



**Auburn Vocational Board of Education
Agenda
March 7, 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 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- Auburn Vocational School District received Ohio Auditor of State Award for the 4th year

Item #7 Recruitment/Curriculum Report – Mrs. Mary Wheeler

- Presentation from Mr. John Hollabaugh, with WKYC

Item #8 Facilities Committee Report – Mrs. Mary Javins

Item #9 Student Achievement Report – Mrs. Jean Brush

Item #10 Legislative Report – Mrs. Mary Javins

Item #11 Financial Committee Report – No Report

TREASURER’S AGENDA

Item #12 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, 2017 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachment Item#12)

NO ACTION REQUIRED.

Item #13 Approve Resolution Accepting Rates and Amounts for FY2017-2018

It is my recommendation that the board approve the Resolution Accepting the Amounts and Rates for 2017-2018 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 #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Donations

It is my recommendation that the Board approve a Kennametal cutter part; insert part, 5 inserts per cutter/tool plus extra to use when dull from Kennametal of Solon, Ohio.

It is my recommendation that the Board approve stamp running brick pattern from Willoughby Concrete Builders Supply Inc. of Willoughby, Ohio.

It is my recommendation that the Board approve a monetary donation for \$2,500 for RoboBot Team from Star Precision Technologies of Mentor, Ohio.

It is my recommendation that the Board approve a monetary donation for \$2,000 for RoboBot Team from Swagelok Company of Solon, Ohio.

It is my recommendation that the Board approve work tools that was bequeathed to Auburn Career Center from Mr. Leonard Shapiro, at an estimated value of \$1,600.

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 steel angle iron, sheet steel and steel rack from Torque Transmission of Fairport, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #15 Approve Dickinson Wright PLCC Services

It is my recommendation that the Board of Education approve Dickinson Wright PLLC services of JVSD Board Composition for \$312.50.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Adult Workforce Education Personnel

It is my recommendation that the Board of Education employ the following teacher/staff for the 2016/2017 school year. (*Correction)

*Callahan O'Brien	Computer Instructor	\$18.00
Mike Swanker	EMT Instructor	\$30.00
Jannette Wright	PN Faculty	\$30.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#17 Approve Resignation for Retirement

It is my recommendation that the Board of Education approve the resignation for retirement from Ms. Kathryn Neill, Cafeteria. Ms. Neill has been with the district for 23 years. Effective: June 1, 2017.

It is my recommendation that the Board of Education approve the resignation for retirement from Ms. Diane Tvergyak, Cafeteria Assistant. Ms. Neill has been with the district for 23 years. Effective: June 1, 2017.

It is my recommendation that the Board of Education approve the resignation for retirement from Ms. Judy Osmond, Cafeteria. Ms. Osmond has been with the district for 17 years. Effective: June 1, 2017.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Resignation

It is my recommendation that the Board of Education approve the resignation of Ms. Ellen Cochran in accounts payable. Effective date of March 10, 2017.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 2016-2017 Housing Project – 7070 Auburn Road

A. Approve Cabinetry Quote

It is my recommendation that the Board approve the cabinetry quote from Sims-Lohman of Willoughby, Ohio for \$5,495.00. There were three quotes submitted, the other two quotes are from Mentor Lumber of Chardon, Ohio and Active Plumbing Supply Company of Painesville, Ohio. (See Attachment Item# 19A)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#20 Policies Modifications: 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 is available by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachments: Emailed)

Section	Title	Revised/New Policy/Delete
Administration 1530	Evaluation of Directors and Other Administrators	Revised
Administration 1619	Group Health Plans	Revised
Administration 1619.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Administration 1619.03	Patient Protection and Affordable Care Act	New Policy
Bylaws 0100	Definitions	Revised
Bylaws 0167.1	Use of Electronic Mail/Text Messages	Revised
Classified Staff 4419	Group Health Plans	Revised
Classified Staff 4419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Classified Staff 4419.03	Patient Protection and Affordable Care Act	New Policy
Finances 6152	Student Fees, Fines and Charges	New Policy
Operations 8550	Competitive Food Sales	Revised
Operations 8660	Incidental Transportation of Students by Private Vehicle	Revised
Operations 8740	Bonding	Revised
Professional Staff 3220	Standards Based Teacher Evaluation	Revised
Professional Staff 3223	Standards Based School Counselor Evaluation	Revised
Professional Staff 3411	Placement on Salary Schedule	Revised
Professional Staff 3419	Group Health Plans	Revised
Professional Staff 3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
Professional Staff 3419.03	Patient Protection and Affordable Care Act	New Policy
Program 2260.02	Single Gender Classes and Activities	New Policy
Program 2460	Special Education	Revised
Program 5223	Released Time for Religious Instruction	Revised
Property 7510	Use of District Premises	Revised
Property 7530.01	Staff Use of Cellular Telephones	Revised
Relations 9700	Relations with Special Interest Groups	Revised
Students 5200	Attendance	Revised
Students 5330	Use of Medications	Revised
Students 5830	Student Fund Raising	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 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.
- b) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.
- c) 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 #22 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

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