

**APPROVED BY THE BOARD OF EDUCATION JULY 13, 2015**  
**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, June 29, 2015**

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

ROLL CALL: Mrs. Innes, present; Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present, Mr. Rice, present.

Mrs. Innes led the Pledge of Allegiance and Moment of Silence

At this time there was Public Participation.

At this time Treasurer Suzanne Wilson reviewed final appropriations for FY2015 and new appropriations for FY16.

**58.15** Mr. Habermehl moved that the Board adopt a resolution to approve Final Appropriations for Fiscal Year 2014-2015. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**59.15** Mrs. Innes moved that the Board adopt a resolution to approve Permanent Appropriations for Fiscal Year 2015-2016. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

At this time there was discussion regarding a possible agreement for educational services to be provided by Peter DiMezza.

**60.15** Mr. Dawson moved that the Board adopt a resolution to accept letters of resignation from the following:  
Leah Vlahos, teacher, effective at the end of the 2014-2015 contract year  
Scott Anderson, teacher and assistant football coach, effective immediately  
Craig Bennett, Co-middle school athletic director

Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**61.15** Mrs. Innes moved that the Board adopt a resolution to approve a one (1) year limited Teacher contract for the 2015-2016 contract year to the following, pending completion of background check and verification of license and experience:

N. Brett Dawson, Instrumental Music, SMS, Level 1, Step 1, \$35,281.00  
Allison Hinkel, Grade 7 English/Language Arts teacher, Level 1, Step 6, \$43,448.00  
Kathleen Hudson, Grade 1 teacher, Level 4, Step 0, \$38,548.00

Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**62.15** Mr. Dawson moved that the Board adopt a resolution to approve a one (1) year limited classified contract to Ethan Griffith as summer maintenance helper, at the rate of \$8.15 per hour. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**63.15** Mr. Habermehl moved that the Board adopt a resolution to approve placement of a 3 ft x 8 ft sign to be posted for 12 months outside the west gate of the tennis courts in exchange for a donation of \$450 to the Athletic Fund from First American Loans. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**64.15** Mrs. Innes moved that the Board adopt a resolution to approve eVAS Service Agreement through Ohio Schools Council / OASBO and Bonefish Systems for electronic vendor audit services from July 1, 2015 through June 30, 2016 at a cost of \$2,538.00. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**65.15** Mr. Habermehl moved that the Board move into Executive Session for the purpose of review of negotiations or bargaining sessions with employees, and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. Mr. Dawson seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 7:55 P.M.

The Board returned to Regular Session at 9:48

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Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Regular Meeting: Monday, July 13, 2015 at 7:00 P.M.  
Regular Meeting: Monday, August 10, 2015 at 7:00 P.M.  
Regular Meeting: Monday, September 14, 2015 at 7:00 P.M.  
Regular Meeting: Monday, October 12, 2015 at 7:00 P.M.

**66.15** Mr. Rice moved that the Board change the date of the June regular meeting to June 6, 2015 at 7:00 P.M. Mrs. Innes seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

**67.15** Mrs. Innes moved that the meeting be adjourned. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 9:50 P.M.

ATTEST:

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President

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Treasurer