

Regular Meeting of the Vermilion Local School District Board of Education
Monday September 10, 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.

Mrs. Russell presented the Student Liaison report. Discussed how the Link Crews helps 8th grade student's transition to the high school with the 8th grade orientation, tour of the school, and lockers.

SUPERINTENDENT'S REPORT

1. Superintendent goal review for 2018-2019.
2. Mr. Habermehl moved that the Board adopt a resolution to approve the cost of airfare and hotel not to exceed \$1,500.00 for a Vermilion student to travel to Haiti for Distance Learning in late October. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

TREASURER'S REPORT

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

99.18 Mrs. Russell moved that the Board adopt a resolution to amend the fiscal year 2019 appropriations. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

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

1. Minutes of the August 20, 2018 board meeting.
2. Approve the appointment of Pam Reese to the Board of Trustees of Ritter Public Library effective immediately through December 31, 2018.
3. Approve the 5th grade field trip to Henry Ford Museum & Greenfield Village, April 10, 2019 at a cost of \$110.00 per student.
4. Approve the 6th grade field trip to Mohican Outdoor School, November 7-9, 2018 at a cost of \$165.00 per student.
5. Approve additional district policies as recommended by NEOLA for second read. Policies 3217, 4217, 5830, 6233, 6605, 6700, 8300, 8305, and 9700.
6. Approve the first reading of policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7310, 7540, and 8500.
7. Approve the five (5) remaining preschool scholarships for the 2018-2019 school year for low income families as determined by the director of Pupil Services.
8. Approve the payment of \$1000.00 each to Seth Lyons and Michael Virgin for helping the football program with in-season duties to be paid out of the football donation account.
9. Approve the donation of paint worth \$122.00 from Ace Hardware to Sailorway to upgrade the facility.
10. Approve an additional 16.25 hours to Melissa Roberts, Educational Aide.
11. Approve the levy committee or any other public committee to use district buildings until November 6, 2018.
12. Approve the following **EMPLOYMENT ACTION:**
13. **Letter of Resignation** from the following:
Thomas Trunk, Bus Driver, effective August 27, 2018
Christopher Adkins, Teacher, effective August 20, 2018

Maternity leave of absence to the following:
Kendra Snook, January 2, 2019 - April 22, 2019
Sarah Sargent, February 4, 2019 – May 13, 2019
Allison Keating (White), November 9, 2018 – January 28, 2019
Brooke Spafford, January 2, 2019 – February
Meghan McCauley, December 1, 2018 – February 8, 2019
Angie Harwood, November 26, 2018 – January 18, 2019

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

Tracy Dawson, VHS Educational Aide, \$12.44/hr.
Amanda Gratz, Bus Driver, \$16.21/hr.
Amanda Gratz, SMS Monitor, \$10.05/hr.
Wendy Balchak, Custodian Field House, 4 hours @ \$15.81/hr.

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

Matthew Pisano, SMS 8th Grade Head Basketball Coach, Level 16, Step 4, \$3245.00
Brandon Gilbert, VHS Head Wrestling Coach, Level 43, Step 4, \$7757.00
Michael D'Egidio, SMS Head Wrestling Coach, Level 16, Step 4, \$3245.00
Jacob Baker, VHS Assistant Ski Club Advisor, Level 1, Step 1, \$427.00
Rebecca Jessen, Dual Enrollment Coursework CCP, Level 4, Step 4, \$1196.00

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

Nicholas Prihoda, Percussion Instructor, Level 8, Step 0, \$1537.00
Adriana Ramirez, Winter Guard Director, Level 9, Step 1, \$1793.00
Brian Szabo, SMS 8th Grade Boys Football Coach, Level 16, Step 0, \$2904.00
Douglas Mihalic, VHS Assistant Boys Basketball Coach, Level 22, Step 0, \$3928.00
Yvonne Craigo, VHS Girls Basketball Head Coach, Level 43, Step 1, \$7600.00
Luke Harris, VHS Girls Assistant Basketball Coach, Level 22, Step 1, \$4014.00
Skip Davis, VHS Girls Assistant Basketball Coach, Level 22, Step 4, \$4270.00
Michael Virgin, 7th Grade Boys Head Basketball Coach, Level 16, Step 2, \$2989.00
Hannah Bartlome, 7th Grade Girls Head Basketball Coach, Level 16, Step 0, \$2904.00
Gordon (Scott) Hugo, VHS Varsity Bowling Coach, Level 22, Step 4, \$4270.00

One (1) year limited contract to the position of **Classified Substitute** for the **2018-2019** contract year to the following:

Kelly Clapham, Food Service	James Bourisseau, Custodial
Donna VanDress, Food Service	Craig Snyder, Custodial
Tracy Lukes, Custodial	Carol Tkach, Food Service
Peter Westropp, Custodial	Tonya Camera, Custodial and Food Service
Theodore Jarrett, Custodial	Ashley Knox, Custodial
Elaine Prince, Custodial, Food Service	
Melody Spence, Custodial	

One (1) year limited contract for the position of **Student Worker** in the Work Experience and Career Exploration Program for the **2018-2019** contract year to the following:

Emily Funk
John McDougal
Cadence Brink
Hanna Hardie

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.

1. Mr. Habermehl moved that the board approve the 7th grade field trip to Chicago, May 15-17, 2019 at a cost of \$532.00 per student.
2. Approve one (1) year limited contract to the position of Classified Substitute for the 2018-2019 contract year to William Stark.
Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark abstain. 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, October 8, 2018 at 7:00 P.M.
Regular Meeting:	Monday, November 5, 2018 at 7:00 P.M. **Date Change
Regular Meeting:	Monday, December 10, 2018 at 7:00 P.m.

101.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of preparing for, conducting, or review negotiations or bargaining sessions with employee. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:59 P.M.

The Board returned to Regular Session at 10:00 P.M and Mr. Habermehl 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 10:00 p.M.

ATTEST:

Treasurer

Board President