

APPROVED BY THE BOARD OF EDUCATION JULY 26, 2017
Regular Meeting of the Vermilion Local School District Board of Education
Monday, June 26, 2017

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

ROLL CALL: Shelly Innes, present; Christopher Habermehl, present; Nancy Oates, present; Michael Stark, present; Sara Stepp, present

Mrs. Innes led the Pledge of Allegiance and a moment of silence.

At this time Mrs. Stepp presented the Legislative Update

SUPERINTENDENT'S REPORT

1. Mr. Pempin reported that he received correspondence from the UCC Congregational church inquiring about the possibility of purchasing a small section of property adjacent to church owned property.
2. Mr. Pempin announced that he is recommending current assistant principal Beth Bartlome to be the principal at Sailorway Middle School beginning August 1, 2017. The team is interviewing candidates to choose a new assistant principal.

TREASURER'S REPORT

54.17 Mrs. Innes moved that the Board adopt a resolution to approve the following:

- May 31, 2017 financial reports
- Permanent Appropriations for Fiscal Year 2017
- Temporary Appropriations for 2017-2018 as follows:
 - > Funds 001 and 016 – 75% of the 2016-2017 appropriation
 - > Funds 200 to 599 – 100% of the unencumbered balances at June 30, 2017
 - > All other funds – 100% of the 2016-2017 appropriation

Mrs. Stepp seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

55.17 Mrs. Oates moved that the Board adopt a resolution to establish VES Rotary fund 014-933A.

Mr. Stark seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

56.17 Mrs. Stepp moved that the Board adopt a resolution to accept the following donations:

- \$550.00 to Vermilion Youth Football from Vermilion Fire Department, Inc.
- \$300.00 to Sailor Support Fund from Vermilion Athletic Booster Club
- \$100.00 to the Darrin T. Schultz Thirst for Knowledge Scholarship from Rachel Cardwell

Mrs. Oates seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

57.17 Mrs. Innes moved that the Board adopt a resolution to pay the following invoices:

- \$5000.00 to Edgenuity for testing software and support for the period from 7/1/17 to 6/30/18
- \$34,570.00 to Edgenuity for Digital Library, My Path Math and Reading Site License, My Path NWEA MAP Integration, IS Teaching Services and one-site professional development
- \$400 to Doug Mihalic for help at practices and games to be paid from boys' basketball donation fund

Mr. Habermehl seconded. ROLL CALL: Christopher Habermehl, aye; Shelly Innes, aye; Nancy Oates, aye; Michael Stark, aye; Sara Stepp, aye. Motion Carried.

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

1. Approve **Minutes** of the May 8, 2017 Regular Board meeting and special meeting minutes from May 23, 2017 and June 6, 2017.
2. Authorize the Treasurer to make any and all necessary appropriation modifications, advances and fund to fund transfers as may be required at FY2017 year end.
3. Approve updated #5200 - Attendance
4. Approve Supervisor Salary Schedule to be effective July 1, 2017
5. Approve Work Experience and Career Exploration (WECEP) workforce development program for 14 and 15 year old students for the 2017-2018 school year, at a cost not to exceed \$5000.00.
6. Approve increase in **school lunch prices**, as required by the USDA National School Lunch Program:
 - Vermilion High School Student Lunch \$2.60
 - Sailorway Middle School Student Lunch \$2.60
 - Vermilion Elementary School Student Lunch \$2.45
 - Adult Lunch \$3.20

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7. Approve School Staffing Agreement with Maxim Healthcare Services, Inc. beginning with the 2017-2018 school year
8. Approve ECOESC Distance Education Agreement for American Sign Language for the 2017-2018 school year at a cost of \$10,500.00
9. Approve membership in the Ohio High School Athletic Association for the 2017-2018 academic year.
10. Approve School Nursing Contracts for RN and LPN services for the 2017-2018 school year
11. Approve purchase of Property, Casualty and Liability insurance through Ohio School Plan for 2017-2018
12. Approve agreement with Lorain County Board of Mental Health for consultation, education and prevention activities for 2017-2018 at no cost to the Board
13. Approve Service Agreement with Education Alternatives for 2017-2018 services to special needs students
14. Approve 2017-2018 Senior class trip to New York City March 25 to 28, 2018
15. Approve the following **EMPLOYMENT ACTION:**

Payment of \$60.00 to Andrew Stillman as game manager for the baseball state playoff game, at no cost to the Board (funding is provided by the State of Ohio)

Five (5) additional days of work for school psychologist Carol Hyde to complete preschool testing.

Ten (10) additional days of work for school psychologist Brooke Spafford to complete preschool licensure and classroom setup requirements.

Suspend the two-year Teaching Contract for Michael Palm for the 2017-2018 contract year.

Letter of Resignation for retirement purposes from the following:

Cynthia Akers, effective July 1, 2018
Guynith Branham, effective June 30, 2017
Cathleen Monroe, effective January 1, 2018
Cynthia Oleksa, effective June 30, 2017
Barbara Spishak, effective June 30, 2017

Letter of Resignation from Brian Zeller, Principal, effective July 31, 2017

One (1) year limited Administrative Contract, beginning August 1, 2017 to the following:

Beth Bartlome, Principal, Classification 2, Step 9, \$85,190.00

One (1) year limited Teacher Contract for the 2017-2018 contract year to the following, pending background check and documentation of experience and credentials:

Jenna Stack, Preschool classroom teacher, Level 1, Step 1, \$36,527.00
Kellie Collins, Preschool itinerant and classroom teacher, Level 4, Step 8, \$53,437.00
Laura Heil, Title I teacher, Level 6, Step 11, \$61,892.00

One (1) year limited Substitute Teacher Contract for the 2017-2018 contract year to the following:

Michael Palm, long term substitute grade 8 science

One (1) year limited Special Projects Contract to the following for summer 2017:

Rebecca Machovina, Gifted Professional Development, 8 hours
Lisa Murray, Gifted Professional Development, 8 hours
Jennifer Higley, Gifted Professional Development, 8 hours
Devon Snook, Gifted Professional Development, 8 hours
James Klein, Gifted Professional Development, 8 hours
Anjeanette Caffarel, Gifted Professional Development, 8 hours
Matthew Pisano, Gifted Professional Development, 8 hours
Kristina Edmison, Gifted Professional Development, 8 hours
John Lukasko, Gifted Professional Development, 8 hours
Brigid Voreis, Gifted Professional Development, 8 hours
Katherine Vecchio, Gifted Professional Development, 8 hours
Kelly Karason, Gifted Professional Development, 8 hours
Kendra Snook, Gifted Professional Development, 8 hours
Gabriel Caudill, Camp Invention, 11 hours
Brian Hayes, Camp Invention, 11 hours
Heidi Boone, Camp Invention, 11 hours
Lori Gonzalez, Camp Invention, 11 hours
Julie Zelina, Camp Invention, 11 hours
Stacie Smith, Camp Invention, 11 hours

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One (1) year limited Tutor contract for Summer 2017 to the following:

Jennifer Higley, extended school year tutoring, 66 hours
Laura Heil, extended school year tutoring, 27.5 hours

One (1) year limited Classified Contract to the following:

Gabriel Gede, Mechanic, for the 2016-2017 contract year, effective June 12, 2017, \$19.54 per hour
Gabriel Gede, Mechanic, for the 2017-2018 contract year, \$19.83 per hour

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:

Cory Griffin, Advanced Placement Class, Level 4, Step 0, \$833.00

One (1) year Additional Duties contract for the 2017-2018 contract year to the following:

Palla Beursken, Building Technology Coordinator, SMS Level 25, Step 1, \$4481.00
Anjeanette Cafarrel, Senior Class Advisor, VHS, Level 26, Step 4, \$4904.00
Anjeanette Cafarrel, Class Trip Advisor, VHS, Level 3, Step 0, \$676.00
John Carmack, Producer Major Musical, Level 7, Step 4, \$1691.00
John Carmack, Director Major Musical, Level 12, Step 4, \$2537.00
John Carmack, High School Performing Choirs, Level 15, Step 4, \$3044.00
Brett Colahan, Assistant Basketball Coach, VHS, Level 22, Step 4, \$4228.00
Michael D'Egidio, Co-Advisor National Honor Society, Level 4, Step 4, \$592.00
Nicole DeKam, Grade 6 Team Leader, Level 12, Step 0, \$2198.00
Kelly Frederick, Middle School Volleyball Coach, Level 14, Step 3, \$2790.00
Patricia Graves, Advanced Placement Class, Level 4, Step 4, \$1184.00
Patricia Graves, Project Manager, Credit Flexibility, Level 14, Step 4, \$2875.00
Patricia Graves, FACETS Gifted Coordinator, Level 23, Step 4, \$4397.00
Patricia Graves, Department Head, English, VHS, Level 13, Step 4, \$2706.00
Cory Griffin, Advanced Placement Class, Level 4, Step 1, \$930.00
Cara Habermehl, Assistant Senior Class Advisor, VHS, Level 12, Step 2, \$2367.00
Monica Hampton, Ski Club Assistant Advisor, SMS, Level 1, Step 0, \$338.00
Kurt Innes, Head Boys Soccer Coach, VHS, Level 23, Step 2, \$4228.00
Rebecca Jessen, CO-Academic Challenge Advisor, VHS, (.5 FTE), Level 14, Step 4, \$1437.50
Kelly Karason, CO-Grade 5 Team Leader, SMS, (.5 FTE), Level 12, Step 4, \$1268.50
Lynette Lias, Pianist Major Musical, Level 7, Step 4, \$1691.00
Lynette Lias, Elementary Public Performance, Level 0, Step 4, \$423.00
John Lukasko, Dual Enrollment Coursework/PSEO, Level 4, Step 3, \$1099.00
John Lukasko, Department Head Social Studies, VHS, Level 13, Step 4, \$2706.00
Matthew Malar, Grade 1 Team Leader, Level 12, Step 4, \$2537.00
Matthew Pisano, Head Track Middle School Boys Coach, Level 14, Step 4, \$2875.00
Matthew Pisano, Head 8th Grade Boys Basketball Coach, Level 16, Step 4, \$3213.00
Matthew Pisano, Class Trip Advisor (8th Grade), Level 3, Step 1, \$761.00
Matthew Pisano, 8th Grade Student Council Advisor, Level 7, Step 1, \$1437.00
Kenneth Ryan, Middle School Athletic Director, Level 40, Step 2, \$7102.00
Christen Schneid, Art Club Advisor, VHS, Level 9, Step 4, \$2029.00
Joseph Schneid, Ski Club Advisor, VHS, Level 6, Step 1, \$1268.00
Joseph Schneid, Department Head, Science, VHS, Level 13, Step 4, \$2706.00
Heather Shoop, CO-Grade 5 Team Leader, SMS, Level 12, Step 4, \$1268.50
Devon Snook, Advanced Placement Class, Level 4, Step 2, \$1015.00
Devon Snook, Speech and Debate Advisor, Level 18, Step 4, \$3551.00
Devon Snook, Department Head, Math, VHS, Level 13, Step 4, \$2706.00
Kendra Snook, Grade 7 Team Leader, SMS, Level 12, Step 3, \$2452.00
Daniel Walther, Student Council Advisor, VHS, Level 24, Step 4, \$4566.00
Daniel Walther, Friday School, VHS, Level 10, Step 4, \$2198.00
Daniel Walther, CO-Faculty Manager, Fall, (.5 FTE), Level 18, Step 4, \$1775.50
Daniel Walther, CO-Faculty Manager, Winter, (.5 FTE), Level 18, Step 4, \$1775.50

One (1) year Supplemental contract for the 2017-2018 contract year to the following, pending satisfactory completion of background check and pupil activity permit:

Taylor Bolen, Assistant Football Cheerleader Advisor, VHS, Level 7, Step 1, \$1437.00
Taylor Bolen, Assistant Basketball Cheerleader Advisor, VHS, Level 7, Step 1, \$1437.00
Laurel Florek, Majorette Advisor, VHS, Level 7, Step 0, \$1353.00
Laurel Florek, Assistant Flag Corps Advisor, VHS, Level 5, Step 4, \$1353.00
Maggie Fry, Middle School Volleyball Coach, Level 14, Step 2, \$2706.00
Bridget Gross, Flag Corps Director, VHS, Level 9, Step 0, \$1691.00
Deanne Jenkins, Assistant Girls Soccer Coach, VHS, Level 15, Step 2, \$2875.00
Michael Pogachar, Assistant Volleyball Coach, VHS, Level 16, Step 0, \$2875.00
Candice Volak, Head Football Cheerleader Advisor, VHS, Level 11, Step 2, \$2198.00
Candice Volak, Head Basketball Cheerleader Advisor, VHS, Level 11, Step 2, \$2198.00

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

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At this time the Board opened the meeting for Public Participation.

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

Regular Meeting: Monday, July 26, 2017 at 7:00 P.M. **** NOTE DATE CHANGE**
Regular Meeting: Monday, August 14, 2017 at 7:00 P.M.
Regular Meeting: Monday, September 11, 2017 at 7:00 P.M.

59.17 Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment dismissal, discipline, promotion, demotion or compensation of public employees. Mr. Habermehl 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 7:30 P.M.

The Board returned to Regular Session at 9:07 P.M.

60.17 Mrs. Oates moved that the meeting be adjourned. Mrs. Stepp 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 9:08 P.M.

ATTEST:

Treasurer

Board President