

Regular Meeting of the Vermilion Local School District Board of Education
Monday, July, 11, 2016

The meeting was called to order at 7:00 PM

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

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

SUPERINTENDENT'S REPORT

1. Science Wing Update
2. Tennis Court resurfacing – Spring 2017

TREASURER'S REPORT

61.16 Mrs. Innes moved that the Board accept a donation from Lakeland Community Foundation in the amount of \$500 to the Crystal Beach Discretionary Fund. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

62.16 Mrs. Oates moved that the Board adopt a resolution to approve a contract with Julian and Grube, Inc. for Medicaid Services for FY 16 and FY 17. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

At this time there were discussion items:

- Field House – completion of all-purpose area
- Use turf available from Oberlin College

Mr. Habermehl arrived at the meeting at 7:15 P.M.

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

1. Approve Minutes of the June 20, 2016 regular Board meeting
2. Approve lunch price increase of \$0.10 for breakfast, lunch and milk beginning with the 2016-2017 school year:
 - Breakfast - \$1.55 for all students
 - Vermilion Elementary Lunch - \$2.40 for students; \$3.15 for adults
 - Vermilion High and Sailorway - \$2.55 for students; \$3.15 for adults
 - Milk – all schools - \$.55
3. Approve fundraiser for Band Boosters – Flag Corps Dine to Donate, Quaker Steak and Lube, July 18, 2016
4. Approve Plan for Make-Up of Calamity Days (blizzard bag plan) in accordance with Ohio Revised Code Section 3313.88
5. Approve Student Fees for 2016-2017 as provided
6. Approve student handbooks for all buildings as previously provided.
7. Approve Interagency Agreement with Huron City School District for FBO Firelands Montessori Title I Services
8. Approve the following **EMPLOYMENT ACTION**:

Accept letter of resignation from the following:
Abby Abernathy, Special Education Coordinator, effective July 31, 2016
Rachel Blenman-Caldwell, Instrumental Music teacher, effective immediately
Jennifer Konrad, Administrative Assistant, effective immediately

Modify the salary of Joseph Tellier to Classification 4, Step 11, \$83,052 due to expanded duties as assistant principal, Vermilion High School.

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

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

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.
Regular Meeting: Monday, November 14, 2016 at 7:00 P.M.

64.16 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 7:26 P.M.

ATTEST:

Treasurer

Board President