

**Special Meeting of the Vermilion Local School District Board of Education**  
**Wednesday, July 9, 2014**

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

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

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

**97.14** Mr. Dawson moved that the Board appoint Shelly Innes as Secretary pro tempore for the purpose of keeping a record of these proceedings. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

**98.14** Mr. Habermehl moved that the Board adopt a resolution to accept the bid of \$75,000 for the 1230 Beechview Ave. property from Open Door Church on the Terms of Sale presented in connection with the auction, provided that (i) the Board is permitted to continue to occupy and use the property through September 30, 2014, and (ii) the purchaser agrees to grant the Board a right to re-purchase the property for \$75,000 in the event that the purchaser abandons the property within the 5-year period following the closing of the sale. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

**99.14** Mr. Dawson moved that the Board adopt the following resolution:

WHEREAS, the Vermilion Local School District Board of Education owns property situated in the City of Vermilion, County of Erie and State of Ohio, and known as being part of Original Vermilion Township Lot 24, Section 1, as recorded in Volume 304, Page 334 of the Erie County Records; and

WHEREAS, the Vermilion Local School District Board of Education has determined that a portion of the property, as described in Attachment (A), is no longer needed for school purposes; and

WHEREAS, the Vermilion Local School District Board of Education wishes to split the parcel as described in Attachment (A) and Attachment (B);

THEREFORE, BE IT RESOLVED that the Vermilion Local School District Board of Education approves the transfer of that tract of land described in Attachment (A) to the City of Vermilion, pursuant to Ohio Revised Code Section 3313.41(C), upon approval of the lot split, for \$1.00 and on such other terms as the parties may agree, and authorizes the Superintendent to finalize the sale with representatives of the City of Vermilion.

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

At this time there was public participation.

**100.14** Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Habermehl 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 Regular Session at 10:06 P.M.

**101.14** Mrs. Innes moved that the Board adopt a resolution to approve John W. Scott as interim treasurer at the rate of \$65.00 per hour for a maximum of 20 hours per week, unless additional time is authorized by the Board President, effective July 10, 2014. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

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

**Special Meeting: Monday, July 14, 2014 at 7:00 P.M.**

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

The following meetings will be held at Vermilion High School, 1250 Sanford Street, Vermilion:

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

**102.14** 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 10:20 P.M.

ATTEST:

\_\_\_\_\_  
President

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