

## **Auburn Vocational School District BOARD OF EDUCATION**

### **Minutes of April 18, 2017 Special Board Meeting**

The April 18, 2017 special board meeting of the Auburn Vocational School District was called to order by Mr. Walter at 7:00 p.m.

Upon roll call, the following members were present:

Mrs. Brush	Mr. Kent	Mr. Miller	Mr. Walter
Dr. Culotta	Mr. Klima	Mr. Sedivy	Mrs. Wheeler
Mrs. Javins	Dr. Kolkowski	Mr. Stefanko	

Administrators: Brian Bontempo, Sherry Williamson, Jeff Slavkovsky, Dee Stark, and Victoria Bryant

#### **063-17 Approve Agenda**

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the April 18, 2017 agenda.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

#### **064-17 Approve Listing of 2017 Summer Projects**

A motion was made by Mr. Miller and seconded by Mrs. Wheeler to approve the listing of 2017 summer projects and project budget not to exceed \$350,000. (See Attachment #4)

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

**065-17 Approve Resignation for Retirement**

A motion was made by Dr. Kolkowski and seconded by Mr. Miller to approve the resignation for retirement from Mrs. Judy Falcone, School Counselor. Mrs. Falcone has been with the District for 30 years. Effective retirement date will be June 1, 2017.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

**066-17 Approve 2017-2018 High School Calendar**

A motion was made by Mr. Kent and seconded by Mr. Sedivy to approve the 2017-2018 High School Calendar. (See Attachment #6)

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

**067-17 Executive Session**

A motion was made at 7:03 pm by Dr. Kolkowski and seconded by Mrs. Brush for the Auburn Joint Vocational School District Board of Education ("Board") to recess into 14 consecutive executive sessions all of which are for the purpose of considering the employment of a public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

**Return to public session at 8:06 p.m.**

**068-17 Approve Contract of Employment - Assistant Superintendent**

A motion was made by Mr. Stefanko and seconded by Mr. Sedivy to approve the employment contract for Mr. Jeffrey Slavkovsky as the Assistant Superintendent, for a period of three (3) years, commencing on August 1, 2017 and ending on July 31, 2020. (See attachment Item #8)

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

**069-17 Approve Assistant Superintendent Transition Wages**

A motion was made by Mrs. Wheeler and seconded by Mrs. Brush to approve Mr. Jeffrey Slavkovsky up to ten (10) days of transition commencing on June 26, 2017 and ending on July 31, 2017 at the Assistant Superintendent daily rate.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler


**Nays:** None  
Mr. Walter declared the motion passed


**070-17 Adjourn**

A motion was made by Mrs. Javins and seconded by Dr. Culotta to adjourn the meeting at 8:09 p.m.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President

**Treasurers Note:** The meeting was audio taped and a copy of the tape may be obtained by contacting the Treasurer during the course of normal business hours.



## *Attachment Item #4*

- Approve Listing of 2017 Summer Projects

**AUBURN CAREER CENTER**  
**2017 Summer Maintenance Project Budget**

Item	Description	Budget	Actual Cost to Date	Estimated Costs to complete	Remaining Encumbered	Remaining Budget	Current Variance
1	Pre-Purchase of RTU Equipment	\$ 50,000.00	\$ -	\$ 50,000.00			
2	RTU Installation	\$ 190,000.00	\$ -	\$ 190,000.00			
3	AGM Energy Services	\$ 50,000.00	\$ -	\$ 50,000.00			
		\$ 290,000.00		\$ 290,000.00			

4	Misc. Projects (i.e. parking lot repairs, window replacement (19), boiler room doors replacement)	\$ 60,000.00	\$ -	\$ 60,000.00			
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Project Budget      \$      350,000.00  
Less Current Variance  
Current Projected Final Cost

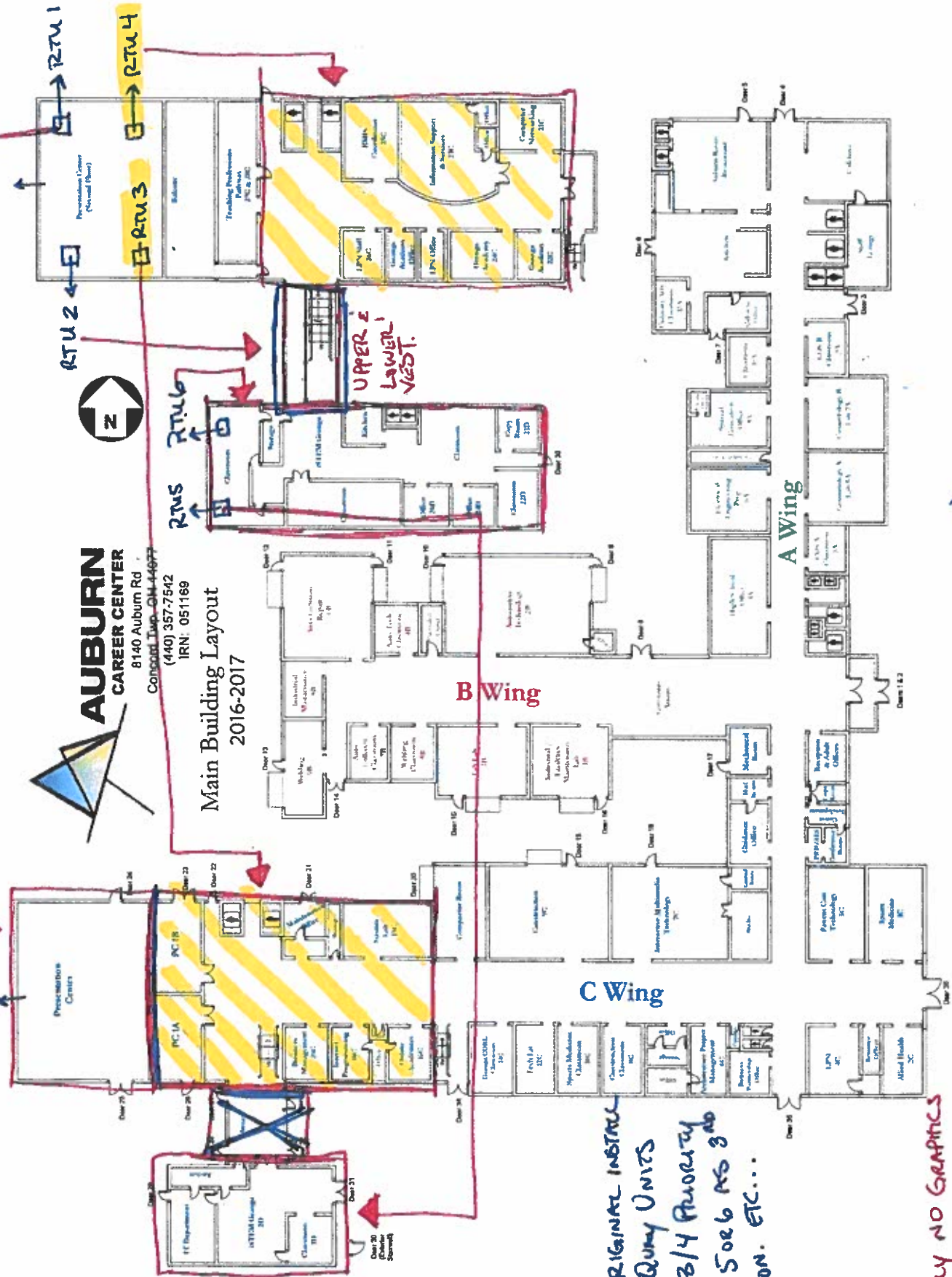
RTG 3/20/2017

2<sup>nd</sup> Floor

1<sup>st</sup> Floor

**AUBURN**  
**CAREER CENTER**  
 8140 Auburn Rd  
 Concord, TN 37444-4677  
 (440) 357-7542  
 IRN: 051169

**Main Building Layout**  
 2016-2017



UPPER &  
 LOWER  
 VEST.

- 1994 ORIGINAL INSTALL  
 ALL MECHQRY UNITS
1. RTU 3/4 PRIORITY
  2. RTU 5 OR 6 AS 3<sup>rd</sup> OPTION. ETC...

CURRENTLY NO GRAPHICS

\* MAY NEED TO ADDRESS DAMPER ISSUE IN ROOM 18-C. (TOO COOL IN WINTER)



## *Attachment Item #6*

- Approve 2017-2018 High School Calendar

DRAFT

# Auburn Vocational School District 2017-2018 High School Calendar

DRAFT

**August 17**

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days – 14/14 (mth/yr)  
Teacher Days – 16/16 (mth/yr)

**September 17**

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Student Days – 20/34 (mth/yr)  
Teacher Days – 20/36 (mth/yr)

**October 17**

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Student Days – 21/55 (mth/yr)  
Teacher Days – 21/57 (mth/yr)

**November 17**

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Student Days – 19/74 (mth/yr)  
Teacher Days – 20/77 (mth/yr)

**December 17**

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Student Days – 16/90 (mth/yr)  
Teacher Days – 16/93 (mth/yr)

**January 18**

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Student Days – 17/107 (mth/yr)  
Teacher Days – 17/110 (mth/yr)

**February 18**

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Student Days – 19/126 (mth/yr)  
Teacher Days – 19/129 (mth/yr)

**March 18**

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Student Days – 17/143 (mth/yr)  
Teacher Days – 17/146 (mth/yr)

**April 18**

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Student Days – 20/163 (mth/yr)  
Teacher Days – 20/166 (mth/yr)

**May 18**

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Student Days – 19/182 (mth/yr)  
Teacher Days – 20/185 (mth/yr)

**June 18**

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Student Days – 19/126 (mth/yr)  
Teacher Days – 19/129 (mth/yr)



**August 2017**

10<sup>th</sup> & 11<sup>th</sup> ~ Staff In-Service  
14<sup>th</sup> ~ Student's First Day

**September 2017**

4<sup>th</sup> ~ No School ~ Labor Day

**October 2017**

13<sup>th</sup> ~ No School ~ NEOEA Day

**November 2017**

22<sup>nd</sup> ~ No School ~ Compensatory  
23<sup>rd</sup> - 24<sup>th</sup> ~ No School ~ Thanksgiving Break

**December 2017**

25<sup>th</sup> ~ No School ~ Winter Break Begins

**January 2018**

5<sup>th</sup> ~ No School ~ Winter Break Ends  
8<sup>th</sup> ~ Classes Resume  
15<sup>th</sup> ~ No School ~ MLK Day

**February 2018**

19<sup>th</sup> ~ No School ~ President's Day

**March 2018**

26<sup>th</sup> ~ No School ~ Spring Break Begins

**April 2018**

2<sup>nd</sup> ~ No School ~ Spring Break Ends  
3<sup>rd</sup> ~ Classes Resume

**May 2018**

25<sup>th</sup> ~ Juniors Last Day  
25<sup>th</sup> ~ Staff In-Service (1/2 day)  
28<sup>th</sup> ~ No School ~ Memorial Day  
29<sup>th</sup> ~ No School ~ Compensatory

Grading Periods  
30 Days

1<sup>st</sup> 8/14/17-9/26/17  
2<sup>nd</sup> 9/27/17-11/7/17  
3<sup>rd</sup> 11/8/17-12/22/17  
4<sup>th</sup> 1/8/18-2/22/18  
5<sup>th</sup> 2/23/18-4/17/18  
6<sup>th</sup> 4/18/18-5/25/18

Grading Periods  
45 Days

1<sup>st</sup> 8/14/17-10/18/17  
2<sup>nd</sup> 10/19/17-12/22/17  
3<sup>rd</sup> 1/8/18-3/16/18  
4<sup>th</sup> 3/19/18-5/25/18