

Approved by the Board of Education 6-20-16
Regular Meeting of the Vermilion Local School District Board of Education
Monday, May 9, 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.

Mikaya Crawford	Kevin Edgell	Anthony Faiken	Liam Fleming
Zak Frankowski	Kirra Gabriel	Julian Guzman	Julian Hamman
Izy Herchler	Helena Hickman	Reece Holland	Riley Ling
Nathan Lopez	Brock Meyers	Emalynn Mullins	Brady Parker
Jayden Pettry	Brogin Siesel	Giana Soto	Jordyn Stehr
Stephen Stetz	Tamlin Thomas	William Verhoff	

Mr. Habermehl led a moment of silence.

SUPERINTENDENT'S REPORT

1. Laptop replacement
2. Erate – Laketec – waiting to see if proposal is funded

39.16 Mr. Habermehl moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee. Mrs. Innes 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 7:21 PM.

The Board returned to Regular Session at 7:36 PM.

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

1. Approve Minutes of April 18, 2016 regular Board meeting
2. Approve the following fundraiser(s) per Policy #5830
 - Track Team sponsors for community service hours – April 1 through September 1, 2016
 - Football Lift-a-Thon – May 27, 2016
 - Girls Soccer – Chipotle fundraiser May 26, 2016
3. Approve VHS Spanish department trip to Spain June 19 to June 28, 2017
4. Approve international travel to France and Italy during Spring break 2018
5. Approve 2016-2017 Membership in the Ohio High School Athletic Association
6. Approve Service Agreement for Project Search with Lorain County Educational Service Center
7. Approve Interagency Agreement for Help Me Grow and Head Start Services
8. Approve the following **EMPLOYMENT ACTION**:

Letter of resignation or retirement for the following:

Gayle Cicco, Bus Driver and cafeteria monitor, effective 6-30-2016
Lane Forthofer, Teacher, effective 8-22-16
Linda Griffin, Transportation Supervisor, effective 6-30-2016
Timothy Lamb, Administrator, effective 7-31-2016
Christine Ling, Teacher, effective June 30, 2016

Non-Renew contract for Tyler Keith, Custodian at the end of the 2015-2016 contract year.

Two (2) year Administrative Contract to Andrew Stillman, Athletic Director, effective 8-1-16

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One (1) year Administrative Contract to Carol Hyde, effective 8-1-16, limited to 60 days at the rate of \$376.22 per day.

One (1) year limited TUTOR contract for the 2016-2017 contract year to the following:

Jeffrey Keck	Tessa Keck
Melissa Hoffman	Martin Yonkof

One (1) year limited SUMMER SCHOOL contract for Summer 2016 to the following:

Palla Beursken	Anjeanette Caffarel
Brett Colahan	Michael D'Egidio
Katie Harkelroad	Matthew Kobal

One (1) year limited contract to the following for the position of Summer Technology or Maintenance Help, pending completion of background check:

Kollin Francis, \$8.10 per hour
Ethan Griffith, \$8.10 per hour
Jordan Murray, \$8.10 per hour

One (1) year limited additional duties contract for the 2015-2016 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Kellie Pancost, Co-National Honor Society, VHS, Level 4, Step 1, \$449.00

One (1) year limited additional duties contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Virginia Cook-Browne, Academic Challenge SMS, Level 14, Step 0, \$2,499.00
Robert Duray, Head Football Coach, VHS, Level 44, Step 4, \$7830.00
Kristy Edmison, Head Cross Country Coach, VHS, Level 22, Step 4, \$4165.00
Timothy Gentry, CO-Assistant Football Coach, VHS, Level 24, Step 1, \$2124.00
Cory Griffin, Assistant Football Coach, VHS, Level 14, Step 4, \$4498.00
Kurt Innes, Head Boys Soccer Coach, VHS, Level 23, Step 1, \$4082.00
Marlayna Jacinto, Head Middle School Cross Country Coach, Level 14, Step 2, \$2666.00
Matthew Kobal, Assistant Football Coach, VHS, Level 24, Step 4, \$4498.00
Jeffrey Keck, Head 8th grade Football Coach, VHS, Level 16, Step 4, \$3165.00
Laura McDaniel, Cheerleader Advisor, SMS, Level 17, Step 4, \$3,332.00
Kellie Pancost, CO-National Honor Society, VHS, Level 4, Step 2, \$500.00
Joseph Schneid, CO-Faculty Manager, VHS (winter), Level 18, Step 4, \$1749.50
Daniel Walther, CO-Faculty Manager, VHS (fall), Level 18, Step 4, \$1749.50
Daniel Walther, CO-Faculty Manager, VHS (winter), Level 18, Step 4, \$1749.50

One (1) year limited supplemental contract for the 2016-2017 contract year to the following, pending completion of background check and documentation of Pupil Activity Permit:

Richard Bodecker, Assistant Boys Soccer Coach, Level 15, Step 1, \$2749.00
Taylor Bolen, Assistant HS Basketball Cheerleader Advisor, Level 7, Step 0, \$1333.00
Richard Bulan, CO-Assistant Girls Soccer Coach, Level 15, Step 4, \$1499.50
Bill DeFucci, Assistant Football Coach, VHS, Level 24, Step 0, \$4165.00
Kristen Hayden, Head Girls Soccer Coach, Level 23, Step 1, \$4082.00
Deanne Jenkins, CO-Assistant Girls Soccer Coach, VHS, Level 15, Step 1, \$1374.50
Dan Lesniak, CO-Assistant Football Coach, VHS, Level 24, Step 1, \$2124.00
Nathan Purcell, Assistant Boys Golf Coach, VHS, Level 15, Step 4, \$2999.00
Cody Rice, Assistant Football Coach, VHS, Level 24, Step 1, \$4248.00
Michael Virgin, Assistant Football Coach, VHS, Level 24, Step 0, \$4165.00

One (1) year limited CLASSIFIED SUBSTITUTE contract, on an as-needed basis, for the 2015-2016 contract year to:

Tracy Dawson, effective April 25, 2016
James Parker, effective May 9, 2016

Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, 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.

Special Meeting:	Monday, May 23, 2016 at 7:00 P.M.
Regular Meeting:	Monday, June 20, 2016 at 7:00 P.M. ** NOTE DATE CHANGE
Regular Meeting:	Monday, July 11, 2016 at 7:00 P.M.
Regular Meeting:	Monday, August 8, 2016 at 7:00 P.M.

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41.16 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 and for the compensation of public 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 7:40 PM
The Board returned to Regular Session at 9:29 PM

42.16 Mrs. Innes moved that the Board move into Executive Session for the purpose of matters required to be kept confidential. 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 9:30 PM
The Board returned to Regular Session at 9:54 PM

43.16 Mrs. Innes moved that the meeting be adjourned. Mr. Stark 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 9:55 P.M.

ATTEST:

Treasurer

Board President