

Auburn Career Center

Auburn Vocational Board of Education Regular Board Meeting Agenda March 5, 2019 6:30 pm

Item #1 Roll Call

<input type="checkbox"/> Mrs. Jean Brush	<input type="checkbox"/> Mr. Geoffrey Kent	<input type="checkbox"/> Mr. Terry Sedivy
<input type="checkbox"/> Mr. Kenneth Cahill	<input type="checkbox"/> Mr. Ken Klima	<input type="checkbox"/> Mr. Erik Walter
<input type="checkbox"/> Dr. Susan Culotta	<input type="checkbox"/> Mr. Roger Miller	<input type="checkbox"/> Mrs. Mary Wheeler
<input type="checkbox"/> Mrs. Mary Javins	<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

Item #7 Recruitment/Curriculum Committee Report

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 January 31, 2019 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 Resolution Accepting Rates and Amounts for FY2019-2020

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2019-2020 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. (Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Auburn Resolution

The Auburn Vocational School District Board of Education hereby permits Sherry Williamson to enter into a separate employment contract with the Lake County Educational Service Center Governing Board to serve as the Interim Treasurer for the Lake County Educational Service Center Governing Board for a period of time between January 1, 2019 and March 31, 2019 (which is an amendment from the prior resolution authorizing such an employment contract for a period of time between January 1, 2019 and February 28, 2019) for compensation as determined by and between Treasurer Williamson and the Lake County Educational Service Center Governing Board with no payments being made to the Auburn Vocational School District Board of Education or by either the Lake County Educational Service Center Governing Board or Geauga County Educational Service Center Governing Board. All payments shall be made directly to Treasurer Williamson by the Lake County Educational Service Center Governing Board.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donations

It is my recommendation that the Board approve a round conference table from Cold Harbor of Chardon, OH. This donation is for the Assistant Superintendent's office.

It is my recommendation that the Board approve the monetary donation of \$330.00 from Vent Heating and Cooling, LLC of Fairview Park OH. This donation will benefit the Heating, Ventilation and Air Conditioning program.

It is my recommendation that the Board approve a 2008 Chevy Impala Police Cruiser from Lake County Commissioners/Lake County Sheriff Office of Painesville, OH. This donation will benefit the Criminal Justice program.

It is my recommendation that the Board approve a 2009 Chevy Impala Police Cruiser from Lake County Commissioners/Lake County Sheriff Office of Painesville, OH. This donation will benefit the Automotive Collision Repair program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements (Attachment Item #12A)*

Sunset Industries, Inc. Legacy Equestrian Center Madison Local Schools

b. *Mall at Great Lakes, LLC – Date Change*

Agreement between Mall at Great Lakes, LLC and Auburn Career Center. The agreement covers the display cart from November 10, 2018 thru November 9, 2019 and the 2019 Easter Bunny Set from March 8, 2019 thru May 6, 2019, in which Auburn Career Center students will design and build a live Easter Bunny Garden to be used as the "set" and "backdrop" for Easter photos. (Attachment Item #12B)

A consent agenda provide for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 2019-2020 High School Calendar

It is my recommendation that the Board of Education approve the 2019-2020 High School Calendar.
(Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve New Procedures to the Crisis Plan Handbook

It is my recommendation that the Board approve the new procedure for the Fire Flashover Training Trailer that will be added to the Crisis Plan Handbook that was approved on October 2, 2018.
(Attachment Item #15 will be emailed separately)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Trash Compactor Quote

It is my recommendation that the Board approve the trash compactor quote from Refuse Equipment and Truck Services, Inc. of Ashtabula, Ohio at the amount of \$29,490.00. We received two other quotes from Waste Management and Republic Services.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 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. Geoffrey Kent

___ Mr. Terry Sedivy

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
April 2, 2019 @ 6:30 pm**