 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 8:18 P.M.

ATTEST:

Treasurer

Board President