

**Approved by the Board November 17, 2014**  
**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, October 13, 2014**

The meeting was called to order by Dale Dawson at 7:00 PM

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

Mr. Dawson led the Pledge of Allegiance with Vermilion Elementary School Citizens of the Month:

Brooklan Benesh	Chloe Coon	Erin Ellis	Grace Fitzpatrick
Wyatt German	Julian German	Izy Herchler	Eva Kehl
Jillian Leimbach	Lia Leimbach	Eva Lengyel	Justin Lewis
Camrin Lowder	Taylor Metera	Vance Owens	Logan Peterson
Isabella Ramirez	Makenzie Rivera	Kennan Schaffer	Tamlin Thomas
Aubrey Weimer	Collin Zoch	Connor Zoch	

Mr. Dawson led a Moment of Silence.

**152.14** Mrs. Innes moved that the Board adopt a resolution to appoint Cynthia Akers as secretary pro tempore for this meeting. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time Mr. Habermehl introduced Link Crew advisor Cara Habermehl and 7 student members of the Link Crew who spoke to the board about the program and the services they provide to 8<sup>th</sup> grade students.

At this time the Mr. Harding gave the Legislative Update regarding the status of HB597, legislation seeking to repeal the Common Core.

At this time there was public participation.

#### **Superintendent's Report**

1. Facility Update – groundbreaking for new field house will be Wednesday, October 15, 2014
2. Transportation Changes – new Vermilion Elementary School
3. Purchase of iPads for Kindergarten through grade 5
4. Student newspaper “The Compass”

#### **Treasurer's Report**

**153.14** Mr. Habermehl moved that the Board adopt a resolution to approve the purchase of 150 iPads with cases at a cost not to exceed \$76,192.00. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

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

**155.14** Mr. Dawson moved that the Board adopt a resolution to amend the Capital Asset Policy to increase the asset capitalization threshold to \$5,000 per auditor recommendation. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

**156.14** Mr. Rice moved that the Board adopt a resolution to approve the Discretionary Investment Management Agreement with Meeder Asset Management, Inc. as presented. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

**157.14** Mrs. Innes moved that the Board accept the following donations:

- \$135.00 from Sid and Sandy Jordan to Vermilion High School “We Can” Project
- \$208.00 from Richard Zanglin and Lakeland Lodges to Vermilion Elementary School to supplement existing funds for the Kindergarten field trip to Burnham Apple Orchard
- \$150.00 from Birmingham United Methodist Church to Vermilion Elementary School to be used to provide emergency lunch money for students.

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

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**158.14** Mr. Dawson moved that the Board adopt a resolution to approve the following fundraisers:

- Vermilion Elementary PTO – Market Day sales of frozen foods; September to May
- 2015 Prom-to-Dawn fundraising table at home football games
  - VHS Landscape Timber
  - Paper Team Spirit notes to team players
  - 50/50 Raffle tickets
- VHS Yearbook Lake Erie Fearfest Coupon Donation Campaign – 10/14 to 11/1/14
- VHS Winter Guard Pumpkin Roll Sale, November 7-21, 2014
- Sailorway Middle School PTO Christmas Store, December 15-19, 2014

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

At this time there were discussion items:

1. Mr. Pempin discussed upgrades needed to the Science labs at Vermilion High School and the possible creation of a television station for Vermilion High School.
2. Board Work Session with Matthew Markling of McGown and Markling. The Board agreed upon possible dates of November 22, 2014 or December 6, 2014 at 9:00 AM. The secretary was instructed to communicate with Mr. Markling and inform the Board of his availability.

**CONSENT AGENDA:**

**159.14** Mr. Dawson moved that the Board adopt a resolution to approve items on the Consent Agenda as follows:

- A. Review October 10, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows:
  - Regular meeting September 8, 2014
  - Special meeting September 10, 2014
  - Special meeting September 24, 2014
- C. Special Education Transportation Purchase Service Agreement with Spectrum Early Intervention Center for transportation of special needs students.
- D. Approve the following Employment Action:
  - Letter of resignation from the following:
    - Randal Cole, for retirement purposes, effective June, 2016
    - Eric Johnston, Assistant Football Coach, effective September 5, 2014
    - Jeffrey Olsen, Grade 3 Co-Team Leader, effective October 3, 2014; amount due \$144.00
    - Susan Winiasz, for retirement purposes, effective June 1, 2015

Terminate the contract of Carly Adams effective September 24, 2014 and direct the Treasurer to serve appropriate notifications.

Leave of Absence: Nikki Fritz, maternity leave from November 26, 2014 through March 9, 2015

One year limited Classified contract for the 2014-2015 contract year to the following:

Amy Ebert, Administrative Assistant, SMS, Level 1, \$14.60 per hour  
Theresa Jamison, Monitor, VHS, Level 1, \$9.61 per hour  
Monica Stark, Administrative Assistant, BOE, Level 3, \$15.00 per hour  
Thomas Trunk, Bus Driver, Level 1, \$15.50 per hour

One (1) year Additional Duties Contract for the 2014-2015 contract year to the following:

Brett Colahan, Assistant Boys Basketball Coach, Level 22, Step 4, \$4043.00  
Michael D'Egidio, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Michael D'Egidio, Assistant middle school Wrestling coach, Level 13, Step 2, \$2450.00  
Kimberlee Duda, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Kelly Dupaski, Resident Educator Mentor, Level 3, Step 3, \$898.00  
Brandon Gilbert, Head Wrestling Coach, VHS, Level 43, Step 4, \$7514.00  
Patricia Graves, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Patricia Graves, FACETS Faculty Gifted Coordinator, VHS, Level 23, Step 4, \$4247.00  
Monica Hampton, Resident Educator Mentor, Level 3, Step 3, \$898.00  
Kevin Hogan, Assistant Wrestling Coach, VHS, Level 22, Step 1, \$3838.00  
Kurt Innes, Assistant Boys Basketball Coach, Level 22, Step 0, \$3757.00  
Marlayna Jacinto, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Matthew Kobal, Assistant Football Coach, effective September 8, 2014, Level 24, Step 4, \$2405.70\*\*

\*\* Note: Mr. Kobal was working as a volunteer coach prior to the resignation of Eric Johnston

Beth Lambert, Resident Educator Mentor, Level 3, Step 4, \$980.00  
Lynette Lias, Pianist Major Musical, Level 7, Step 4, \$1633.00  
Christine Ling, Grade 3 Co-Team Leader, effective October 6, 2014, Level 12, Step 3, \$1030.40 \* prorated

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Steven Massey, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Janelle Molenaar, Resident Educator Mentor, Level 3, Step 1, \$735.00  
Patricia Renaud, Resident Educator Mentor, Level 3, Step 0, \$653.00  
Jessica Schutrum, Resident Educator Mentor, Level 3, Step 2, \$817.00  
Skyler Simpson, Assistant Girls Basketball Coach, VHS, Level 22, Step 0, \$3720.00  
Stacey Webb, Department Head – Electives, Level 13, Step 0, \$2287.00

One (1) year Supplemental Contract for the 2014-2015 contract year to the following, pending verification of Pupil Activity Permit:

Gordon (Scott) Hugo, Head Bowling Coach, VHS, Level 22, Step 0, \$3757.00  
Robert Prete, Assistant Drama Club Director, VHS, Level 11, Step 3, \$2205.00  
Robert Prete, Technical Director Major Musical, VHS, Level 7, Step 4, \$1633.00  
Joseph Sheets, Assistant Bowling Coach, VHS, Level 15, Step 2, \$2777.00  
Jason Sockel, Assistant Boys Basketball Coach, Level 22, Step 3, \$4002.00

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

At this time there was Public Participation.

The Board reviewed the dates and location of upcoming Board meetings. Meetings will be located at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted:

Special Meeting:	Monday, October 27, 2014 at 7:00 PM
Regular Meeting:	Monday, November 17, 2014 at 7:00 PM
Regular Meeting:	Monday, December 8, 2014 at 7:00 PM
Special Meeting:	Monday, December 22, 2014 at 7:00 PM
Organizational Meeting:	Monday, January 12, 2014 at 6:45 PM
Regular Meeting:	Monday, January 12, 2014 at 7:00 PM

**160.14** Mrs. Innes moved that the Board move into Executive Session for the purpose of the employment or compensation of public employees, Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion carried.

The Board moved into Executive Session at 8:28 PM  
The Board returned to Regular Session at 8:57 PM

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

The meeting was adjourned at 9:00 PM

ATTEST:

\_\_\_\_\_  
Secretary Pro Tempore

\_\_\_\_\_  
President