

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda January 15, 2019 _____ pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Ken Klima

___ Mr. Terry Sedivy

___ Dr. Susan Culotta

___ Dr. Brian Kolkowski

___ Mr. Erik Walter

___ Mrs. Mary Javins

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Item #2 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Public Participation

Item #5 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.

___ 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 #6 Administrative Reports

- A. Semi- Annual Harassment Report
- B. Auburn Vocational School District received Ohio Auditor of State Award for the 6th year
- C. National Technical Honor Society Induction –
January 30, 2019 at 6:30 pm – 8:00 pm Presentation Center

Item #7 Recruitment/Curriculum Committee Report –

February 12, 2019- 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 November 30, 2018 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 Tax Budget for FY 2019-2020

It is my recommendation that the board approve the Tax Budget for FY 2019-2020. The tax budget is based upon the five-year forecast approved by the Board in October 2018 and includes estimates of tax collection for both Lake and Geauga counties. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Advance

It is my recommendation that the Board approve the following advance from the general fund effective January 1, 2019. Funds will be returned to the general fund on a monthly basis.

Fund	Amount	Purpose
Flexible Spending Account	\$18,300.00	FSA-Claim Deductions

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2018-2019 Scholarships

I recommend the Board approve the following scholarships for the 2018-2019 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 _____

Item #12 Approve Donations

It is my recommendation that the Board of Education approve the following donations:

Company	Location	Donation	Program
Concord Garden Club	Concord, Ohio	\$200.00	Plant, Turf and Landscape Management
Marketplace Events USD	Solon, Ohio	\$3,000.00	Plant, Turf and Landscape Management
Future Image Promotions	Chagrin Falls, Ohio	\$550.00	Career Technical Student Organizations
D & S Automotive Collision & Restyling	Mentor, Ohio	\$100.00	Signing Day
Sons of the American Legion	Painesville, Ohio	\$200.00	Banners
Truline Industries	Chesterland, Ohio	\$1,000.00	RoboBots
Roberta Patton	Painesville, Ohio	2003 Century Buick	Automotive Technology
John Galeazzo	Painesville, Ohio	Roll Roofing	Construction
Clover Electric, Inc.	Chagrin Falls, Ohio	\$500.00	Interactive Multimedia Technology
Premier Paint Technology	Eastlake, Ohio	3M Automotive body products – 3M Filler and Sealer cartridges	Automotive Collision Repair
Geauga mechanical Co., Inc.	Chardon, Ohio	\$100.00	HVAC

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

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 #17 Approve School to Work Program Agreement

It is my recommendation that the Board approve the school to work agreement between the Auburn Vocational School District Board of Education and Plumbers Local 55 Joint Apprenticeship Training Committee of Cleveland. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Resolution to Participate in Berkshire Local School District

It is my recommendation that the Board approve the resolution to participate in Berkshire Local School District partner agreement. (Attachment Item #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

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