



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
March 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

Item #7 Recruitment/Curriculum Committee Report - Update
April 12, 2018 - 3:30 - 4:30 pm Technology Learning Center - Room 100
(Paul Stefanko, Mary Wheeler, Roger Miller, Terry Sedivy)

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, 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 Resolution Accepting Rates and Amounts for FY2018-2019

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2018-2019 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 Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory items. These items are out-dated, broken and unable to be fixed. The monitors/printers were recycled through East Scrap Solution. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donations

It is my recommendation that the Board approve the following monetary donation of \$1,000.00 from COBB Industries, Inc. of Mentor, Ohio. This monetary donation is for the RoboBot expenses for the Advanced Manufacturing program.

It is my recommendation that the Board approve the following monetary donation of \$3,000.00 from Marketplace Events USD, of Solon, Ohio. This monetary donation is for Home and Garden Show expenses for the Horticulture Landscape program.

It is my recommendation that the Board approve the following monetary contributions in honor of Kenneth C. Blair Jr.

Contributor	Location	Amount
Mr. & Mrs. Tom Blair	Burton, Ohio	\$250.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 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. (Attachment: Emailed)

Section	Title	Revised/New Policy/Delete
Professional Staff 3220	Standards-Based Teacher Evaluation	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 2018-2019 High School Calendar

It is my recommendation that the Board of Education approve the 2018-2019 High School Calendar. (Attachment #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 Executive Session

a) 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
April 3, 2018 @ 7:00 pm**