

Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 11, 2019

The Regular meeting was called to order at 7:00 pm.

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

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

Student Liaison presentation by Katie Quaintance and students from Sailorway on the Sailorway Recycling program "The Golden Earth Club" that was started in January with fourteen members. Mission is to get students and staff to recycle properly.

No Legislative Report this time.

SUPERINTENDENT'S REPORT

1. Mr. Palm, Leo Club President spoke about the Leo Club hosting the District Leo Club Convention at the Open Door Church on March 22, 2019.
2. Mr. Pempin spoke about the Erie County Health Care Contract.

TREASURER'S REPORT

14.19 Mrs. Stepp moved that the Board adopt a resolution to approve the Financial Report for January 31, 2019. Mr. Habermehl seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion Carried.

15.19 Mrs. Innes moved that the Board adopt a resolution to approve the following donations:

- \$2,705.79 from Elyria Charities to the Bowling Team
- \$852.66 from Elyria Charities to the Bowling Team
- \$50.00 from Zach Pretzer to Boys Basketball
- \$500.00 from Mr. and Mrs. John Sanderson for the Michael Sanderson Memorial Fund.

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

16.19 Mrs. Innes moved that the Board adopt a resolution authorizing participation in Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Vermilion Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72 passenger conventional school bus chassis and body, and one (1) 78 passenger conventional school bus chassis and body;

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of the above described vehicles.

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

17.19 Mr. Habermehl moved that the Board adopt a resolution to approve a transfer from the General Fund to the following funds to eliminate any negative fund balances: 516 IDEA Part B, 587 Early Childhood Special Education, and 572 Title I. Mr. Habermehl seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

Items for Discussion: Mr. Stark attended Tim Tebow's Night to Shine, Thanked Mr. Novak, Peer Leadership, Kelly Pancost for all their help. Mr. Stark also spoke about the Lorain County Scholastic Art and Mrs. Schneid.

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

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AGENDA:

1. Minutes of the January 14, 2019 Organizational Meeting and the Regular board meeting.
2. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for second read and adoption of these Policies: 1623, 2260.01, 3123, 4122, 4123, 4140, 4162, 4362, 5113, 5517, 5610, 5610.02, 5610.03, 5611, 6320, 6423, and 8141.
3. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA for first read: Policy 9150 and Policy 7440.
4. Recommend a resolution to approve the Affiliation Agreement between LCCC and Vermilion Local School District for the clinical education of students enrolled in the Associate Degree Nursing Program.
5. Recommend a resolution to approve the England-France Study and Travel Abroad 12-day Trip for VHS students Spring Break 2020 through EF Educational Tours at a cost of \$4,500.00 per student.
6. Recommend a resolution to approve Vermilion High School participation in the State Indoor Track and Field meet on Saturday, March 2, 2019.
7. Recommend a resolution to approve the Memorandum of Understanding with City of Vermilion concerning the early termination of a Lease Agreement for the use of the baseball fields behind South Street Elementary School.
8. Recommend a resolution to approve the updated License Agreement with NEOLA.
9. Recommend a resolution to approve an Agreement for Mutual Aid in an emergency situation with Firelands Local School District.
10. Recommend a resolution to approve the Agreement for Admission of Pupils with Educational Service Center of Cuyahoga County for enrollment of students in the Positive Education Program (PEP).
11. Recommend a resolution to approve the Memorandum of Agreement between Vermilion Local Schools and Norwalk City Schools for transporting students to the Willow Creek PEP program.
12. **Limited Contract** to Margaret Carter at \$55.00/hr. as the District Substitute Speech-Language Therapist effective March 4, 2019 or earlier pending the start of Laura Moyer's maternity leave on an "as needed basis."
13. **Approve the following Employment Action:**
Letter of Retirement from:
James Klein effective June 30, 2019.

One (1) year Limited Supplemental Contract for the 2018-19 contract year to the following:
Rachel Miller, VHS Independent Study, Level 1, Step 0, \$342.00

Limited Contract to Margaret Carter at \$55.00/hr. as the District Substitute Speech-Language Therapist effective March 4, 2019 or earlier pending the start of Laura Moyer's maternity leave on an "as needed basis."

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

19.19 Public Participation: Julie Horn spoke about the school buses pulling into VES to fast during afternoon pick-up.

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

Regular Meeting:	Monday, March 11, 2019 at 7:00 PM
Regular Meeting:	Monday, April 8, 2019 at 7:00 PM
Regular Meeting:	Monday, May 13, 2019 at 7:00 PM

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

The Board moved into Executive Session at 7:57 pm.

The Board returned to Regular Session at 9:12 pm.

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

The meeting was adjourned at 9:12 PM.

ATTEST:

Treasurer

Board President