

Regular Meeting of the Vermilion Local School District Board of Education
Monday December 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, present; Sara Stepp, present.

Mr. Habermehl led the Pledge of Allegiance with the November Citizens of the Month from Vermilion Elementary School and a Moment of Silence.

Student Liaison report by Marcello Verde raised 100 donations of socks for service members. Marcello worked with Soldiers and Angels. He in the greater Lorain Young Marines.

Legislative Report HB 58 passed requiring cursive writing, HB 502 passed train public educators about youth suicide, HB776 passed regards food allergy training for public schools and universities.

115.18 Mrs. Innes moved that the Board adopt a resolution to approve the administrative contract for Philip Pempin as Superintendent from August 1, 2019 to July 31, 2020 at a salary of \$135,304.02. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

SUPERINTENDENT'S REPORT

1. Mr. Pempin spoke about the School Based Health Facility to start February late March for students with county agencies and Mercy Health.
2. Bruce Keller and Lisa Murray gave a recap of their trip to Haiti.
3. Approved fundraisers:
VHS Art Club, Malley's Candy Bars, FY19 school year
VHS Workforce, Donut Sales to Staff, Monday and Wednesday FY19
NHS, Teacher Luncheons, Monthly, FY19
VHS Yearbook, Shoe Drive, thru 12/19/18
VHS Wrestling, Bidy Wrestling Camp, thru 2/12/19
4. Mr. Pempin spoke about the Purple Star Designation awarded to Vermilion High School by the Ohio Department of Education.

116.18 Mr. Habermehl moved that the Board adopt a resolution to approve the one (1) year 2018-2019 Additional Duties Contract to Leia Innes, SMS National History Day Advisor, Level 2, Step 3, \$769.00. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

TREASURER'S REPORT

117.18 Mrs. Russell moved that the Board adopt a resolution to approve the Financial Report for October 31, 2018. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

118.18 Mrs. Innes moved that the Board adopt a resolution to approve the \$142.30 donation from DonorsChoose.org to Mrs. Arendt's Journalism class for books, \$152.50 donation from the Class of 1968 to the Sailor Support Fund and \$1500.00 from Vermilion Athletic Booster Club to sponsor our Boys' Basketball Tip-off Classic. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

119.18 Mr. Stark moved that the Board adopt a resolution to approve the then and now invoice for VEX Robotics, Inc. in the amount of \$3,642.45. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

120.18 Mrs. Innes moved that the Board adopt a resolution to submit to NEOLA a General Fund Cash Balance Policy for first read. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

121.18 Mr. Habermehl moved that the Board adopt a resolution to submit to NEOLA a Parental Authorization and Release from Liability Form from Transportation in Student Vehicle Related to School-Sponsored Activity for first read. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

122.18 Mr. Habermehl moved that the Board adopt a resolution to approve the purchase of the VHS Walk-In Cooler at a cost of \$9,055.00. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Stark aye. Motion Carried.

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

1. Minutes of the November 5, 2018 board meeting.
2. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 3122, 3140, and 3362.

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3. Adopt a resolution to approve Open Enrollment Agreement for Excess Cost for Children with Disabilities with Edison Local School District.
4. Approve the appointment of Pam Reese to the Ritter Public Library Board of Trustees for the period beginning January 1, 2019 and ending December 31, 2025.
5. **Letter of Resignation from:**
Amanda Gratz, Bus Driver and Monitor, effective November 7, 2018
6. **Letter of Retirement from:**
Kimberly Duda effective June 30, 2020.
7. **Leave of Absence** to Meghan McCauley beginning November 23, 2018 until June 30, 2019.
8. **One (1) year Additional Duties Contract for the 2018-2019 contract year to the following:**
Angela Dewitt, National History Day Advisor, Level 2, Step 3, \$769.00
Monica Hampton, SMS Assistant Ski Club Advisor, Level 1, Step 1, \$427.00
9. **One (1) year Limited Supplemental Contract for the 2018-2019 contract year to the following:**
Laurel Florek, SMS Winter Guard Advisor, Level 4, Step 4, \$1,196.00
10. Limited Classified Contract for the 2018-2019 contract year to Kelly Clapham, SMS Food Service, Level 1, \$10.42/hour.
11. **One (1) year Limited Special Project Contract at the rate of \$28.00 per hour for 2018-2019 contract year to the following:**
Sharon Morgan-Cecil
Lisa Fiedler

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

At this time there was public participation by Rudy Breglia who discussed Lap Shoulder Seat Belts for School Buses.

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

Organizational Meeting:	Monday, January 14, 2019 at 6:45 PM
Regular Meeting:	Monday, January 14, 2019 at 7:00 PM
Regular Meeting:	Monday, February 11, 2019 at 7:00 PM

Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp 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 8:37 PM.

ATTEST:

Treasurer

Board President