

Regular Meeting of the Vermilion Local School District Board of Education
Monday, April 15, 2019

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

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

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

Student Liaison presentation by the Principal Advisory Council which consists of 20 students who meet with VHS Principal Lisa Deliz to discuss items they feel VHS could do better. They focused on communication between teachers and students.

Mrs. Russell presented the Legislative Report on Governor DeWine's budget for at risk students. HB 70 academic distress commission, HB 127 prohibit new academic distress commissions. SB110 change to current law.

Public Participation: A presentation from the Vermilion Swim Club about a district funded Swim Team.

29.19 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. Mr. Habermehl 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 7:33 pm.

The Board returned to Regular Session at 7:49 pm.

SUPERINTENDENT'S REPORT

30.19 Mrs. Innes moved that the Board approve a resolution to approve the tentative agreement with the Vermilion Teacher's Association, effective August 1, 2019 through July 30, 2022. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mrs. Stepp, aye. Motion carried.

31.19 Mr. Stark moved that the Board approve a resolution to approve a **one (1) year Additional Duties** contract for the 2018-2019 school year to Kurt Innes, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.00 and Cara Habermehl, 8th grade Washington DC Chaperone, Level 0, Step 1, \$299.00. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, abstain; Mrs. Russell, aye; Mr. Habermehl, abstain; Mrs. Stepp, aye. Motion carried.

TREASURER'S REPORT

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

33.19 Mrs. Russell moved that the Board adopt a resolution to approve the following donations:

- \$2,847.08 Media Projector from Vermilion Choral Booster to the Music Department
- \$100.00 from John Dawson Family to Athletic Department
- \$1,000.00 from Linda Swisher-Smiley and Greg F. Long to the Harry & John Peck Memorial fund
- \$250.00 Anonymous donation to a 7th grade student towards the 7th grade Chicago Trip
- \$3.00 from Evelyn Baker to the Sailor Support Fund
- \$526.54 from VABC to Vermilion Athletics for new volleyball nets
- \$700.00 from VABC to the Athletic Department

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

34.19 Mrs. Innes moved that the Board adopt a resolution to approve the Service Agreement with North Point ESC for the fiscal year 2020 for Vermilion Local School District and St. Mary's School. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

35.19 Mr. Stark moved that the Board adopt a resolution to approve the annual renewal of our device management software of \$37,900.00 to JAMF for mobile devices and laptops increase migration to the Cloud. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

36.19 Mrs. Innes moved that the Board adopt a resolution to approve the Master Service Agreement with META Solutions for EMIS, Fiscal and Student Information Systems for Schedule I of \$30,585.50 and Schedule II of \$8,034.40 for the 2019-2020 school year. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

37.19 Mr. Habermehl moved that the Board adopt a resolution to approve the Service Agreement with Educational Service Center of Lorain County for the 202 fiscal year of \$115,564.00. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

38.19 Mr. Stark moved that the Board adopt a resolution to approve the increase of an off duty police officer for extra duty from \$25.00 to \$30.00 per hour. Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

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39.39 Mrs. Russell moved that the Board adopt a resolution to approve the amended permanent appropriations for FY 2019. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

40.19 Mrs. Innes moved that the Board adopt a resolution to approve the following items on the **CONSENT AGENDA:**

1. Minutes of the March 11, 2019 Board meeting.
2. Recommend that the Board adopt a resolution to the Agreement with Lorain County Board of Mental Health for fully funded services by the Mental Health Board.
3. Recommend that the Board adopt of resolution to approve the membership into the Ohio High School Athletic Association for the 2019-2020 school year.
4. **Approve the following Employment Action**
Maternity Leave for Meeghan Costanzo from August 29, 2019 to October 11, 2019.
5. **One (1) year Additional Duties Contract for the 2018-19 contract year to the following:**
Kimberly Judd, Co-Major Musical Producer, Level 7, Step 0, \$455
Brett Dawson, Co-Major Musical Producer, Level 7, Step 0, \$455.33
Andrew Novak, Co-Major Musical Producer, Level 7, Step 0, \$455.33
Anjeanette Cafferel, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.00
Marlayna Jacinto, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.0
Maria Raynes, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.
Dan Walther, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.00
Brett Colahan, 8th grade Washington DC Chaperone, Level 0, Step 2, \$342.00
Kurt Innes, 8th grade Washington DC Chaperone, Level 0, Step 0, \$256.00
Cara Habermehl, 8th grade Washington DC Chaperone, Level 0, Step 1, \$299.00
6. **Letter of Resignation** from Erin Smith, VHS Counselor effective June 30, 2019.
Catherine Starwalt, Intervention Specialist, \$28.00/hr. ("as needed basis")
7. **Letter of Retirement** from Christine Ruetenik, effective September 1, 2019.
8. One (1) year contract to the following for **Summer 2019:**
Joshua Parson, Technology Helper, \$8.53/hr.
Noah Sifers, Technology Helper, \$8.53/hr.
Mrs. Stepp seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mr. Habermehl aye. Motion Carried.

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

Regular Meeting:	Monday, May 13, 2019 at 7:00 PM
Regular Meeting:	Monday, June 17, 2019 at 7:00 PM **DATE CHANGE**
Regular Meeting:	Monday, July 8, 2019 at 7:00 PM

41.19 Mrs. Innes moved that the Board move into Executive session for the purpose of the following:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing.
2. Preparing for, conducting, or review negotiations or bargaining sessions with employees.
3. Matters required to be kept confidential by federal law or rules or state statutes.

Mr. Stark 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 8:17 pm.

The Board returned to Regular Session at 11:07 pm.

Mr. Stark moved that the meeting be adjourned. Mrs. Innes 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 11:07 PM.

ATTEST:

Treasurer

Board President