

Approved by the Board of Education April 9, 2018
Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 12, 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 students from Vermilion Elementary School.

Mr. Habermehl led a moment of silence.

Mrs. Russell presented the Student Liaison report with Boys and Girls Club

Mrs. Stepp gave the Legislative report.

SUPERINTENDENT'S REPORT

1. Mr. Pempin reported on the progress of the School Safety Committee.
2. The recommendation to award a one (1) year additional duties contract to Leia Innes for Teacher Directed Seminar, National History Day, was tabled.

TREASURER'S REPORT

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

- \$100.00 to the Coach Matt Kobal Scholarship fund from Jeff and Tessa Keck
- Schwann Air-dyne stationary bike to the VHS weight room from Marc Pogachar

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

32.18 Mrs. Innes moved that the Board adopt a resolution to approve February 28, 2018 financial reports and FY2018 Amended Appropriations. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

33.18 Mrs. Russell moved that the Board adopt a resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

34.18 Mrs. Stepp moved that the Board adopt a resolution to pay \$300 to Cody Rice for keeping statistics and managing the website for boys' basketball for the 2017-2018 season from the basketball athletic/donation/fundraiser fund. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

35.18 Mrs. Innes moved that the Board adopt a resolution to pay invoices in the amount of \$3000 and \$3541 to Designs by Liz and Chad for winter guard costumes, flags and choreography. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

- A. Approve Minutes of the February 20, 2018 Board meeting as presented.
- B. Approve Contract with Laketec Communications for internal connections and/or basic maintenance of internal connections in the amount of \$225,016.91 from the period from 7/1/18 through 6/30/19
- C. Approve Service Agreement with Healthcare Process Consulting, Inc. for assistance in completing the Medicaid cost Report for the 2015-2016 fiscal year
- D. Approve Open Enrollment Certification permitting the enrollment of students from any district in the State of Ohio.
- E. Approve Contract for Children with Disabilities with Firelands Local School District
- F. Renew Group Rating Agreement with CompManagement at the rate of \$5150.00 for the period from September 1, 2018 through August 31, 2019.

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G. Approve band students traveling to Orlando and Melbourne Beach, Florida, May 19 through 25, 2019

H. Approve the following EMPLOYMENT ACTION:

Letter of Resignation from Amy Grogg, food service worker, effective March 1, 2018

Maternity leave of absence for Rebecca Balduff from August 27 to September 24, 2018

One (1) year limited Classified Contract for the 2017-2018 contract year to Phyllis Etienne, Food Service Worker, \$10.32 per hour, effective March 6, 2018.

One (1) year limited Tutor contract for the 2017-2018 contract year, at the Special Project rate of \$28.00 per hour, to Sharon Morgan-Cecil, effective February 26, 2018.

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:

Devon Snook, Assistant Middle School Track Coach, SMS, Level 13, Step 4, \$2706.00

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:

Angela DeWitt, Teacher Directed Seminar – National History Day, Level 2, Step 2, \$676.00. Further clarification needed.

At this time there was Public Participation.

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

Regular Meeting: Monday, April 9, 2018 at 7:00 P.M.

Regular Meeting: Monday, May 21, 2018 at 7:00 P.M. ** NOTE DATE CHANGE

Regular Meeting: Monday, June 11, 2018 at 7:00 P.M.

37.18 Mrs. Innes moved that the Board move into Executive Session for the purpose of the employment 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 7:41 P.M.

The Board returned to Regular Session at 9:08 P.M.

38.18 Mr. Habermehl moved that the Board adopt a resolution to increase the hourly rate for Monica Stark to \$20.22 per hour retroactive to July 1, 2017. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

39.18 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 9:22 P.M.

ATTEST:

Treasurer

Board President