

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 17, 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, absent; Chris Habermehl, present.

Mr. Stark led the Pledge of Allegiance and a Moment of Silence.

Student Liaison – Social Emotional Learning at VES. Presentation item on what they do to help students to learn and relax their mind.

Mrs. Russell presented the Legislative Report on HB 90 Passed, HB 231 Dept. of Health to provide for Epi-pen. HB 239 Reduce number of state tests, and HB 123 Suicide and Violence Awareness.

SUPERINTENDENT'S REPORT

1. Mr. Pempin introduced some of the new teachers for 2019-2020; Rachel Lill, Intervention Specialist; Zachary Watson, School Counselor; Shelbi Brown, 1st grade; Luke Harris, Integrated Math; Matt Malear, Principal, VES.
2. Mr. Pempin spoke on the Swim Team and that money will be allotted for the team.

50.19 Mrs. Innes moved that the Board approve the tentative agreement with the Ohio Association of Public Employees OAPSE Local 443, AFSCME, AFL-CIO effective 2019-2022. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

51.19 Mr. Habermehl moved that the Board approve the additional employment hours at a rate of \$24.34 per hour from July 1, 2019 until August 1, 2019 to Denise Zielske. Services shall not exceed a total of eighty hours. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

TREASURER'S REPORT

52.19 Mrs. Innes moved that the Board approve a resolution to approve the Financial Report for May 31, 2019. Mr. Stark seconded ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

53.19 Mr. Stark moved that the Board adopt a resolution to approve the following donations:
\$1,000.00 from Roger Heuring to the Donald G. Heuring Scholarship.

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

54.19 Mr. Stark moved that the Board adopt a resolution to approve the 2019-2020 contract for Northern Buckeye Educational Council for Hosted Virtual Servers at a cost of \$3200.00. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

55.19 Mrs. Innes moved that the Board adopt a resolution to approve the 6 month renewal contract with eSchoolView at a cost of \$2,550.00. Mr. Habermehl seconded ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

56.19 Mr. Stark moved that the Board adopt a resolution to approve the 2019-2020 agreement with Lorain County Educational Service Center and VLSD. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

57.19 Mrs. Innes moved that the Board adopt a resolution to approve the contract agreement with Educational Service Center of Northeast Ohio and Positive Education Program. Mr. Habermehl seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

58.19 Mr. Habermehl moved that the Board adopt a resolution to approve the 2019-2020 School Nurse Services Agreement with Mercy Occupational Health and Rehabilitation at a cost of \$30.00/hr. per nurse. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

59.19 Mrs. Russell moved that the Board adopt a resolution to approve the 3 year Service Agreement with Bonefish Systems eVAS/ePas for \$3,757.00. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

60.19 Mrs. Innes moved that the Board adopt a resolution to approve the Fiscal Year 2019 Appropriations. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

61.19 Mr. Habermehl moved that the Board adopt a resolution to approve the 412 Certificate for the 2019 Final Appropriation. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

62.19 Mrs. Russell moved that the Board adopt a resolution to approve the Temporary Appropriations for Fiscal Year 2020. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 17, 2019

63.19 Mrs. Innes moved that the Board adopt a resolution to approve the 412 Certificate for Fiscal year 2020. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

64.19 Mr. Stark moved that the Board adopt a resolution to approve Student Activities, goals and purposes, and budgets for school year 2019-2020. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

65.19 Mrs. Innes moved that the Board adopt a resolution to approve the advance from the general fund to cover negative balances in the following accounts prior to July 1, 2019. Cash request and payments will be completed in the next fiscal year: 516 IDEA, 572 Title I, 587 IDEA PRE-K, 590 Title II, 599 Title IV. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

66.17 Mr. Habermehl moved that the Board adopt a resolution to approve the transfer from the general fund to cover negative balances in the following account: 300 Athletic Account \$25,669.05. Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

67.19 Mr. Stark moved that the Board adopt a resolution to approve the transfer from Emergency Fund to the General Fund: 016 Emergency Levy Fund Account: \$1,998.927.07. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

68.19 Mr. Habermehl moved that the Board adopt a resolution to approve the Property and Casualty Insurance Proposal from Fitzgibbons Arnold & Co. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion carried.

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

1. Minutes of the May 13, 2019 Regular meeting and the May 29, 2019 Work Session.
2. Approve the graduates for the Class of 2019.
3. Approve the 2019-2020 Preschool Agreement with Lorain County Board of Developmental Disabilities and VLSD.
4. Approve the 2019-2020 Interagency Agreement with Lorain County Children and Families Council, Lorain County Early Intervention, Lorain County Board of DD/Murray Ridge, LC Community Action Agency/Headstart.
5. Approve the contract with Orange City Schools as the educating district for a parentally-placed student for the remainder of the 2018-2019 school year.
6. **Approve the following Employment Action:**
Letter of Resignation from Beth Pazder, effective August 30, 2019.
Matthew Malear, effective July 31, 2019 Teacher
7. **Limited Teacher Contract for the 2019-2020 contract year to the following:**

Kathryn Bailey, 1 year	Annemarie Kuriger, 1 year
Annette Bartlome, 2 year	Zachary Watson, 1 year
Adam Beckwith, 1 year	Matthew Lappa, 1 year
Shelbi Brown, 1 year	Rachel Lill, 1 year
Kelli Collins, 1 year	Kelly McCurdy, 2 year
Brett Dawson, 1 year	Erin Mick, 1 year
Jordan Fahr, 1 year	Rachel Miller, 1 year
Timothy Gentry, 2 year	Andrew Novak, 1 year
Laura Heil, 1 year	Allison Scullin, 2 year
Rachel Hogue, 1 year	Allen Seeley, 1 year
Kimberly Judd, 2 year	Christine Sklarek, 2 year
8. **Continuing Certified Contract beginning with the 2019-2020 contract year to the following:**

Caitlyn Arendt	Laura Moyer
Lisa Dobinson	Michael Palm
Cory Griffin	Sarah Sargent
Kathleen Hudson	
9. **Limited Classified Contract for the 2019-2020 contract year to the following:**

Mark Boice, Bus Driver, 1 year	Tonya Rognon, Monitor, 1 year
Jodi Dillinger, Van Driver, 1 year	Debra Showalter, Monitor, 2 year
Leslie Sheriff, Bus Monitor, 1 year	Angela Kruse, Educational Aide, 2 year
Kelly Clapham, Food Service, 1 year	Wendy Balchak, Custodian, 2 year
Tiano Carreras, Monitor, 1 year	
10. **Continuing Classified Contract beginning with the 2019-2020 contract year to the following:**

Lizabeth Hugo, Food Service Asst. Manager	Jill Smith, Educational Aide
Danyelle Van Douser, Food Service	Jennifer Spence, Custodian
Leslie Koleszar, Educational Aide	

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11. **One (1) year Administrative Contract for the 2019-2020** contract year to the following:
Matthew Malear, Principal, Vermilion Elementary School, \$81,191.64.
12. **Two (2) year Supervisor Contract beginning with the 2019-2020 contract year to the following:**
David Johnson, Director of Transportation
13. Approve a Memorandum of Understanding with the Vermilion Teachers Association.
14. Approve to suspend the contract of Mark Kuhnle beginning with the 2019-2020 contract year for the purpose of a Reduction of Force.
15. Approve the two year review of Policy 2413 Career Advising.

Items removed from the **Consent Agenda**: Item #11.

Mrs. Russell seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; 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, July 8, 2019 at 7:00 PM
Regular Meeting:	Monday, August 12, 2019 at 7:00 PM
Regular Meeting:	Monday, September 9, 2019 at 7:00 PM

70.19 Mr. Habermehl 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, absent. Motion Carried.

The meeting was adjourned at 8:00 PM.

ATTEST:

Treasurer

Board President