



**Auburn Vocational Board of Education
Agenda
March 1, 2016
7:00 pm**

Item #1 Roll Call

<input type="checkbox"/> Mrs. Jean Brush	<input type="checkbox"/> Mr. Ken Klima	<input type="checkbox"/> Mr. Erik Walter
<input type="checkbox"/> Dr. Susan Culotta	<input type="checkbox"/> Dr. Brian Kolkowski	<input type="checkbox"/> Mrs. Kelly Wanyek
<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 Report

- a) ***“Save the Date”*** April 27, 2016 – Annual Partners of Education Dinner (All Boards’ Dinner)
6:15 pm – 9:00 pm @ Quail Hollow Resort Conference Center
- b) Skills USA Update of February 27th Regional Competition
- c) Easter Bunny Display – Great Lakes Mall, Mentor Ohio
Designed & Built by: Landscape Horticulture & Architecture Project Management students
- d) Invited to participate in the 18th Annual KidShow – Saturday, April 9th 10:00 am to 6:00 pm
Sunday, April 10th 12:00 pm to 5:00 pm

Item #7 Executive Session - No Executive Session Scheduled

Item #8 Facilities Committee Report- *Meeting March 22, 2016 @ 4:00 PM*

Item #9 Student Achievement Report – Mrs. Jean Brush

Item#10 Legislative Report – Mrs. Mary Javins

Item #11 Recruitment Subcommittee Report – *Meeting March 16, 2016 @ 4:00 pm*

Item #12 Curriculum Committee Report- Cancelled – Combined with Recruitment

Item #13 Finance Committee Report- *Meeting April 19, 2016 @ 4:30 PM*

Treasurer’s Agenda

Item#14 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 January 31, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachments Item#14)

No Action Required.

Item #15 Approve Resolution Accepting Rates and Amounts for FY2016-2017

It is my recommendation that the board approve the Resolution Accepting the Amounts and Rates for 2016-2017 fiscal year as provided by the Lake County Auditor. The tax rates are the second step in the annual fiscal budgetary cycle after the approval of the board’s approval of the Tax Budget in January of each year. It will serve as the basis for the county auditor to generate the “Official Certificate of Estimated Resources” upon which the Board will base its annual appropriation measure. (See Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Donations

It is my recommendation that the Board approve the donation of four prunus X “snofozam” snow fountains from Lake County Nursery of Perry, Ohio. This donation is for our Landscape Horticulture program.

It is my recommendation that the Board approve a monetary donation of \$10,000 from the Kennametal Foundation of Latrobe, Pennsylvania.

It is my recommendation that the Board approve the following donation of Cardiac Monitors with charges and batteries, Suction Machine X3, splints and assorted EMS supplies from Howland Fire Department, Warren, Ohio. These supplies will benefit our Adult Workforce Paramedic program, in exchange for 20 online Paramedic refresher courses, that must be used by December 31, 2016.

It is my recommendation that the Board approve the monetary donation of \$450 from Leadership Lake County for the supplies that were used for the Putt Putt Golf Course.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Records Retention Schedule (RC-2)

It is my recommendation that the Board approve the records retention schedule (RC-2) to be forwarded to the Ohio Historical Society and the Auditor of State. Once approved, records will be disposed of in accordance with the records retention schedule. (See Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #18 Approve School Safety Emergency Response System

It is my recommendation that the Board approve the onsite and license for the 2015-2016 school safety emergency response system in the amount of \$3,750.00. (See Attachment Item #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Human Resources

A. Employ Adult Workforce Education Staff

It is my recommendation that the Board employ the following adult workforce education staff for the 2015-2016 school year. One-Year Limited Contracts.

Carol Brafford	Geauga One-Stop	\$18.00
Edward Koziol	Firefighter Instructor	\$30.00
Adam White	Firefighter Instructor	\$30.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Next Board Meeting: April 5, 2016 @ 7:00 pm