

**APPROVED BY THE BOARD NOVEMBER 17, 2014**  
**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, October 27, 2014**

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

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

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

At this time there was Pubic Participation

At this time Treasurer Suzanne Wilson provided an update on the Five Year Forecast.

**162.14** Mr. Rice moved that the Board adopt a resolution to approve the Five Year Forecast as presented. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

**163.14** Mrs. Innes moved that the Board adopt a resolution to approve the following fundraising activities:

- VABC/Varsity Wrestling Team – sale of insulated mugs 10/30 to 11/8/14
- VHS Yearbook, “The Log”, sale of advertising 11/17 to 11/21/14
- Winter Guard / Band Boosters – Teddy Bear sale 11/30 to 12/3/14

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

**164.14** Mr. Dawson moved that the Board adopt a resolution to approve an agreement with Lakeview Baptist Church for preschool educational services from October 1, 2014 through May 1, 2015 at a cost of \$145 per month. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

**165.14** Mr. Dawson moved that the Board adopt a resolution to approve two (2) Memorandums of Agreement with OAPSE Local #332 regarding compensation for the head mechanic. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

**166.14** Mr. Dawson moved that the Board adopt a resolution to approve employment for the following students for the 2014-2015 school year, to be paid the Ohio minimum wage, with total expenditures for the year not to exceed \$6,000.00:

Trevor Foster – VES Custodial Assistant	Elizabeth Skala – VHS Office Aide
Marcus Pack – VHS Custodial Assistant	Justin Hamilton – SMS Cafeteria/Custodial Aide

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

**167.14** Mr. Rice moved that the Board adopt a resolution to award a one year additional duties contract for the 2014-2015 contract year to the following:

Gary Bruner, Assistant Basketball Coach, VHS, Level 22, Step 0, \$3720.00  
Michael D’Egidio, Head Wrestling Coach, SMS, Level 16, Step 4, \$3103.00  
Derrick Dillon, Assistant Wrestling Coach, SMS, Level 13, Step 2, \$2450.00

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 the Board discussed the status of the facility project and completion date.

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

Regular Meeting:	Monday, November 17, 2014 at 7:00 P.M.
WORK SESSION:	Saturday, December 6, 2014 at 9:00 A.M.
Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.
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.

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

The meeting was adjourned at 8:54 P.M.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer