

Special Meeting of the Vermilion Local School District Board of Education
Wednesday, March 31, 2010

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

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

The Pledge of Allegiance and Moment of Silence was led by Mr. Rini.

At this time there was Public Participation.

43.10 Mr. Dawson moved that the Board adopt a resolution to move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees; preparing for, conducting or review of negotiations or bargaining sessions with employees. 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 7:05 A.M.

The Board returned to Regular Session at 7:45 A.M.

44.10 Mr. Wakefield moved that the Board adopt a resolution to accept the resignation of Eric Baker as Technology Coordinator, effective June 30, 2010. Mr. Rice seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

45.10 Mr. Dawson moved that the Board adopt a resolution to award a three year administrative contract to Heidi Riddle, Principal, effective August 1, 2010 through July 31, 2013, Level III, Step 12, \$99,188.00. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

46.10 Mr. Jordan moved that the Board adopt a resolution to award a three year administrative contract to Aaron Ereditario, Assistant Principal, effective August 1, 2010 through July 31, 2013, Level IV, Step 5, \$72,250.00. Mr. Rice seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

47.10 Mr. Jordan moved that the Board adopt a resolution to award a one year limited Supervisor contract to Shawn Bergman, as Technology Coordinator, effective July 1, 2010 through June 30, 2011, Level A, \$53,095.00. Mr. Wakefield seconded. ROLL CALL: Mr. Rini, aye; Mr. Dawson, aye; Mr. Jordan, aye; Mr. Rice, aye; Mr. Wakefield, aye. Motion Carried.

Date and location of future Board meetings (meetings held at Administrative Offices, 1230 Beechview Drive, Vermilion, unless otherwise noted):

Special Meeting:	Monday, April 12, 2010 at 7:30 P.M.
Regular Meeting:	Monday, April 19, 2010 at 7:00 P.M.
Regular Meeting:	Monday, May 10, 2010 at 7:00 P.M.
Regular Meeting:	Monday, June 8, 2010 at 7:00 P.M.

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

The meeting was adjourned at 7:51 A.M.

ATTEST:

Treasurer

President