Approved by the Board of Education 6-20-2016
Special Meeting of the Vermilion Local School District Board of Education
Monday, June 6, 2016

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

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Oates, present; Mr. Stark, present; Mrs. Stepp, present.

Mr. Habermehl led the Pledge of Allegiance and Moment of Silence

Discussion Items – Transportation alternatives

50.16   Mrs. Innes moved that the Board adopt a resolution to approve the following **EMPLOYMENT ACTION:**
   Two (2) year limited Administrator contract to Lisa Deliz, as High School Principal, Level 7, $96,594

   One (1) year limited additional duties contract for the 2015-2016 contract year to the following:
   Caitlyn Arendt, Library, Level 18, Step 0, $3,103.00
   Patricia Graves, Advanced Placement Class, Level 4, Step 2, $980.00
   Devon Snook, Advanced Placement Class, Level 4, Step 0, $817.00
   Devon Snook, Independent Study (.5 FTE), Level 1, Step 0, $163.50

   Approve a resolution to adopt a compensation plan for Exempt Administrative Assistants:
      Whereas, the Board of Education has previously approved the compensation format for classified secretaries or administrative assistants who are excluded from the OAPSE Local 332 collective bargaining unit;
      Now, Therefore, Be it resolved that the Board adopts and approves the 2016-2019 salary schedule for classified employees excluded from the OAPSE Local 332 collective bargaining unit; and
      Be it further resolved shall be entitled to the same benefits or reimbursements as are provided in that unit's collective bargaining agreement.
      Be it further resolved that the Board directs the administration to revise the Secretaries Handbook to be consistent with changes authorized herein.
Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

51.16   Mr. Habermehl moved that the Board adopt a resolution to approve the following purchases:
   • Medico Systems, Inc., asbestos abatement for Science wing renovation $12,820.00 from the general fund
   • Pearson, textbook purchases, $45,598.00 (same as previous year)
   • Houghton Mifflin Harcourt, textbook new adoption, grade 6-8 English/Language Arts, $42,644.30
   • McGraw Hill Education, textbook new adoption, K-12 Reading, $105,192.89
Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

52.16   Mrs. Oates moved that the Board adopt a resolution to approve a fundraiser for Prom-to-Dawn:
   • Dunk booth at the Fish Festival, June 17 to 19, 2016.
Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

53.16   Mrs. Innes moved that the Board move into Executive Session for the purpose of preparing for, conducting or review of negotiations or bargaining sessions with 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 7:59 P.M.
The Board returned to Regular Session at 8:12 P.M.

54.16   Mrs. Innes moved that the Board adopt a resolution to approve the Tentative Agreement with OAPSE Local #332, effective July 1, 2016 through June 30, 2019. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, abstain; Mrs. Stepp, aye. Motion Carried.

Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:
   Regular Meeting: Monday, June 20, 2016 at 7:00 P.M.   ** **NOTE DATE CHANGE**
   Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.
   Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

55.16   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 8:14 P.M.

ATTEST:

_____   _____
Treasurer   Board President