

Approved by the Board March 10, 2014
Regular Meeting of the Vermilion Local School District Board of Education
Monday, February 10, 2014

The meeting was called to order by President Dale Dawson at 6:58 P.M.

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

The Pledge of Allegiance was led by Vermilion Elementary School Citizens of the Month.

Mr. Dawson led the Moment of Silence.

At this time Mr. Habermehl presented the Student Achievement Liaison Report.

At this time Mr. Harding presented the Legislative Update.

At this time there was Public Participation.

Treasurer's Report

Mr. Lockwood reviewed Financial Reports dated December 13, 2013.

18.14 Mr. Habermehl moved that the Board adopt a resolution to approve the following donations:

- \$500.00 from the United Church of Christ, Congregational, for drug awareness
- \$1,000.00 from Amy Backus to the Vermilion High School Girls Basketball program

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

19.14 Mrs. Innes moved that the Board adopt a resolution to approve the following fundraisers in accordance with Policy #5830:

- Band Boosters – A Taste of Paper Moon, March 6, 2014
- Band Boosters – Rummage Sale, April 12, 2014
- Choral Boosters – Italian Dinner Concert, May 1, 2014
- Vermilion Ministerial Association – Pizza Magnets for Habitat for Humanity trip, February 14 to March 14, 2014

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

Superintendent's Report

1. Facility Project Update
2. Safety and Security

20.14 Mr. Rice moved that the Board adopt a resolution to approve items on the Consent Agenda as follows:

- A. Review February 11, 2013 Board Meeting minutes
- B. Approve Minutes of the Regular Meeting held January 13, 2014 as presented
- C. Approve Memorandum of Understanding & Interagency/Transition Agreement for TMC Migrant Seasonal Head Start services effective January 2014 through December 2015.
- D. Approve Memorandum of Understanding & Interagency/Transition Erie County Local Education Agencies, Erie County Board of Developmental Disabilities, Help Me Grow, Community Action Commission of Erie, Huron and Richland Counties, Inc.
- E. Approve Memorandum of Understanding with Cleveland Metropolitan School District Residential and Hospital Program with Rainbow Babies and Children's Hospital pursuant to section 3313.64 O.R.C.
- F. Employment Action:
Approve letter of resignation from the following:
Jessica Fahr, Speech/ Language Pathologist, effective March 7, 2014
Michael Komperda, Assistant Director Major Musical, effective immediately
Melanie Stainbrook, Assistant Softball Coach, VHS, effective immediately

One year limited additional duties contract for the 2013-2014 contract year to the following, pending Pupil Activity Supervisor Permit, if required, and satisfactory completion of background check to:

Anne Zgodinski, Assistant Speech and Debate Advisor, VHS, Level 9, Step 0, \$1617.00
Rachel Blenman, Assistant Director Major Musical, Level 9, Step 0, \$1617.00

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One year limited supplemental contract for the 2013-2014 contract year to the following, pending Pupil Activity Supervisor Permit, if required, and satisfactory completion of background check to:

Jessica Schlenkerman, Assistant Softball Coach, Level 15, Step 0, \$2588.00

Kelly Bialosky, Co-Assistant Track Coach, VHS, Level 16, Step 0, \$1374.50

Adjust supplemental contract for the 2013-2014 contract year:

William Andrews to Co-Assistant Track Coach, VHS, Level 16, Step 4, \$1536.50

Approve maternity leave for the following:

Erin Falknor from March 14, 2014 through May 30, 2014

Mr. Habermehl 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.

21.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees, and for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees and for matters required to be kept confidential by federal law or rules or state statutes. 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 8:12 P.M.

The Board returned to Regular Session at 9:50 P.M.

Date and location of upcoming Board meetings (located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted):

Monday, March 10, 2014 at 7:00 P.M.

Monday, April 14, 2014 at 7:00 P.M.

Monday, May 12, 2014 at 7:00 P.M.

Monday, June 9, 2014 at 7:00 P.M.

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

The meeting was adjourned at 9:53 P.M.

ATTEST:

Treasurer

President