

**APPROVE BY THE BOARD SEPTEMBER 12, 2016**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, August 8, 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 and a moment of silence.

Mrs. Stepp presented the Student Liaison report with Kyle Prete, who created a welcome sign for the new campus as part of his Eagle Scout project.

Mr. Stark presented the Legislative report.

**SUPERINTENDENT'S REPORT**

1. Science Wing Update
2. Introduction of new Special Education Supervisor Karen Blackburn
3. VHS Principal Lisa Deliz – Proposal for Personalized Learning Center Coordinator
4. Introduction of new teacher Kimberly Judd

**65.16** Mrs. Oates moved that the Board adopt a resolution to appoint Michael Stark as delegate to the 2016 Ohio School Board Association annual business meeting and Sara Stepp as alternate delegate. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**66.16** 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. 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 7:27 P.M.

The Board returned to Regular Session at 7:33 P.M.

**TREASURER'S REPORT**

**67.16** Mr. Habermehl moved that the Board adopt a resolution to approve the following:

- June 30, 2016 and July 31, 2016 Financial Reports as presents
- FY17 Permanent Appropriations as provided
- A donation of \$2000 from Elyria Charities Type III to the men's basketball program
- The creation of Fund 014-922A (Rotary Fund)
- A proposal for installation of the stadium scoreboard from Sattelight Electric at a total cost of \$68,930.06
- Laketec Communications Snapshot Audit Agreement for audit of the district's primary telecommunication service

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

At this time the Board discussed creation of a sail team or swim team for Vermilion High School.

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

1. Approve Minutes of the July 11, 2016 regular Board meeting
2. Approve the following Fundraisers per Policy #5830:
  - Sale of drinks, popsicles and popcorn at baseball tournament July 16-17, 2016 - 2017 Prom
  - Sale of bracelets, face painting, artwork at Mayhem at Main Street July 23, 2016 - 2017 Prom
  - Sale of popsicles, drinks and popcorn at YMCA recreation games August 8-31 - 2017 Prom
  - VES PTO Box Tops for Education – 2016-2017 school year
  - VES PTO Scholastic Book Fair October 2016 and February 2017
  - VES PTO Raffle for mini-iPad – September 7 to November 11, 2017
3. Approve updated Supervisor Handbook (AS PROVIDED)
4. Approve purchase of one (1) 77 passenger school bus at \$97,562 and one (1) 84 passenger school bus at \$100,506 from Cardinal Bus Sales through OSC Cooperative Purchasing.
5. Approve Agreement to Provide Services to Visually Impaired Students with Cleveland Sight Center.

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6. Establish Personalized Learning Center supplemental position at Level 29 of the Co-Curricular Salary Schedule made part of the Negotiated Agreement with Vermilion Teachers Association from September 1, 2016 through August 31, 2019.

7. Approve the following **EMPLOYMENT ACTION:**

Accept letter of resignation from the following:  
Nicholas Baker, custodian, effective August 2, 2016  
Gregory Dickson, teacher, effective July 13, 2016  
Rachelle Potter, teacher, effective immediately  
Gloria Rini, educational aide, effective August 1, 2016

One (1) year Special Project Contract for Summer 2016 to the following:  
Lori Gonzalez, Intervention Reading – third grade readers, 28 hours at \$28.00 per hour

One (1) year classified contract for the 2016-2017 contract year to the following:  
Jennifer Spence, Custodian, 4 hours per day, Level 1, \$15.42 per hour, effective 7-1316  
Hannah Olsen, General Administrative Assistant, SMS, Level 1, \$13.53 per hour, effective 8-11-16

One (1) year administrative contract for the 2016-2017 contract year, pending satisfactory completion of background check and documentation of experience to:  
Karen Blackburn, Special Education Supervisor, Masters, Step 9, \$76,371.00, effective 8-1-16

One (1) year teacher contract for the 2016-2017 contract year, pending satisfactory completion of background check and documentation of experience to:  
Kimberly Judd, Instrumental Music, Level 3, Step 10, \$54,313.00  
Lori Ozmun, Intervention Specialist, SMS, Level 2, Step 10, \$52,647.00  
Sarah Sargent, Intervention Specialist, SMS, Level 1, Step 4, \$40,985.00

One (1) year Additional Duties contract for the 2016-2017 contract year to the following:  
Christopher Adkins, Junior Class Advisor, Level 4, Step 0, \$833.00  
Elizabeth Greenawalt, LPED Chairperson, \$1500.00  
Katie Harkelroad, Personalized Learning Center Manager, Level 29, Step 0, \$4998.00  
Jeffrey Olsen, Assistant Boys Golf Coach, VHS, Level 15, Step 0, \$2666.00  
Heather Shoop, CO-Grade 5 Team Leader, SMS, Level 12, Step 4, \$1249.50  
Kendra Snook, Grade 7 Team Leader, SMS, Level 12, Step 2, \$2332.00

One (1) year Supplemental contract for the 2016-2017 contract year to the following, pending satisfactory completion of background check and pupil activity permit:  
Skip Davis, Assistant Girls Basketball Coach, VHS, Level 22, Step 4, \$4165.00  
Bridget Gross, Assistant Flag Corps Advisor, VHS, Level 5, Step 0, \$1000.00  
Emily Plas, Assistant Girls Basketball Coach, VHS, Level 22, Step 1, \$3915.00  
Michael Virgin, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3832.00  
Candis Volak, Head Football Cheerleader Advisor, VHS, Level 11, Step 1, \$2083.00  
Candis Volak, Head Basketball Cheerleader Advisor, VHS, Level 11, Step 1, \$2083.00  
Timothy Volzer, Head grade 7 Football Coach, SMS, Level 16, Step 4, \$3165.00

Mrs. Oates 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.

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. \* CHANGE OF DATE NEEDED  
Regular Meeting: Monday, December 12, 2016 at 7:00 P.M.

**69.16** Mrs. Innes moved that the Board adopt a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or 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 7:55 P.M.  
The Board returned to Regular Session at 9:45 P.M.

**70.16** Mr. Habermehl moved that the meeting be adjourned. Mrs. Innes 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 9:47 P.M.

ATTEST:

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\_\_\_\_\_  
Treasurer

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Board President