

Auburn Vocational School District BOARD OF EDUCATION

Minutes of December 27, 2018

The December 27, 2018 special meeting of the Auburn Vocational School District was called to order by Mr. Walter at 5:30 p.m.

Upon roll call, the following members were present:

Mrs. Brush	Mr. Klima	Mr. Walter
Mrs. Javins	Mr. Miller	Mrs. Wheeler
Mr. Kent	Mr. Stefanko	

Absent: Dr. Culotta, Dr. Kolkowski, and Mr. Sedivy

Administrators: Brian Bontempo and Sherry Williamson

179-18 Approve Agenda

A motion was made by Mr. Kent and seconded by Mr. Klima to approve the December 27, 2018 agenda.

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

Nays: None
Mr. Walter declared the motion passed.

180-18 Approve to Resolution to Amend the Termination Date of Shared Service Agreements

A motion was made by Mrs. Wheeler and seconded by Mr. Miller to amend the termination date of all superintendent and related non-fiscal shared services agreements with the Lake County Educational Service Center Governing Board from December 31, 2018, to December 27, 2018.

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

Nays: None
Mr. Walter declared the motion passed.

181-18 Approve to Resolution to Appoint Interim Superintendent

A motion was made by Mr. Miller and seconded by Mr. Stefanko to appoint Jeff Slavkovsky as Interim Superintendent at no additional compensation from December 28, 2018, to December 31, 2018.

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

Nays: None
Mr. Walter declared the motion passed.

182-18 Approve to Resolution to Permit Separate Employ Contract for Treasurer

A motion was made by Mr. Klima and seconded by Mr. Kent to permit Sherry Williamson to enter into a separate employment contract with the Lake County Educational Service Center Governing Board ("Lake ESC") to serve as the Interim Treasurer for the Lake ESC for a period of time between January 1, 2019, and February 28, 2019, for compensation as determined between Treasurer Williamson and the Lake County ESC with no payments being made to the Board or by the Geauga County Educational Service Center Governing Board.

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

Nays: None
Mr. Walter declared the motion passed.

183-18 Approve to Resolution to Permit Separate Employ Contract for Assistant Treasurer

A motion was made by Mrs. Javins and seconded by Mr. Kent to permit Victoria DePasquale to enter into a separate employment contract with the Lake County Educational Service Center Governing Board ("Lake ESC") to provide fiscal support services for the Lake ESC for a period of time between January 1, 2019, and June 30, 2019, up to 280 hours for compensation as determined between Mrs. DePasquale and the Lake County ESC with no payments being made to the Board or by the Geauga County Educational Service Center Governing Board.

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

Nays: None
Mr. Walter declared the motion passed.

184-18 Approve Contracts Agreements

A motion was made by Mr. Klima and seconded Mrs. Wheeler to approve the following contracts agreements:

a) **Lamar**

Agreement between Auburn Career Center and Lamar for \$6,700.00 to provide billboard advertising from December 31, 2018 to February 24, 2019

b) **Relevant Speakers Network**

Agreement between Auburn Career Center and Relevant Speakers Network for \$1,700.00 to provide professional growth for Auburn students.

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

Nays: None
Mr. Walter declared the motion passed.

185-18 Adjourn


A motion was made by Mr. Klima and seconded by Mrs. Javins to adjourn the meeting at 5:37 p.m.

Roll Call: **Ayes:** Mrs. Brush, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, 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.