

APPROVED BY THE BOARD OF EDUCATION MARCH 13, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 6, 2017

The Meeting was called to order at 7:00 P.M.

ROLL CALL: Shelly Innes, present; Christopher Habermehl, present; Nancy Oates, present; Michael Stark, present; Sara Stepp, excused

Mrs. Innes led the Pledge of Allegiance with Vermilion Elementary Citizens of the Month:

Mason Akers	Emily Pisano	Alivia Boggess	Lily Pulley
Samantha Chinn	Mason Richards	Cora Frederick	Austin Sergent
Alyssa Gutierrez	Allison Smith	Skylar Haab	Dylan Smith
Kelsey Jordan	Tenley Smith	Lily Jordan	AnnaBella St.Julian
Alexandria Kelm	Zoey Sumpter	Sierra Klein	Karly Weaver
Landon Mooney	Zack Werth		

Mrs. Innes led a moment of silence.

At this time O.S.C.A.R. (Outstanding Students Can Achieve Results) winners from Sailorway Middle School were recognized:

Devyn Teeple	Jeighla Peak	Lillian Harrington	Dominic Soto
Gabby Antonio	Sydney Herchler	Kylie Kimmich	Jace Walczak
Andrew Hendershot	Tabatha Krupp	Xander Neiger	Morgan Ellis
Emily Parsons	Gracie Porter	Noah Jamison	

At this time teacher Katie Cseh presented information about a Community Based Program.

At this time Ms. Wilson provided the Board with an update on the Governor's budget simulation plan.

SUPERINTENDENT'S REPORT

1. Andy Stillman – Joint partnership with Vermilion City Recreation Dept. and YMCA
2. Lisa Deliz – VHS schedule changes for school year 2017-2018
3. Columbia Gas easement; gas line split
4. Parking lot lighting

TREASURER'S REPORT

11.17 Mrs. Innes moved that the Board adopt a resolution to approve the December 31, 2016 financial reports and FY2017 Amended Appropriations. Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye. Motion Carried.

At this time the Board reviewed the Treasurer goals.

12.17 Mr. Habermehl moved that the Board adopt a resolution to accept the following donations:

- \$50 from Richard Zanglin to support the School/City/YMCA partnership
- \$200 to the Darrin Schultz Scholarship Fund from Anita Schultz
- \$100 to Vermilion Elementary School from Birmingham United Methodist Church to support students in need
- \$10,000 from Vermilion Municipal Employees to the Athletic Department to purchase youth football equipment
- \$100 to the majorette program from Air Filter Factory
- \$100 to the cheerleading program from Air Filter Factory
- \$250 to Vermilion Elementary School from V.F.W. Post 7576
- \$700 Target Field Trip Grant to Katie Harkelroad, Workforce Development Program
- \$7000 to the Jack Armstrong Scholarship Fund from Jeff Armstrong

Mr. Stark seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye. Motion Carried.

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

1. Approve **Minutes** of the January 9, 2017 regular Board meeting
2. Approve the following **Fundraisers** per Policy #5830:
 - Class of 2017 - Wine Glass/Bottle Painting, March 9, 2017
 - Class of 2017 – Basket Raffle, February 6 - March 17, 2017
 - Class of 2017 – Candy and Bake Sale, February 14 - March 17, 2017
 - VHS Football – Sale of old jerseys/sponsor new jerseys, January 24-June 6, 2017
 - VHS Football – Lift-a-Thon, March 23, 2017
 - VES Community Based Classroom – Sale of items made by students, January 18-June 2, 2017

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3. Authorize the Superintendent to monitor and approve changes to menu and pricing for the VHS coffee shop; approve daily specials at a cost of \$1.00 each.
4. Authorize participation in 2017-2018 cooperative bidding for school bus chassis and bodies through Ohio Schools Council Cooperative School Bus Purchasing Program.
5. Authorize and approve an Easement Agreement with Columbia Gas of Ohio, Inc. for installation and maintenance of pipelines on the east side of property located at 935 Decatur Street (former elementary school building)
6. Approve College Credit Plus and MyUniversity Guarantee Memorandum of Understanding for 2017-2018
7. Approve the appointment of Richard Van Den Bossche for Ritter Library Board of Directors for the term of January 1, 2017 through December 31, 2023.
8. Designate Suzanne Wilson and Cynthia Akers to obtain certified public records training through the Ohio Attorney General's office and respond to public records requests as required by the Ohio Public Records Act.
9. Approve Section 125 Flexible Benefit Plan agreement for the 2017 plan year.
10. Authorize and approve payment of one (1) application for preschool program scholarship, as recommended by Special Education Supervisor Karen Blackburn.
11. Approve updated Policy #6144 – Investments to comply with current Ohio law
12. Approve the following **EMPLOYMENT ACTION:**

Letter of Resignation from the following:

Thomas Ramthun, effective January 27, 2017

Hannah Olsen, effective January 23, 2017

Sherry Timbs, for retirement purposes, effective June 6, 2017

One (1) year Classified Employee contract for the 2016-2017 contract year to the following:

Kayla Branscum, Custodian, 4 hours per day, \$15.42 per hour, effective February 1, 2017

Tracy Dawson, Bus Driver, Level 1, \$15.81 per hour, effective January 23, 2017

Jodie Dillinger, Food Service Worker, Level 1, \$10.17 per hour, effective January 19, 2017

Tonya Montgomery, General Administrative Assistant, Level 2, \$13.93 per hour

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

Matthew Kobal, Head Football Coach, VHS, Level 44, Step 0, \$7497.00

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Angela DeWitt, Teacher Directed Seminar (National History Day), Level 2, Step 1, \$583.00

Leia Gentile, Teacher Directed Seminar (National History Day), Level 2, Step 1, \$583.00

Kenneth Ryan, SMS Boys Intramural advisor-first semester, Level 7, Step 3, \$1583.00

Kenneth Ryan, SMS Boys Intramural advisor-second semester, Level 7, Step 3, \$1583.00

Shawna Stillman, SMS Girls Intramural advisor-first semester, Level 7, Step 1, \$1416.00

Shawna Stillman, SMS Girls Intramural advisor-second semester, Level 7, Step 1, \$1416.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Tony Larizza, 8th Grade Softball Coach, Level 14, Step 0, \$2499.00

Valerie Matthews, Half-time Assistant Softball Coach, VHS, .5 FTE, Level 15, Step 0, \$1333.00

One (1) year Classified Substitute contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check:

Michelle Gillespie, bus monitor

Ryan Hudacek, custodian

One (1) year Student Worker contract for the 2016-2017 contract year, to the following:

Liam Harris

Joe Ernande

Matthew Baker

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

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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 13, 2017 at 7:00 P.M.
Regular Meeting:	Monday, April 10, 2017 at 7:00 P.M.
Regular Meeting:	Monday, May 8, 2017 at 7:00 P.M.

14.17 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes and the employment of public employees. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye. Motion Carried.

The Board moved into Executive Session at 8:23 P.M.

The Board returned to Regular Session at 8:55 P.M.

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

The meeting was adjourned at 9:18 P.M.

ATTEST:

Treasurer

Board President