



**Auburn Vocational Board of Education  
Agenda  
August 7, 2018  
6:30 pm**

**Item #1 Roll Call**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush   | <input type="checkbox"/> Mr. Ken Klima       | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mr. Erik Walter   |
| <input type="checkbox"/> Mrs. Mary Javins  | <input type="checkbox"/> Mr. Roger Miller    | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Terry Sedivy    |  |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #4 Approve Minutes of June 26, 2018 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #5 Public Participation**

**Item #6 Administrative Reports**

- A. OSBA Capital Conference - November 11-13, 2018, **Notify Lori by Friday, August 17<sup>th</sup>**
- B. Staff In-Service Days – August 9 & 10, 2018
- C. Opening of School Year for Students – August 13, 2018
- D. 2017-2018 Administrative Review Letter for Child Nutrition
- E. Recruitment/Curriculum Meeting – August 16, 2018 at 3pm @ Technology Learning Ctr.

**Item #7 Facilities Committee Report**

**TREASURER’S AGENDA**

**Item #8 Render Financial Reports**

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending June 30, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #8)

**No Action Required.**

**Item #9 Approve Transfers**

It is my recommendation that the Board approve the following transfers from the General Fund effective August 7, 2018.

<b>Fund</b>	<b>Amount</b>	<b>Purpose</b>
Public School Support	\$50,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$23,908.69	Healthcare Deductible
Capital Improvement	\$350,000.00	Capital Projects
Food Service – Lunchroom	\$30,000.00	Food Service 18-19 school year

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #10 Approve Change Funds**

It is my recommendation that the Board approve the change funds for the 2018-2019 school year total of \$287.00.

Adult	\$150.00
Attendance/Main Office	\$80.00
Lunchroom	\$57.00
<b>Total</b>	<b>\$287.00</b>

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #11 Approve Donations**

It is my recommendation that the Board approve the monetary donation of \$220.00 from The Lubrizol Corporation of Painesville, Ohio for the Aspire program caps and gowns.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**SUPERINTENDENT’S AGENDA**

**Item #12 Human Resources**

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #12)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item#13 Approve Part-Time Salary Schedule

It is my recommendation that the Board of Education approve the part-time salary schedule for the 2018-2019 school year. (Attachment Item# 13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item #14 Approve School Resource Officer

It is my recommendation that the Board approve Lieutenant Michael Reed as the school resource officer for Auburn Career Center. The agreement between the Lake County Sheriff's Office and Auburn Career Center for the 2018-2019 school year would remain. Auburn's portion for the upcoming school year would be \$79,910.00. (Attachment Item #14)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item #15 Approve Second & Final Policy Readings

It is my recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be reviewed by visiting the Board Policy website at [www.neola.com/auburnjvs-oh](http://www.neola.com/auburnjvs-oh) and clicking on the policy number. (Attachment Item #15: Emailed)

Section	Title	Revised/New Policy/Delete
Operations 8400	School Safety	Revised
Property 7543	Utilization of the Districts Website & Remote Access to the Districts Network	Revised
Property 7530	Lending of Board-Owned Equipment	Revised
Program 2271	College Credit Plus Program	Revised
Property 7530.02	Staff Use of Personal Communication Devices	New Policy
Property 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices	New Policy

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #16 Approve Tuition Free Benefit Revisions**

It is my recommendation that the Board of Education approve the revisions to the tuition free benefit document. (Attachment Item#16)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #17 Approve Textbook for Teaching Program**

It is my recommendation that the Board approve the following textbook as part of the Teaching program.

**Home, School, and Community Collaboration**

ISBN – 9781506365732 (textbook)

Grant, Kathy B., and Julie A. Ray. *Home, School, and Community Collaboration: Culturally Responsive Family Engagement*. 4th ed., SAGE, 2019. Print.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #18 Approve 2018-2019 Student Code of Conduct**

It is my recommendation that the Board of Education approve student code of conduct for the 2018-2019 school year. The changes are due to the policies and/or laws that have modified at the state level. (Attachment Item #18: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #19 Approve Adult Workforce Education Student Handbook for 2018-2019**

It is my recommendation that the Board approve the Adult Workforce Education student handbook for the 2018-2019 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment Item #19: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #20 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #21 Executive Session**

- a) Pursuant to Ohio Revised Code Section 121.22(G) (1), I hereby recommend that the Board make a motion to adjourn to executive session for the **purpose of considering** the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

\_\_\_ Mrs. Jean Brush

\_\_\_ Mr. Ken Klima

\_\_\_ Mr. Paul Stefanko

\_\_\_ Dr. Susan Culotta

\_\_\_ Dr. Brian Kolkowski

\_\_\_ Mr. Erik Walter

\_\_\_ Mrs. Mary Javins

\_\_\_ Mr. Roger Miller

\_\_\_ Mrs. Mary Wheeler

\_\_\_ Mr. Geoffrey Kent

\_\_\_ Mr. Terry Sedivy

Motion \_\_\_\_\_

Time In: \_\_\_\_\_

Second \_\_\_\_\_

Time Out: \_\_\_\_\_

**Item #22 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

*Please Notice Enclosures: Attachments*  
**Regular Board Meeting**  
**September 4, 2018 @ 6:30 pm**