

**Approved by the Board of Education May 21, 2018**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, April 9, 2018**

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

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

Mr. Habermehl led the Pledge of Allegiance with students from Vermilion Elementary School:

|                |                |                |                |
|----------------|----------------|----------------|----------------|
| Lexi Adams     | Maya Carrion   | Jason Carter   | Alyssa Clark   |
| Blake Furnish  | Elijah Drost   | Addison Hamman | Preston Haley  |
| Katie Hush     | Kamryn Jenkins | Kola Johnson   | Emily Pisano   |
| Sophia Pulley  | Soraya Ramos   | Khloe Rivera   | Austin Sergent |
| Bronson Siesel | Mariana Truax  | Brady Wolkov   | Nolan Young    |

Mr. Habermehl led a moment of silence.

At this time the VHS Speech and Debate team gave a presentation.

Mrs. Stepp gave the Legislative report.

### **SUPERINTENDENT'S REPORT**

1. Robb Blatchford from Lesko Associates, Inc. presented the Board with the LEED Silver building award indicating that all buildings are energy efficient.
2. Mr. Pempin reminded the public of the Relay for Life event at VHS Stadium on Saturday, April 14 from 4 to 10 PM.
3. Mr. Pempin provided an update on the progress of the Safety Committee, and reminded the public of the Parent University event on Saturday, April 21 at 10:00 AM. The program will be "Digital Empowerment for Parents".

**40.18** Mr. Habermehl moved that the Board adopt a resolution to award a one (1) year Additional Duties contract to Leia Innes for the following positions:

**2017-2018** Teacher Directed Seminar, National History Day, Level 2, Step 2, \$676.00

**2018-2019** Head Cheerleader Advisor, Football, VHS, Level 11, Step 0, \$2029.00

**2018-2019** Head Cheerleader Advisor, Basketball, VHS, Level 11, Step 0, \$2029.00

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

### **TREASURER'S REPORT**

**41.18** Mr. Habermehl moved that the Board adopt a resolution to appoint Sarah Stepp and Shelly Innes to serve on the 2018 Vermilion Schools Record Commission. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**42.18** Mrs. Innes moved that the Board adopt a resolution to approve March 31, 2018 financial reports and FY2018 Amended Appropriations. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**43.18** Mr. Habermehl moved that the Board adopt a resolution to pay \$550 to Timothy Gentry film girls' basketball games for the 2017-2018 season (22 games). Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

- A. Minutes of the March 12, 2018 Board meeting
- B. Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and Vermilion Local School District for services from Murray Ridge School
- C. Agreement for Educational Services with Applewood Centers, Inc.
- D. 2018-2019 Multi-Agreement Contract for Educational Service Center of Lorain County
- E. Revised 2018-2019 School Calendar to add calamity make-up days
- F. Appoint Justin Klingshirn and Cynthia Akers as district records officers for 2018-2019
- G. 2018-2019 Master Service Agreement with META for support of EMIS, Fiscal and Student Information

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Systems

- H. 2018-2019 Multi-Agreement Contract with North Point Educational Service Center for Vermilion Local School District and St. Mary School
- I. Adopt Revisions to the following district policies and accompanying guidelines, as recommended by NEOLA, and previously provided: **2431, 2461, 2623, 3120.08, 4120.05, 5111, 5200, 5330, 5460, 5530, 5610, 5630.01, 6233, 6320**
- J. Approve the following EMPLOYMENT ACTION:

Two (2) year limited Classified Supervisor contract, beginning July 1, 2018 to the following:  
Shawn Bergman, Technology Coordinator  
James Williamson, Operations Coordinator

One (1) year Additional Duties Contract for the 2017-2018 contract year to the following, pending verification of Pupil Activity Permit, if required:  
Angela DeWitt, Teacher Directed Seminar – National History Day, Level 2, Step 2, \$676.00

One (1) year Additional Duties Contract for the 2018-2019 contract year to the following, pending verification of Pupil Activity Permit, if required:

Beth Cacciatore, Head Ski Club Advisor, SMS, Level 6, Step 1, \$1281.00  
Katie Cseh, Special Education Team Leader, VES, Level 12, Step 4, \$2562.00  
Kelly Frederick, Head Middle School Volleyball Coach, SMS, Level 14, Step 4, \$2904.00  
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4782.00  
Laura McDaniel, Head Cheerleader Advisor, Middle School, Level 17, Step 4, \$3416.00  
Joseph Schneid, Head Boys Golf Coach, VHS, Level 22, Step 2, \$4099.00  
Joseph Schneid, CO-Faculty Manager, Winter, Level 18, Step 4, \$1793.50  
Brigid Voreis, Grade 4 Team Leader, Level 12, Step 4, 2562.00

One (1) year contract for the 2017-2018 contract year to Debra Fleming as Classified Substitute, pending results of background check and documentation of CDL license.

One (1) year Student Worker contract for the 2017-2018 contract year to Revin Hettel.  
Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, 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 21, 2018 at 7:00 P.M. **\*\* NOTE DATE CHANGE**  
Regular Meeting: Monday, June 11, 2018 at 7:00 P.M.  
Regular Meeting: Monday, July 9, 2018 at 7:00 P.M.

**45.18** Mrs. Innes moved that the Board move into Executive Session for the purpose of the employment of public employees. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:58 P.M.  
The Board returned to Regular Session at 8:27 P.M.

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

The meeting was adjourned at 8:35 P.M.

**ATTEST:**

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Treasurer

\_\_\_\_\_  
Board President