



**Auburn Vocational Board of Education
Agenda
December 4, 2018
7:00 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 November 8, 2018 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

* Special Board Meeting – December 11th or 13th at 6:00 pm

Item #7 Facilities Committee Report

Item #8 Recruitment/Curriculum & Adult Committee Report

TREASURER’S AGENDA

Item #9 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 October 31, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #9)

No Action Required.

Item #10 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory on the following items. These items are outdated, broken and/or unable to fix. Recycled items: 3 ink jet printers, 1 CRT-TV, 3 flat panel TV’s, 3 VHS editing machines, 6 computer monitors, 1 UPS, 3 camcorders, 50 VHS tapes, 15 laptops and 22 desktop computers.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve School Law Hotline Agreement

It is my recommendation that the Board of Education approve McGowan & Markling Co., L.P.A. to enter into agreement with Auburn Career Center for the provision of legal services for school law hotline for the 2018-2019 school year. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Tax Abatement from MBI Renaissance Properties, LLC

It is my recommendation that the Board of Education approve the tax abatement from MBI Renaissance Properties, LLC of Painesville under the Community Reinvestment Area tax exemption program. The total amount of the abatement requested is ten years at 100%. Per the County Auditor, this is an estimated tax loss of \$75.56 per year. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Donation

It is my recommendation that the Board of Education approve the donation of eight rolls of vinyl wrap film from Mr. Chris Brewer of Painesville, Ohio. This donation will benefit our Automotive Collision Repair program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #14 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Auburn Practical Nursing Day 2019 & Evening 2019-2020 Program Calendars

It is my recommendation that the Board approve the Auburn Practical Nursing Day 2019 and Evening 2019-2020 program calendars. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Policy: Second & Final Reading

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 and clicking on the policy number. (Attachment Item #16: Emailed)

Section	Title	Revised/New Policy/Delete
Administration 1240.01	Non-Reemployment of the Superintendent	Revised
Administration 1422	Nondiscrimination and Equal Employment Opportunity	Revised
Administration 1541	Termination and Resignation	Revised
Administration 1662	Anti-Harassment	Revised
ByLaws 0130	Functions	Revised
ByLaws 0140	Conflict of Interest	Revised
ByLaws 0160	Notice of Meetings	Revised
Classified Staff 4122	Nondiscrimination and Equal Employment Opportunity	Revised
Classified Staff 4140	Termination and Resignation	Revised
Classified Staff 4162	Drug & Alcohol Testing of CDL License Holders	Delete
Classified Staff 4215	Use of Tobacco by Classified Staff	Revised
Classified Staff 4362	Anti-Harassment	Revised
Finances 6320	Purchasing & Bidding	Revised
Finances 6325	Procurement – Federal Grants/Funds	Revised
Finances 6423	Use of Credit Cards	Revised
Operations 8403	School Resource Officer	New Policy
Operations 8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
Professional Staff 3122	Nondiscrimination and Equal Employment Opportunity	Revised
Professional Staff 3140	Termination and Resignation	Revised
Professional Staff 3215	Use of Tobacco by Professional Staff	Revised
Professional Staff 3362	Anti-Harassment	Revised
Program 2111	Parent and Family Engagement	Revised
Program 2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
Program 2370.01	Blended Learning	New Policy
Property 7434	Use of Tobacco on School Premises	Revised
Students 5517	Anti-Harassment	Revised
Students 5517.02	Sexual Violence	Revised
Students 5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students	Revised
Students 5610.02	In-School Discipline	Revised
Students 5610.03	Emergency Removal of Students	Revised
Students 5611	Due Process Rights	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements (Attachment Item #17A)*

Cornerstone IT	Finelli Iron Works	Kish Heating & Cooling Inc.
72 Degrees	Excalibur Collision	Tri County Electric Service
DeNora Tech	The Woodsman Tree Co.	
Classic Hyundai	Fredon Corporation	

b. *Marketplace/Events*

Agreement between Auburn Career Center and Marketplace Events LLC (MPE) to provide landscaping for the 2019 Great Home and Garden Show, February 1-10, 2019 at the I-X Center. (Attachment Item #17B)

c. *Screen Vision Media*

Agreement between Auburn Career Center and Screen Vision Media in the amount of \$5,616 to provide advertising at the Atlas Great Lakes and Atlas Diamond Center movie theaters for 52 weeks. (Attachment Item #17C)

d. *Mall at Great Lakes, LLC*

Agreement between Mall at Great Lakes, LLC and Auburn Career Center. The agreement covers the display cart from November 10, 2018 thru November 9, 2019 and the 2019 Easter Bunny Set from March 15, 2019 thru May 6, 2019, in which Auburn Career Center students will design and build a live Easter Bunny Garden to be used as the “set” and “backdrop” for Easter photos. (Attachment Item #17D)

A consent agenda provide for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Organizational Meeting

The Board of Education hereby establishes the date, time, location and president pro-temp for the Organizational Board meeting. The Board President pro-temp is elected to call to order the 2019 Organizational Board meeting and the election of officers.

Proposed Date: **January 15, 2019**

Time: **6:30 pm**

Location: **Technology Learning Center, 8221 Auburn Road, Concord Twp. OH 44077**

President Pro-Temp: _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

NEXT BOARD MEETING
January 15, 2019 @ 6:30 pm
Organizational Meeting/Regular Meeting