

APPROVED BY THE BOARD MAY 8, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 10, 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, present

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

Austin Akers	Clover Minear	Eileen Cobb	Sierra O'Connor
Karli Crigger	Kayleigh O'Donnell	Kaiden Darnell	Jacob Pickett
Parker Dodge	Lianna Ramos	Maddie Drost	Sean Rini
Summer Ellis	Braeden Siesel	Morgan Frenk	Madelyn Smith
Ayla Green	Brayden Speckhart	Aiden Kyser	Jacob Wagner
Andrew McGlothlin	Ben Welty		

Mrs. Innes led a moment of silence.

At this time Mrs. Oates presented the Student Liaison Update.

At this time Mrs. Stepp presented the Legislative Update

SUPERINTENDENT'S REPORT

1. Mr. Pempin introduced Technology Coach Jennifer Bengeler who spoke to the Board about the new 3D design project bank and the website for community members to engage with students to create new items with the 3D printer.
2. Mr. Pempin reported on Camp Invention to be held August 14-18 at Vermilion Elementary School for grades kindergarten through 7 and Invention Project for grades 7 and 8

TREASURER'S REPORT

23.17 Mrs. Innes moved that the Board adopt a resolution to approve the March 31, 2017 financial reports and FY2017 Amended Appropriations. Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

24.17 Mr. Habermehl moved that the Board adopt a resolution to accept the following donations:
\$500.00 from the Erie County Community Foundation Michael Sanderson Memorial Fund to be used for repair of current instruments in the music department.
\$75.00 to Vermilion youth football from Kirsten and Randolph Knavel
\$50.00 to Vermilion youth football from Richard Zanglin

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

25.17 Mrs. Stepp moved that the Board adopt a resolution to pay the following items, which will not be paid from the general fund:

\$125 each to Kurt Habermehl, Kurt Innes and Brett Colahan for laundering boys basketball uniforms

\$550 each to Robert (Shawn) Cole and Timothy Gentry for videotaping boys basketball games

Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, abstain; Shelly Innes, abstain; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

At this time there were Items for Discussion.

1. Tennis Court renovation project – it was reported that the bid figures are valid for 30 days from the bid opening date.
2. Application for Ohio Enterprise Zone status from Coley's, Inc. currently pending before Vermilion City Council. This is an extension of an existing agreement.
3. Sale of former Vermilion Elementary building is on hold until Columbia Gas completes installation of new gas meters.

26.17 Mr. Stark moved that the Board adopt a resolution supporting approval of the Ohio Enterprise Zone status for Coley's, Inc. for a period of ten (10) years. Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

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

1. Approve **Minutes** of the March 13, 2017 regular Board meeting

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2. Approve the following **Fundraisers** per Policy #5830 (ATTACHMENT E):
VHS Football youth camp – June 12, 13, 14, 2017
Prom-to-Dawn 2018 T-shirt sales at VHS track invitational – May 5, 2017
VHS Track community service project – April 1 to September 1, 2017
VHS Volleyball candy bar sale for summer camp – March, April, May 2017
VHS Marching Band Refillable Dunkin' Donuts and GetGo cups – April 7 to 17, 2017
VES PTO Walk-A-Thon – September 11 to October 8, 2017
VHS Speech and Debate Spaghetti Dinner April 11 – 27, 2017
3. Approve payment of the following invoices:
\$20,920.00 to Lesko Associates for professional design services for the tennis court renovation bid
\$7,996.28 to SRC Solutions, Inc. for 2017-2018 Registration Gateway software license and DocuShare annual support
4. Approve 2017-2018 Service Agreement with North Point Educational Service Center Governing Board (ATTACHMENT F)
5. Approve 2017-2018 Agreement for Educational Services with Lorain County Board of Developmental Disabilities (Murray Ridge School) (ATTACHMENT G)
6. Approve Master Service Agreement with META Solutions for 2017-2018 information technology support and access services at a cost of \$35,667.75 (ATTACHMENT H)
7. Authorize Extended School Year Services to be provided by North Point Educational Service Center as authorized by student individual education plans
8. Adopt new and revised Policies #2431.01

9. Approve the following **EMPLOYMENT ACTION:**

Letter of Resignation from the following:

Jennifer Bengeler, effective at the end of the 2016-2017 contract year
Lori Ozmun, effective at the end of the 2016-2017 contract year
Tracy (Schroyer) McKenzie, effective April 5, 2017

One (1) year Tutor contract to assist with State required testing for the 2016-2017 contract year to the following:

Sally Fox
Tina Swinehart

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

Christopher Adkins, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
Brett Colahan, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00
Rebecca Koenig, Overnight Class Trip Instructional Chaperone, Level 0, Step 0, \$250.00

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

Brett Colahan, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7779.00
Cory Griffin, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
Laura McDaniel, Head Cheerleader Advisor, SMS, Level 15, Step 4, \$3044.00
Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 1, \$3974.00

One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Brett Dickey, Head 8th grade Football Coach, VHS, Level 16, Step 4, \$3213.00
William DiFucci, Assistant Football Coach, VHS, Level 24, Step 1, \$4312.00
David Domonkos, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
Jeffrey Keck, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
Cody Rice, Assistant Football Coach, VHS, Level 24, Step 2, \$4397.00
Timothy Volzer, Assistant Football Coach, VHS, Level 24, Step 4, \$4566.00
Roger Wright, Assistant 7th grade Football Coach, SMS, Level 13, Step 4, \$2706.00

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

Jaziman Feltis
Blake Martz
Wendy Balchak
Tina Edmonson

Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, 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, April 10, 2017 at 7:00 P.M.
Work Session:	Monday, May 22, 2017 at 7:00 P.M.
Regular Meeting:	Monday, May 8, 2017 at 7:00 P.M.
Regular Meeting:	Monday, June 12, 2017 at 7:00 P.M.

28.17 Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Mrs. Stepp 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 8:07 P.M.

The Board returned to Regular Session at 8:46 P.M.

29.17 Mrs. Innes moved that the Board adopt a resolution to offer a one-time severance package to classified and certified staff that meets the criteria set forth by Educators Preferred Corporation. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

30.17 Mr. Habermehl moved that the meeting be adjourned. Mrs. Stepp 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 8:52 P.M.

ATTEST:

Treasurer

Board President