

APPROVED BY THE BOARD JULY 11,2016
Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 20, 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, absent

Mr. Habermehl led the Pledge of Allegiance and a moment of silence.

Legislative Update – Mr. Stark reported on recent legislation that is pending.

At this time there was public participation.

SUPERINTENDENT'S REPORT

1. Special Education Supervisor Abby Abernathy gave a presentation on preschool services
2. Mr. Pempin reviewed a handout from Tom Ryan of the Crystal Beach Big Band Endowment Fund

56.16 Mr. Habermehl moved that the board adopt a resolution to re-name fund 008-9008 to Crystal Beach Park Discretionary Fund, as requested by the Tom Ryan family. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye. Motion Carried.

TREASURER'S REPORT

57.16 Mr. Habermehl moved that the Board adopt a resolution to approve the following items:

- May 31, 2016 Financial Reports as presented
- Donations of \$1000.00 from Sally Errico for the Rowley-Errico Scholarship Fund and \$80,000 from Pat O'Brien Chevrolet to support a new scoreboard at VHS stadium
- Transfer of funds from General Fund 001 to: \$72,000 to Athletic Department fund 300 and \$80,000 to Uniform Schools Supply Fund
- Payment of additional compensation to Matthew Kobal of \$200 for athletic duties

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

At this time there were **DISCUSSION ITEMS**:

1. Mr. Pempin gave an update on the Science wing renovation project
2. Mr. Pempin recognized retiring transportation supervisor Linda Griffin

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

1. Approve Minutes of the May 9, 2016 regular Board meeting, May 23, 2016 regular Board meeting and June 6, 2016 special Board meeting
2. Authorize the Treasurer to make any and all necessary appropriation modifications, advances and fund to fund transfers as may be required at year end.
3. Approve amended appropriations and certificate of estimated resources and permanent appropriations for FY16
4. Approve Temporary Appropriations for 2016-2017 as follows:
 - a. Funds 001 and 016 – 75% of the 2015-2016 appropriation
 - b. Funds 200-599 – 100% of the unencumbered balances at June 30, 2016
 - c. All other funds – 100% of the 2015-2016 appropriation
5. Approve purchase of custom LED scoreboard for VHS stadium from Major Display Scoreboards in the amount of \$80,000.00 with a down payment of 50% (\$40,000).
6. Approve the following fundraiser(s) per Policy #5830
 - VHS Majorette car wash – June 25 and July 23, 2016
 - VHS / SMS Majorette gas card raffle – August 1 to 26, 2016
 - VHS Football youth camp – June 20 to 23, 2016
 - National Honor Society monthly teacher luncheon – September 2016 to May 2017
 - National Honor Society cookie walk – December 2016
 - National Honor Society Pi Day – March 16, 2017
 - National Honor Society root beer float sale – April 2017
 - National Honor Society car wash – July, August, September 2016
 - Athletic Booster Club golf outing to benefit VHS Baseball – August 28, 2016
 - SMS Cheerleading bake sale during SMS open houses – August and September 2016
 - SMS Cheerleading concession stand sales – boys basketball season 2016-2017
 - SMS Cheerleading spirit wear sale – all games days 2016-2017
 - VHS Girls Soccer car wash – June 4 and 5, 2016

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- VHS Girls Soccer Sky Zone tickets – June 12, 2016
 - Prom-to-Dawn Painting Wine Glasses at Paper Moon Winery – July 7, 2016
7. Approve Technical Service Agreement with North West Ohio Computer Association in the amount of \$3,200.00 for fiscal year 2017
 8. Approve Agreement for Admission of Pupils Pursuant to ORC 3313.841 with E.S.C. of Cuyahoga County for students enrolled in the Positive Education Program for FY2017
 9. Approve Master Service Agreement for 2016-2017 Core Services with META Solutions
 10. Approve Agreement to Provide Services to Visually Impaired Students for Extended School Year 2015-2016 with Cleveland Sight Center
 11. Approve ECOESC Distance Education Agreement for American Sign Language for the 2016-2017 school year
 12. Approve Service Agreement with Central Ohio Medical Review, LLC related to the Ohio Medicaid School Program
 13. Approve the 8th grade trip to Washington D.C. May 8 to 10, 2017
 14. Approve renewal of property, casualty and liability insurance policy with Fitzgibbons, Arnold & Company from July 1, 2016 through June 30, 2017 at a cost of \$70,571.00
 15. Approve the following **EMPLOYMENT ACTION**:

Approve the continuation of the Work Experience and Career Exploration Program for 14 and 15 year old students enrolled in the Workforce Development Program in 2016-2017.

Letter of resignation or retirement for the following:

David Johnson, bus driver, effective June 30, 2016
Pamela Kinsley, bus monitor, effective June 2, 2016
Mark Kuhnle, Head Girls Tennis Coach, 2016-2017
Nathan Purcell, Assistant Golf Coach, 2016-2017

Maternity leave of absence to the following:

Meeghan Costanzo, August 18 to November 10, 2016
Erin Johnson, August 23 to October 12, 2016
Shawna Stillman, August 16 to September 26, 2016

One (1) year limited Classified Contract for the 2016-2017 contract year to:

Jennifer Konrad for the position of General Administrative Assistant, Level 1, \$13.53 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:

Christine Reynolds, Advanced Placement Class, Level 4, Step 1, \$898.00

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

Caitlyn Arendt, Broadcast Journalism Advisor, VHS, Level 10, Step 1, \$1916.00
Caitlyn Arendt, Library Supplemental, VHS, Level 18, Step 1, \$3249.00
Jennifer Bengeler, Ski Club Advisor, SMS, Level 6, Step 4, \$1499.00
Gary Bruner, Head Girls Basketball Coach, VHS, Level 43, Step 1, \$7414.00
Anjeanette Caffarel, CO-Fall Faculty Manager (.5 FTE), Level 18, Step 4, \$1749.50
John Carmack, Assistant Boys Tennis Coach, VHS, Level 15, Step 3, \$2916.00
John Carmack, Head Girls Tennis Coach, VHS, Level 22, Step 0, \$3832.00
Katie Cseh, Team Leader, Special Education VES, Level 12, Step 2, \$2332.00
Lisa Dobinson, CO-Team Leader Grade 3, VES (.5 FTE), Level 12, Step 2, \$1166.00
Kimberlee Duda, Team Leader Grade 6, SMS, Level 12, Step 2, \$2332.00
Robert Duray, Freshman Class Advisor, VHS, Level 4, Step 4, \$1166.00
Nicole Fritz-Garcia, CO-Team Leader Grade 2 (.5 FTE), Level 12, Step 4, \$1249.50
Lori Gonzalez, CO-Team Leader Grade 2 (.5 FTE), Level 12, Step 2, \$1166.00
Patricia Graves, Faculty Gifted Coordinator, Level 23, Step 4, \$4332.00
Patricia Graves, Project Facilitator-Credit Flexibility, Level 14, Step 4, \$2832.00
Patricia Graves, Advanced Placement Class, Level 4, Step 3, \$1083.00
Patricia Graves, Department Head, English, VHS, Level 13, Step 4, \$2666.00
Brian Hayes, Building Technology Coordinator, VES, Level 25, Step 4, \$4665.00
Rebecca Jessen, Dual Enrollment Coursework-CCP, Level 4, Step 3, \$1083.00
Rebecca Jessen, CO-Vermilion Challenge Advisor, VHS (.5 FTE), Level 14, Step 4, \$1416.00
James Klein, Dual Enrollment Coursework, Level 4, Step 4, \$1166.00
James Klein, CO-Vermilion Challenge Advisor, VHS (.5 FTE), Level 14, Step 4, \$1416.00
John Lukasko, Department Head, Social Studies, VHS, Level 13, Step 4, \$2666.00
Matthew Malear, Team Leader Grade 1, VES, Level 12, Step 4, \$2499.00
Kelly McCurdy, Team Leader Kindergarten, VES, Level 12, Step 1, \$2249.00

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Laura Nabors, Majorette Advisor, VHS, Level 7, Step 2, \$1499.00
Laura Nabors, Majorette Advisor, SMS, Level 2, Step 4, \$1000.00
Michael Palm, Team Leader Grade 8, VHS, Level 12, Step 0, \$2166.00

Michael Palm, Leo Club Advisor, VHS, Level 7, Step 0, \$1333.00
Matthew Pisano, Grade 8 Student Council, Level 7, Step 0, \$1333.00
Matthew Pisano, Head Boys Middle School Track Coach, Level 14, Step 4, \$2832.00
Matthew Pisano, Head Grade 8 Boys Basketball Coach, Level 16, Step 4, \$3165.00
Christine Reynolds, Advance Placement Class, Level 4, Step 2, \$1000.00
Kenneth Ryan, Athletic Director, SMS, Level 40, Step 1, \$6914.00
Christen Schneid, Art Club Advisor, VHS, Level 9, Step 4, \$1999.00
Joseph Schneid, Department Head, Science, VHS, Level 13, Step 4, \$2666.00
Jessica Schutrum, Head Middle School Girls Track Coach, Level 14, Step 4, \$2832.00
Jessica Schutrum, Team Leader, Special Education, SMS, Level 12, Step 1, \$2249.00
Devon Snook, Advanced Placement Class, Level 4, Step 1, \$916.00
Devon Snook, Speech and Debate Advisor, VHS, Level 18, Step 4, \$3499.00
Devon Snook, Department Head, Math, VHS, Level 13, Step 4, \$2666.00
Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4498.00
Daniel Walther, Friday School, VHS, Level 10, Step 4, \$2166.00

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:

Craig Bennett, Head Grade 7 Boys Basketball Coach, Level 16, Step 4, \$3165.00
Lisa Fiedler, Middle School Flag Corps Advisor, Level 4, Step 4, \$1166.00
Robert Prete, Technical Director Major Musical, Level 7, Step 4, \$1666.00
Robert Prete, Assistant Director Drama Club, Level 11, Step 4, \$2332.00

One (1) year limited CLASSIFIED SUBSTITUTE contract, on an as-needed basis, for the 2016-2017 contract year to:

Dorothy Cottos	Tracy Dawson	Amy Grogg	Theodore Jarrett
Kylee Kimmich	Rita Kopronica	Courtney Merkel	Rose Melko
James Parker	Rodney Rogers	Craig Snyder	Robert Staley
Susan Thiery	Carol Tkach	David Walker	

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

59.16 Mrs. Innes moved that the Board adopt a resolution to award a one (1) year limited Supervisor Contract to David Johnson for the position of Transportation Supervisor for the 2016-2017 contract year. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye. Motion Carried.

At this time the Board reviewed goals with Treasurer Suzanne Wilson.

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

Regular Meeting:	Monday, July 11, 2016 at 7:00 P.M.
Regular Meeting:	Monday, August 8, 2016 at 7:00 P.M.
Regular Meeting:	Monday, September 12, 2016 at 7:00 P.M.
Regular Meeting:	Monday, October 10, 2016 at 7:00 P.M.

60.16 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. Motion Carried.

The meeting was adjourned at 8:39 P.M.

ATTEST:

Treasurer

Board President