



**Auburn Vocational Board of Education
Special Board Meeting Agenda
March 21, 2017
7:00 pm**

Item #1 Roll Call

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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Executive Session

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 (1) the employment of a public employee, (2) the employment of a public employee. Upon the conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #5 Approve Transition Agreement

It is the recommendation that the Auburn Joint Vocational School District Board of Education to approve the "Transition Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2017. Pursuant to the Transition Agreement, Margaret T. Lynch and the Auburn Joint Vocational School District Board of Education hereby mutually agree that, in order to provide for a smooth transition of a new superintendent and administrative team, Ms. Lynch shall hereby be transferred to an R.C. 3319.02 administrator contract and assigned to the administrative position of Consultant, for the period commencing March 22, 2017, and ending July 31, 2017, and pursuant to the terms and conditions of the Transition Agreement.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Inter-District Agreement

It is the recommendation that the Auburn Joint Vocational School District Board of Education to approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2020, and which was previously adopted by the Lake County Educational Service Center Governing Board at the March 21, 2017 special meeting of the Lake County Educational Service Center Governing Board.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #7 Adjourn

Time: _____

Motion _____

Second _____

Vote: Pass _____ Fail _____