

**Regular Meeting of the Vermilion Local School District Board of Education**  
**Monday, February 8, 2010**

The meeting was called to order by President Tim Rini at 7:00 P.M.

ROLL CALL: Mr. Rini, present; Mr. Dawson, present; Mr. Jordan, present; Mr. Rice, present; Mr. Wakefield, present.

Student Representative to the Board Joseph Gabriel was present.

The Pledge of Allegiance was led by South Street School Citizens of the Month:

Alexis Barker	Ashley Lukachko	Mason Boice	Marty March
Jasmine Clutter-Bulan	Madison Moore	Corbin Herchler	Liberty Oliver
Luke Herron	Steven Hershberger	Gretchen Schmidt	Cason Holmes
Joshua Stefan	Charlsie Jones	Samuel Thompson	Ricky Kearns
Abby Ulery	Jarrold Koller	Sutten Wiese	Claire Kropf
Justin Zielske	Cheyenne Kurowski	Leah Zwyczyk	

Mr. Rini led a moment of silence.

At this time the Board presented a Vermilion High School diploma to Veteran William J. Millis.

At this time Sid Jordan presented a Legislative Update with student Valerie Piskur.

At this time David Rice presented a Student Achievement Update with students Adriene Henery, Aaron Rice, Cassandra Ptacek, Ian LeBlanc, Emma Martin and Calae Kopocs.

At this time there was Public Participation.

**Treasurer's Report**

Review of Financial Reports ending January 31, 2010.

**17.10** Mr. Rini moved that the Board accept the following donations to purchase school supplies for South Street School students in need, in memory of Helen Weitzman:

\$25.00 from Lorna Naegele	\$50.00 from Barbara Akers, Lois Tarrant and Lorri Tarrant
\$25.00 from Marjorie Edwards	\$20.00 from Robert and Mary Ann Sterna
\$25.00 from Mr. and Mrs. Lee Tansey	\$25.00 from Mr. and Mrs. Howard Zickefoose
\$25.00 from Dianne S. Mosley	\$100.00 from Dr. and Mrs. John Wright
\$50.00 from Linda Chapple	

Mr. Dawson seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

**Superintendent's Report**

- a. Reinvention Plan; Building Consolidation
- b. House Bill 264 Report with Patrick Higley
- c. Recognition of Evelyn Hess, Sailorway Cafeteria Manager – member of School Nutrition Association Board of Directors.

**18.10** Mr. Rini moved that the Board adopt a resolution to approve the following items from the Consent Agenda:

- A. Minutes of Board meetings: Regular meeting January 11, 2010, Special Meeting January 23, 2010, and Special Meeting January 28, 2010
- B. December 31, 2009 Financial Reports
- C. Removal of item from inventory per attached list
- D. Approval of LERC-Vermilion Local School District Flexible Benefits Plan
- E. Employment Action:

**Leave of Absence:**

Maternity Leave of Absence to Dawn Burke from March 29, 2010 through May 17, 2010.

**One year limited supplemental contract for the 2009-2010 contract year to:**

William Dillon, Elementary Public Performance, Level 0, Step 4, \$396.00

**One year additional duties contract for the 2009-2010 contract year, pending Pupil Activity Supervisor Permit, if required, to:**

Jennifer Looks, LPDC Chairperson, \$500.00

**SUBSTITUTES:**

**One year limited substitute/tutor contract, on an "as needed" basis for the 2009-2010 contract year, pending outcome of background check and proper certification as Substitute/Tutor to:**

Joseph Burtis                      Sean Carrothers                      Jennifer Feret                      Sam Greene

Christopher McDonald                      Kimberly Newman                      Allyson Turner

Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

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ITEMS REMOVED FROM THE CONSENT AGENDA:

**19.10** Mr. Wakefield moved that the Board adopt a resolution to approve a lease with Erie County General Health District for one room in the Administration Building for the period from January 1 through December 31, 2010. Mr. Dawson seconded. After discussion, the motion was withdrawn by Mr. Wakefield.

**20.10** Mr. Rini moved that the Board table the resolution to approve a lease with Erie County General Health District. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

**21.10** Mr. Jordan moved that the Board to remove from the table a motion to participate in the Ohio School Boards Association Legal Assistance Fund. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

**22.10** Mr. Jordan moved that the Board adopt the following resolution to participate in the Ohio School Boards Association Legal Assistance Fund:

*Whereas, the Vermilion Local School Board of Education wishes to support the efforts of other Boards of education to obtain favorable judicial decisions, and*

*Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,*

*Therefore, the Board hereby resolves to join the OSBA Legal Assistance Fund for calendar year 2010 and authorizes the treasurer to pay the Legal Assistance Fund \$250.*

Mr. Rini seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

At this time there were discussion items:

- Board Evaluation Forms to be returned to Mr. Rini by March 7, 2010
- Parent Meetings
- Outline of reinvention plan

**23.10** Mr. Dawson moved that the Board adopt a resolution to move into Executive Session for the purpose of preparing for, conducting or review of negotiations with public employees, and for the purchase of property for public purposes or the sale of property at competitive bidding. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

The Board moved into Executive Session at 10:15 P.M.

The Board returned to Regular Session at 11:05 P.M.

Mr. Jordan left the meeting at 11:05 P.M.

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

Special Meeting, Monday, February 15, 2010 at 6:00 P.M.

Regular Meeting, Monday, March 1, 2010 at 7:00 P.M.

Special Meeting, Sunday, March 14, 2010 at 1:00 P.M.

Regular Meeting, Monday, April 12, 2010 at 7:00 P.M.

Regular Meeting, Monday, May 10, 2010 at 7:00 P.M.

**24.10** Mr. Rini moved that the meeting be adjourned. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

The meeting was adjourned at 12:00 Midnight.

ATTEST:

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Treasurer

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President