

APPROVED BY THE BOARD APRIL 18, 2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, March 21, 2016

The meeting was called to order at 7:00 PM

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

Mr. Habermehl led the Pledge of Allegiance with students from Vermilion Elementary School who have demonstrated that they are responsible individuals.

Katelyn Blackford	Ella Carrion	Lacey Campbell	Cheyann Chaffin
Jeffrey Czompoly	Mackenzie Feltis	Cora Frederick	Charlie Jeffers
Jordan Jones	Lilly Jones	Parker Jordan	Lauren Logsdon
Israel Looks	Destiny Pittner	Delilah Poole	Sophia Pulley
Alyssa Ramos	Kylie Schwarck	Marcello Verde	Megan Wade
Brooke Whisenant	Patrick Winkler	Ava Zelina	

Mr. Habermehl led a moment of silence.

BOARD MEMBER REPORTS

Student Liaison Report – Mrs. Stepp introduced 7th grade Science teacher Gabriel Caudill, winner of the WVIZ/PBS Ideastream Innovative Educator Award, and two of his students demonstrating the use of technology in their Science classroom.

Legislative Report – no report

PUBLIC PARTICIPATION

SUPERINTENDENT'S REPORT

Mr. Pempin reviewed the Superintendent Goals for 2016-2017.

There was discussion about adding a second softball team at the middle school due to student participation.

TREASURER'S REPORT

24.16 Mrs. Innes moved that the Board adopt a resolution to approve January 31, 2016 and February 29, 2016 Financial Reports. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

25.16 Mrs. Innes moved that the Board adopt a resolution to approve Student Activity Fund 200-938A - SMS Art Club. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

- \$100.00 to Vermilion Elementary School from Birmingham United Methodist Church to be used to assist students with food requirements.
- \$150.00 to the Darrin T. Schultz Thirst for Knowledge Scholarship from Anita C. Henninger

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

DISCUSSION ITEMS

27.16 Mrs. Innes moved that the Board adopt a resolution to change the date of the April regular meeting to April 18, 2016. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

Other discussion items:

- BoardDocs software – it was decided to discontinue use of this product. The Treasurer will work with the staff to find an alternative for easy access to attachments.
- Drug testing
- \$2500 grant from Ohio Department of Natural Resources for Archery Program
- Athletic leagues

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

MINUTES of previous meetings:

Regular meeting February 8, 2016
Special meeting March 3, 2016

FUNDRAISERS:

SMS PTO Raffle Baskets - March to May 2016
VHS Peer Leadership class spring fundraising ideas to benefit Kick It for Cancer
VHS Football Cheerleader car washes - Saturdays - May to August 2016
VHS Football Cheerleader Mini Cheer Camp - June or August 2016
VHS Football Cheerleader Raffle Calendar - June to August 2016
VHS Basketball Cheerleader holiday gift wrapping - December 2016
8th Grade Student Council - Dance sale of pop and pizza - February 12, 2016
Senior Class "20 Plates Around the World" - March 22 to April 15, 2016
Senior Class Selling Ads for Prom Program and Posters - March 22 to May 13, 2016

CONTRACTS:

AGREEMENT FOR EDUCATIONAL SERVICES between the Lorain County Board of Developmental Disabilities and VLSD (attached)

CONTRACT FOR CHILDREN WITH DISABILITIES - Open Enrollment with Elyria City School District (attached)

Memorandum of Understanding with Lorain County Community College for COLLEGE CREDIT PLUS AND MY UNIVERSITY GUARANTEE (attached)

Memorandum of Understanding and INTER-AGENCY TRANSITION AGREEMENT with Local Education Agencies in Erie County (attached)

EMPLOYMENT ACTION:

Resignation of Mark Caskey, bus driver, effective March 18, 2016

Payment of \$125.00 to Kurt Habermehl, Brett Colahan and Kurt Innes for laundering of basketball uniforms

One (1) year Student Worker contract for the 2015-2016 school year to David Mickle as part of the Work Experience and Career Exploration Program.

One (1) year ADDITIONAL DUTIES contract for the 2015-2016 contract year to the following:
Rachel Blenman, Assistant Director, Major Musical, Level 9, Step 2, \$1797.00

One (1) year Supplemental Contract for the 2015-2016 contract year to the following, pending Pupil Activity Permit and completion of background check:
Savannah Mowry, Assistant Middle School Track Coach, Level 13, Step 0, \$2287.00
Gabriel Caudill, Middle School Softball Coach, Level 14, Step 0, \$2450.00

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

DATES OF FUTURE MEETINGS

Regular Meeting	Monday, April 18, 2016 at 7:00 P.M. ** NOTE date change
Regular Meeting	Monday, May 9, 2016 at 7:00 P.M.
Regular Meeting	Monday, June 13, 2016 at 7:00 P.M.
Regular Meeting	Monday, July 11, 2016 at 7:00 P.M.

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

The Board moved into Executive Session at 8:25 P.M.

The Board returned to Regular Session at 9:12 P.M.

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At this time the Board discussed the school dress code.

30.16 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; Mrs. Stepp, aye. Motion Carried.

The meeting was adjourned at 9:25 P.M.

ATTEST:

Treasurer

Board President