

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda February 4, 2020 6:30 pm

Item #1 Oath of Office

Mr. Terry Sedivy

Item #2 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Organizational Board Meeting and Regular Meeting on January 15, 2020

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- A. Great Big Home & Garden Show Open House & Student Recognition
 Saturday, February 1st 10:30 am ~ APM Student Award Ceremony
 Thursday, February 6th 7:00 pm ~ PLTM and Construction Students recognition
- B. Board Member Terms and Rotation

Item #7 Curriculum, Enrollment, and Retention Subcommittee

February 13, 2020- 3:00 pm – 4:30 pm Technology Learning Center - Room 100

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 December 31, 2019 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 2019-2020 Scholarships

I recommend the Board approve the following scholarships for the 2019-2020 school year.

The Malcolm M. Chandler, ESQ, PLLC Scholarship \$200.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve 2019-2020 Revised Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following revised purpose statement/activity for the 2019-2020 school year.

Program	Acct. Number	Last Year Balance 6/30/19	Revenue Anticipated
Mobile Applications & Technology	200-917A	\$0.00	\$800.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #11 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Settlement Agreement

It is my recommendation that the Board approve the full and final settlement agreement, release, discharge and covenant not to sue agreement between Auburn Career Center and Alexis Arnold and Sharon Arnold in order to compromise, resolve and settle a pending and imminent dispute, grievance, arbitration, administrative action, lawsuit and appeal. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Geauga Plan Steering Committee

The Auburn Vocational School District Board of Education ("Auburn") appoints Superintendent Brian Bontempo to service on the Geauga County Planning Commission – General Plan Steering Committee in his official capacity as Superintendent only, on behalf of Auburn only, and with any and all expenses to be paid by Auburn only.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Business Partnership Affiliation Agreements (Attachment Item #14A)*
- b. *Lorain County Workforce Development Agency MOU (Attachment Item #14B)*
- c. *Crossroads Health Service Agreement (Attachment Item #14C)*

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#15 Policies Modifications: Second/Final Reading

I recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be viewed by visiting website at [Auburn Board Policy Link](#). (Attachment #15: Emailed)

Section	Title	Revised/New/Delete
Administration 1615	Use of Tobacco by Administrators	New
Program 2450	Adult and Community Education	Revised
Professional 3120	Employment of Professional Staff	Revised
Students 5350	Student Mental Health and Suicide	Revised
Students 5230	Late Arrival and Early Dismissal	Revised
Students 5200	Attendance	Revised
Students 5113.02	School Choice Options	Revised
Students 5512	Use of Tobacco	Revised
Property 7440.03	Small Unmanned Aircraft systems	New
Property 7434	Use of Tobacco on School Premises	Revised
Operations 8400	School Safety	Revised
Operations 8403	School Resource Officer	Revised
Operations 8462	Student Abuse and Neglect	Revised
Operations 8500	Food Services	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
March 3, 2020 @ 6:30 pm