



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
February 6, 2018
7:00 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Terry Sedivy |
| <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. Paul Stefanko | |

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 8th from 6:30 pm – 8:00pm
 Plant, Turf and Landscape Management & Construction Students recognition at 7:00 pm
- B. Perry Joint Fire District – Thank you
- C. Auburn Vocational School District received Ohio Auditor of State Award for the 5th year

Item #7 Facilities/Finance Committee Report - Update

Item #8 Recruitment/Curriculum Committee Report -
February 27, 2018- 3:30 pm – 4:30 pm Technology Learning Center - Room 100

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 December 31, 2017 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 Donations

It is my recommendation that the Board approve the monetary donation of \$500.00 from the Concord Garden Club of Concord, OH. This donation will benefit the Plant, Turf and Landscape Management program.

It is my recommendation that the Board approve the 14 mannequins and magazine subscriptions from Imagine Salon of Willoughby, OH. This donation will benefit the Cosmetology program.

It is my recommendation that the Board approve the monetary donation of \$2,500.00 from Swagelok Company of Solon, OH. This donation is to benefit the RoboBot team.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #11 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 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
Finances 6470	Payment of Claims	Revised
Finances 6605	Crowdfunding	New Policy
Finances 6700	Fair Labor Standards Act (FLSA)	Revised
Operations 8210	School Calendar	Revised
Operations 8330	Student Records	Revised
Program 2271	College Credit Plus Program	Revised
Property 7300	Disposition of Real Property/Personal Property	Revised
Property 7540.03	Student Technology Acceptable Use and Safety	Revised
Property 7540.04	Staff Technology Acceptable Use and Safety	Revised
Property 7540.05	District Issued Staff E-Mail Account	Revised
Property 7540.06	District Issued Student E-Mail Account	Revised
Relations 9141	Business Advisory Council	Revised
Students 5136	Personal Communication Devices	Revised
Students 5136.01	Electronic Equipment	Revised
Students 5200	Attendance	Revised
Students 5330	Use of Medications	Revised
Students 5530	Drug Prevention	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#12 Policies Modifications: First 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
Professional Staff 3220	Standards-Based Teacher Evaluation	Revised

NO ACTION REQUIRED.

Item #13 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#14 Approve Listing of 2018 Summer Projects

It is my recommendation that the board approve the listing of 2018 summer projects and project budget not to exceed the current balance of \$467,020. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 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.

___ 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 #16 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
March 6, 2018 @ 7:00 pm**