

APPROVED BY THE BOARD JANUARY 14, 2015
Regular Meeting of the Vermilion Local School District Board of Education
Monday, December 8, 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, excused.

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

Payton Buchs	Vincent Christner	Xander Cormier	Mackenzie Feltis
Myla Fox	Keegan Frey	Bridget Green	Carter Jeffers
Kenton Kattas	Maggie Link	Jacob Mayer	Anthony Mickey
Emma Kircher	Anthony Ozmun	Ava Parker	Brady Parker
Noah Penton	Madison Pitts	Emma Sergent	Allison Smith
Allison Staszak	Lauren Young	Ava Zelina	

Mr. Dawson led a Moment of Silence.

At this time Mr. Habermehl introduced Science teachers Rebecca Jessen and Donna Rini who discussed their ideas for an outdoor classroom with the Board.

180.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of consultation with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

The Board moved into Executive Session at 7:12 P.M.

The Board returned to Executive Session at 7:30 P.M.

At this time there was public participation.

Superintendent's Report

1. Facility Update – Field House progress; playground at new facility
2. Athletic Director Search

Treasurer's Report

- 181.14** Mr. Habermehl moved that the Board adopt a resolution to approve the following fundraisers:
- National Honor Society Cookie walk, December 18, 2014
 - National Honor Society "Vermilion Cares" wristbands, December 9 through May 29
 - National Honor Society Teacher Luncheon, December through May
 - Prom-to-Dawn request to amend their original fundraising form to show that cost for 50/50 raffle tickets will be reduced to \$10.00 per ticket

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

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

- A. Review December 9, 2013 Board Meeting minutes
- B. Approve Minutes of meetings as follows
 - Regular meeting November 17, 2014
 - Special meeting November 24, 2014

- C. Approve Resolution supporting the 2014-2015 Career Based Intervention Course of Study:
WHEREAS, the Career Based Intervention (CBI) faculty and supervisory staff at Vermilion Local School District has reviewed the Career Based Intervention Course of Study, and

WHEREAS, this Course of Study is based upon the CORE Integrated Technical and Academic Competency (ITAC) profile, along with the CBI Manual of Operations and administrative manual developed by the Ohio Department of Education, and

WHEREAS, the Career Based Intervention Advisory Committee has reviewed these state competencies and added competencies to address local labor market needs, and to acknowledge the school district's ability to offer specialized programs.

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NOW, THEREFORE, BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Vermilion Local School District Board of Education adopt this Career Based Intervention Course of Study.

- D. Approve 2015-2016 School Calendar as provided
- E. Approve membership in Ohio School Boards Association for the period from January through December 2014.
- F. Approve participation in Ohio School Boards Association Legal Assistance Fund for the period from January through December 2015.
- G. Approve participation of Vermilion students in the OATCCC Indoor State Track Championship. This activity is being recognized as a non-funded student activity and is not sanctioned by the Ohio High School Athletic Association.
- H. Approve the following EMPLOYMENT ACTION:

Revised letter of resignation from Lisa Fiedler, to change her retirement effective date to May 29, 2015 instead of June 30, 2015.

One year (1) year limited Classified contract for the 2014-2015 contract year to the following:
Kelly King, bus monitor, Level 1, \$9.61 per hour

One (1) year Additional Duties Contract for the 2014-2015 contract year to the following:
Jeffrey Olsen, Head 7th grade girl's basketball coach, SMS, Level 16, Step 0, \$2777.00
Joseph Schneid, Assistant Ski Club advisor, VHS, Level 1, Step 4, \$653.00

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

Kristine Proy, Head 8th grade Girls Basketball Coach, SMS, Level 16, Step 1, \$2858.00

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

At this time there was Public Participation.

183.14 Mr. Habermehl moved that the Board move into Executive Session for the purpose of consultation with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion carried.

The Board moved into Executive Session at 8:03 P.M.

The Board returned to Regular Session at 10:30 P.M.

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, December 22, 2014 at 7:00 P.M.
Organizational Meeting:	Monday, January 12, 2014 at 6:45 P.M.
Regular Meeting:	Monday, January 12, 2014 at 7:00 P.M.
PROPOSED Regular Meeting:	Monday, February 9, 2014 at 7:00 P.M.

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

The meeting was adjourned at 10:31 P.M.

ATTEST:

Treasurer

President