

**Approved by the Board of Education December 4, 2017**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, October 9, 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:

Lillian Adkins	Aubree Lalonde	Gracie Booker	Mason McFadden
Landon Booker	Aavah Moore	Grace Brown	Isaiah Phelps
Jacob Dawson	Evan Pisano	Kirra Gabriel	Destiny Pittner
Alexa Guitar	Sean Rini	Jacob Herchler	Madelyn Smith
Addison Johnson	Gabriella Stout	Lillian Kwasny	Ryan Taylor

Mrs. Innes led a moment of silence.

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

At this time Mrs. Stepp gave the Legislative update.

### **SUPERINTENDENT'S REPORT**

1. Introduce Kathryn Bailey, new teacher at Vermilion Elementary School
2. Capital Conference, November 12 to 14, 2017
3. Report Card Review – Mr. Balotta and Mr. Figuly presented information to the Board about the State Report Card.
4. City Recreation Department Financing / Youth Football Program
5. Update on sale of the Decatur Street property. Mr. Pempin reported that the Board is still waiting for information from Columbia Gas before the sale can proceed.

### **TREASURER'S REPORT**

**88.17** Mr. Habermehl moved that the Board adopt a resolution to approve September 30, 2017 Financial Reports. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**89.17** Mrs. Stepp moved that the Board adopt a resolution to accept the donation of two (2) Domino's Pizza gift cards from Quill.com to be used for student incentives. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**90.17** Mrs. Innes moved that the Board adopt a resolution to approve applications for the following CCIP grant programs: Title I, Title II-A, Title IV, IDEA and IDEA Early Childhood Special Education. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

### **ITEMS FOR DISCUSSION**

- Mr. Stark requested discussion about a policy on the use of drones on school property.

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

1. Approve Minutes of the September 9, 2017 special meeting and September 11, 2017 Regular meeting.
2. Establish Fund #220-995A – STEAM Fund for Vermilion High School
3. Approve the appointment of Zack Dolyk to the Ritter Public Library Board of Trustees for the term beginning January 1, 2017 and ending December 31, 2017
4. Approve Contract for Children with Disabilities (Open Enrollment) with Huron Schools

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5. Approve the following **EMPLOYMENT ACTION:**

Letter of resignation from the following:

Jenna Stack, teacher, effective September 22, 2017  
Virginia Cook-Browne, Assistant Drama Club-SMS, effective immediately  
Jaziman Feltis, monitor, effective October 4, 2017

Short-term leave of absence to Lisa Rose, Bus Driver, through October 30, 2017

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

Kathryn Bailey, Teacher Grade 2 effective September 25, 2017, Level 2, Step 1, \$33,441.31 (prorated)  
Annemarie Kuriger, Teacher, Preschool effective October 9, 2017, Level 2, Step 3, \$34,139.59 (prorated)

One (1) year limited Special Project contract for the 2017-2018 contract year to the following:  
Lisa Fiedler, Home Instruction, \$28.00 per hour

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

Christopher Adkins, SMS Trip Instructional Chaperone, Level 0, Step 1, \$296.00  
Caitlyn Arendt, Broadcast Journalism, VHS, Level 10, Step 2, \$2029.00  
Rebecca Balduff, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00  
Heidi Boone, Kindergarten Team Leader, Level 12, Step 0, \$2198.00  
Brett Dawson, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00  
Steven Massey, SMS Trip Instructional Chaperone, Level 0, Step 2, \$338.00  
Kellie Pancost, CO-National Honor Society, VHS, Level 4, Step 3, \$549.50  
Christine Reynolds, Junior Class Advisor, VHS, Level 4, Step 4, \$1184.00  
Melissa Wagner, SMS Trip Instructional Chaperone, Level 0, Step 0, \$254.00

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

Yvonne Craigo, Head Girls Basketball Coach, VHS, Level 43, Step 0, \$7441.00  
Adriana Ramirez, Winter Guard Instructor, VHS, Level 9, Step 0, \$1691.00  
Laurel Florek, Assistant Winter Guard Instructor, VHS, Level 5, Step 4, \$1353.00  
Michael Virgin, Grade 7 Boys Basketball Coach, SMS, Level 16, Step 1, \$2959.00

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

Emily Funk

Mr. Stark seconded. 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:

- Authorize return of \$2,372.52 to the City of Vermilion Recreation Department for the Youth Football Program.

**92.17** Mrs. Innes moved that the Board adopt a resolution to award a one (1) year limited Additional Duties contract for the 2017-2018 contract year to Kurt Habermehl, SMS Trip Instructional Chaperone, Level 0, Step 0, \$254.00. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, abstain; 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.

**93.17** Mrs. Stepp moved that the Board move into Executive Session for the purpose of the employment or dismissal of public employees. Mrs. Russell 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 8:21 P.M.

The Board returned to Regular Session at 8:51 P.M.

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

Special Meeting: Monday, October 30, 2017 at 7:00 P.M.  
Regular Meeting: Monday, **November 20, 2017** at 7:00 P.M. **\*\* NOTE DATE CHANGE**  
Regular Meeting: Monday, December 11, 2017 at 7:00 P.M.  
Organizational Meeting: Monday, January 8, 2018 at 6:45 P.M.  
Regular Meeting: Monday, January 8, 2018 at 7:00 P.M.

**94.17** 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 8:52 P.M.

**ATTEST:**

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Treasurer

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Board President