



**Auburn Vocational Board of Education
Agenda
February 7, 2017
7:00 pm**

Item #1 Roll Call

___ 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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- A. Great Big Home & Garden Show Open House & Student Recognition
Thursday, February 9th from 6:30 pm – 8:00pm
Landscape Horticulture, Construction & Architecture Project Management Students
recognition at 7:00 pm
- B. Recruitment/Curriculum Committee Opening
- C. Anchor Institutions Task Force Charge

Item #7 Facilities Committee Report – No Report/No Meeting

Item #8 Student Achievement Report – Mrs. Jean Brush

Item #9 Legislative Report – Mrs. Mary Javins

Item #10 Recruitment/Curriculum Report – No Report – Cancelled Due to Snow Day

Item #11 Financial Committee Report – No Report

TREASURER’S AGENDA

Item #12 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, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachment Item#12)

NO ACTION REQUIRED.

Item #13 Approve Donations

It is my recommendation that the Board approve exhaust pipe, head light lamps, brake pads, factory shop manual, transmission, taillight lens and marker lights from Mr. Ken Gladyszewski of Painesville, Ohio. This donation will benefit the Automotive Technology program.

It is my recommendation that the Board approve 26 MSA SCBA packs, 50 SCBA bottles, 50 SCBA masks, assorted parts that belong to this set of SCBA’s from Perry Fire District of Perry, Ohio. This donation will benefit the Adult Workforce Fire Programs.

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #14 Approve 2016-2017 Scholarships

I recommend the Board approve the following scholarships for the 2016-2017 school year from Mrs. Mildred Dennis of Perry, Ohio.

Mildred Dennis Teacher Education Scholarship Fund	\$1,000.00
Betty Dennis Health Education Scholarship Fund	\$1,000.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #15 Approve Adult Workforce Education Personnel

It is my recommendation that the Board of Education employ the following teachers/staff for the 2016/2017 school year.

Troy Wotring	Machining Instructor	\$30.00
Jennifer Simek	PN Faculty	\$30.00
Joe Paoletta	EMS Instructor	\$30.00
Doug Rought	Fire Inspector/Fire Instructor	\$30.00
James Ettinger	EMS Instructor	\$30.00
Michael Girbino	Fire Inspector/Fire Instructor	\$30.00
Callahan O'Brien	Computer Instructor	\$30.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Contract of Employment – Treasurer/Chief Fiscal Officer & Inter-District Cooperative Financial Services Cost Sharing Agreement

It is the recommendation that the Board of Education approve the employment contract for Mrs. Sherry Williamson as the Treasurer/Chief Fiscal Officer, for a period commencing August 1, 2016 and ending on July 31, 2020. As well as the Inter-District Cooperative Financial Services Cost Sharing Agreement between Auburn Joint Vocational School District Board of Education and the Lake County Educational Service Center Governing Board. (See Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #17 Approve Resignation

It is my recommendation that the Board of Education approve the resignation of Mr. Robert Clark, Adult Workforce EMS Instructor. Effective on February 1, 2017.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#18 Policies Modifications: First/Second 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 reviewed by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachments: Emailed)

Section	Title	Revised/New Policy/Delete
Administration 1530	Evaluation of Directors and Other Administrators	Revised
Administration 1619	Group Health Plans	Revised
Administration 1619.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Administration 1619.03	Patient Protection and Affordable Care Act	New Policy
Bylaws 0100	Definitions	Revised
Bylaws 0167.1	Use of Electronic Mail/Text Messages	Revised
Classified Staff 4419	Group Health Plans	Revised
Classified Staff 4419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Classified Staff 4419.03	Patient Protection and Affordable Care Act	New Policy
Finances 6152	Student Fees, Fines and Charges	New Policy
Operations 8550	Competitive Food Sales	Revised
Operations 8660	Incidental Transportation of Students by Private Vehicle	Revised
Operations 8740	Bonding	Revised
Professional Staff 3220	Standards Based Teacher Evaluation	Revised
Professional Staff 3223	Standards Based School Counselor Evaluation	Revised
Professional Staff 3411	Placement on Salary Schedule	Revised
Professional Staff 3419	Group Health Plans	Revised
Professional Staff 3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Professional Staff 3419.03	Patient Protection and Affordable Care Act	New Policy
Program 2260.02	Single Gender Classes and Activities	New Policy
Program 2460	Special Education	Revised
Program 5223	Released Time for Religious Instruction	Revised
Property 7510	Use of District Premises	Revised
Property 7530.01	Staff Use of Cellular Telephones	Revised
Relations 9700	Relations with Special Interest Groups	Revised
Students 5200	Attendance	Revised
Students 5330	Use of Medications	Revised
Students 5830	Student Fund Raising	Revised

NO ACTION REQUIRED.



Item #19 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.
- b) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.
- c) Pursuant to Ohio Revised Code Section 121.22(G)(3), I hereby recommend that the Board make a motion to adjourn to executive session to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

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___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

*Please Notice Enclosures: Attachments
Agenda and Attachments are on Blackboard*

