

APPROVED BY THE BOARD JANUARY 20, 2015
Special Meeting of the Vermilion Local School District Board of Education
Monday, December 22, 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 Public Participation.

DISCUSSION ITEMS:

1. Library-Media-Broadcast Journalism program equipment
2. Goals – Treasurer

185.14 Mr. Dawson moved that the Board adopt a resolution to approve the purchase of Library-Media-Broadcast Journalism program equipment from NPI at a cost not to exceed \$121,250.00. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, abstain. Motion Carried.

186.14 Mr. Rice moved that the Board adopt a resolution to approve a Depository Agreement with Lorain National Bank for the period from January 23, 2015 through January 22, 2020, inclusive. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

187.14 Mr. Habermehl moved that the Board move into two consecutive Executive Sessions for the purposes of (1) compensation, dismissal or discipline of public employees, or the investigation of charges or complaints against an employee and (2) discussion with the Board's attorney to review matters which are the subject of pending court action. Information to be discussed during this executive session is confidential. As such, preserving confidentiality is necessary for the conduct of the Board's business and is therefore subject to the non-disclosure requirements of R.C. 102.03(B). Mrs. Innes 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 8:10 P.M.

The Board returned to Regular Session at 9:40 P.M.

188.14 Mrs. Innes moved that the Board adopt a resolution to remove item #2 from the following **EMPLOYMENT ACTION** listed on the agenda, and approve item #1 only:

1. Award a two (2) year administrative contract (260 days per year) to Andrew Stillman for the position of Athletic Director, effective January 5, 2015, at the rate of \$70,000.00 per year. Employment is pending satisfactory completion of background check, and verification of education and previous employment.
- ~~2. Termination of the employment contract for Gwendolyn Howell, effective December 31, 2014.~~

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

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

| | |
|---------------------------|---------------------------------------|
| Organizational Meeting: | Monday, January 12, 2015 at 6:45 P.M. |
| Regular Meeting: | Monday, January 12, 2015 at 7:00 P.M. |
| Special Meeting: | Monday, January 25, 2015 at 7:00 P.M. |
| Proposed Regular Meeting: | Monday, February 9, 2015 at 7:00 P.M. |

189.14 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; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 9:50 P.M.

ATTEST:

President

Treasurer