



**Auburn Vocational Board of Education
Agenda
May 22, 2017
6:15 pm**

Item #1 Roll Call

___ 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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

**Item #4 Approve Minutes of Regular Board Meeting on April 4, 2017 and
Special Board Meeting on April 18, 2017**

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

TREASURER'S AGENDA

Item #6 Approve Five-Year Forecast

It is my recommendation that the Board approve the FY2017-2021 Five-Year Forecast. The forecast and assumptions were previewed by the Finance Committee and they are believed to represent the most probable scenario for the forecast period. The forecast assumes step and educational advances only. Changes in the Foundation funding have been forecasted based on estimates received from ODE and the Office of Budget and Enhancement. Finally, the Five-Year Facility Plan is not included due to lack of funding. It is possible that projects may be assumed as debt is paid down and the Forecast may be revised when such decisions are made. (See Attachment Item #6)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #7 Approve Donations

It is my recommendation that the Board approve the donation of seven (7) servers, two (2) tape backup systems from Hexpol Compounding of Burton, Ohio. This donation will benefit the Information System and Support program.

It is my recommendation that the Board approve the donation of 1999 Subaru 4-door legacy from Mr. and Mrs. Edward Spondike of Painesville, Ohio. This donation will benefit the Automotive Technology program.

It is my recommendation that the Board approve the donation of \$1,300.00 towards the Landscape Horticulture program for their FFA competition for the purchase of a new 52" cut Exmark Vantage S Series mower from Mr. Jacob Grimm of Brothers Grimm Landscape of Akron, Ohio.

It is my recommendation that the Board approve the donation of \$1,000.00 for the benefit of the Landscape Horticulture program from Wildwood Garden Club of Mentor, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #8 Approve OASBO 457(b)

It is my recommendation that the Board of Education approve the OASBO 457(b) deferred compensation plan document. (See Attachment Item #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #9 Approve the Employment of Teachers/Staff for 2017-2018

It is my recommendation that the Board of Education employ the following teachers/staff for the 2017-2018 school year. Salaries are based on the current school year hire.

Limited Teacher Contracts				
Salary includes step increase per CATA				
<i>Instructor Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Amy Irving	On-line Mathematics Instructor	\$57,044.00	\$308.35	185
Amy Ryan	Culinary Arts Instructor	\$60,764.00	\$328.45	185
Angela Nelson	Business Management Tech Instructor	\$64,865.00	\$350.62	185
Barbara Gordon	Enrollment Specialists	\$60,556.00	\$327.33	185
Barbara Rausch	Intervention Specialists	\$69,596.00	\$376.19	185
Brandi Holland	Cosmetology Instructor	\$72,628.00	\$392.58	185
Charles Torre	Automotive Collision Repair Tech. Instr.	\$80,631.00	\$435.84	185
Christine Tredent	Patient Care Technician Instructor	\$72,252.00	\$390.55	185
Dan Agardi	Maintenance & Environmental Services	\$71,211.00	\$384.92	185
Darrin Spondike	Computer Networking Instructor	\$62,923.00	\$340.12	185
David Richards	Landscape Horticulture Instructor	\$77,896.00	\$421.06	185
Dorothy Bentley	Intervention Specialists	\$75,131.00	\$406.11	185
Gregg Evans	Intervention Specialists	\$65,105.00	\$351.92	185
Jane Metrisin	Teaching Professions Pathway Instr.	\$71,654.00	\$387.32	185
Jared Rogge	Welding Instructor	\$46,897.00	\$253.50	185
Justine Malvicino	Cosmetology Instructor	\$58,505.00	\$316.24	185
Laura Ciszewski	Information Support & Services Instr.	\$67,128.00	\$362.85	185
Mark Todd	Electronic Engineering Prep Instr.	\$70,393.00	\$380.50	185
Robert A. Hill	Construction Instructor	\$80,631.00	\$435.84	185

Limited Teacher Contracts				
Salary includes step increase per CATA				
<i>Instructor Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Robin Nunes	On-line English Instructor	\$69,596.00	\$376.19	185
Salman Pirzada	Architecture Project Management Instr.	\$76,180.00	\$411.78	185
Stacy Allen	Alternative Studies	\$75,211.00	\$406.55	185
Terry Colescott	Advanced Manufacturing Instructor	\$72,628.00	\$392.58	185
Thomas Welk	Automotive Technology Instructor	\$66,705.00	\$360.57	185
Wayne Reed, Jr.	Heating, Ventilation & Air Conditioning Instructor	\$73,705.00	\$398.41	185

Continuing Teacher Contracts				
Salary includes step increase per CATA				
<i>Instructor Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
John Blauch	Emergency Medical Services Instructor	\$82,217.00	\$444.42	185
Dan Crail	High School Counselor	\$59,307.00	\$320.58	185
Beth Cueni	Information Technology Instructor (MA)	\$80,935.00	\$437.49	185
Jason Gardner	Internet Programming/Development Instr.	\$79,654.00	\$430.56	185
Ginny Gontero	Sports Medicine Instructor	\$78,442.00	\$424.01	185
Margaret Hecht	On-line English	\$77,230.00	\$417.46	185
Michelle Rodewald	Business Partnership Coordinator	\$72,872.00	\$393.90	185
Rodney Kozar	Interactive Multimedia Technology Instr.	\$83,874.00	\$453.37	185
Sue Lefler	Allied Health Technology Instructor	\$83,107.00	\$449.23	185
Stephanie Wiencek	Intervention Specialists	\$56,426.00	\$305.01	185

Classified Non-Teaching - Two Year Contract -2017-2019				
Salary includes step increase per CATA				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Jessica Brown	Receptionist	\$25,862.20	\$99.47	260

Classified Non-Teaching Continuing Contract				
Salary includes step increase per CATA				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Carol Szoka	Administrative Assistant – High School Office	\$53,685.84	\$206.48	260
Diane Buchs	Administrative Assistant – High School Office	\$52,813.82	\$203.13	260
Dominic DePasquale	Maintenance	\$36,700.07	\$141.15	260

Classified Non-Teaching Continuing Contract				
Salary includes step increase per CATA				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Laura Kamis	Administrative Assistant – Adult Workforce	\$42,222.71	\$162.40	260
Leslie Machuta	Administrative Assistant – Student Services	\$41,177.49	\$187.17	220
Michael Franko	Maintenance	\$48,873.65	\$187.98	260
Richard Gamber	Maintenance	\$47,161.49	\$181.39	260
Wendy Lauer	Administrative Assistant- Facilities/Testing	\$43,833.11	\$168.59	260

Continuing Teacher Aide Contract				
Salary includes step increase per CATA				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Phillip Stropkey	Construction Teacher Assistant	\$23,191.35	\$118.93	195
Jessica Szoka	Landscape Horticulture Teacher Assistant	\$21,648.90	\$111.02	195

Classified Non-Teaching -Two Year Contract – Part Time 2017-2019			
Salary includes step increase per CATA			
<i>Staff Name</i>	<i>Title</i>	<i>Hourly Rate</i>	<i>Contract Days</i>
+Jonna Mazza	Receptionist/Administrative Assistant – Evening	\$17.60	260
+Katherine Coyne	Administrative Assistant – ABLE/GED	\$17.89	As Scheduled

Classified Non-Teaching –One Year Contract – Part Time 2017-2018			
Salary includes step increase per CATA			
<i>Staff Name</i>	<i>Title</i>	<i>Hourly Rate</i>	<i>Contract Days</i>
Sonja Medved	Kitchen Assistant	\$13.19	6 Hours per Day(195 Days)

Classified Non-Teaching Continuing Contract				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Carrie McVicker	Fiscal Staff-Accounts Payable	\$52,813.82	\$203.13	260
Eileen Hauser	Fiscal Staff-Payroll	\$49,467.49	\$190.26	260
*Dawn Bubonic	Marketing/Public Relations	\$46,890.93	\$213.14	220
*Kelley Golinar	EMIS Coordinator	\$49,885.78	\$207.86	240
Lori Smith	Executive Administrative Assistant/HR	\$62,347.98	\$239.80	260
Shelley Barto	Financial Aid Specialist	\$41,419.54	\$159.31	260
*Victoria Bryant	Assistant to the Treasurer	\$50,404.90	\$193.87	260

Classified Non-Teaching Contract Two Year Contract 2016-2018				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
Karolyn Johnson	Payroll Clerk (ESC)	\$38,275.68	\$147.21	260

Adult Workforce Education - Limited Teacher Contract				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
+Mary Ann Kerwood	Academics/ABLE	\$42,255.66	\$176.06	240 ½ Days
+Sandra Ranck	PN Coordinator	\$86,588.35	\$333.03	260
+Lucinda Yoo	PN Faculty	\$57,148.32	\$259.77	220

Adult Workforce Education - Continuing Contract				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
+Jennifer Reese	Career Resources Coordinator	\$41,777.46	\$189.90	220 ½ Days

Administrative Contract				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
*John Dicks	Systems Engineer	\$81,528.55	\$313.57	260
+Sean Davis	Director of Public Safety	\$68,500.00	\$263.46	260
+Andrea Tracy	Director of Adult Workforce Education	\$75,000.00	\$288.46	260

Professional Unlicensed Continuing Contract				
<i>Staff Name</i>	<i>Title</i>	<i>Salary</i>	<i>Daily Rate</i>	<i>Contract Days</i>
*Joseph Atwell	Maintenance Supervisor	\$67,253.46	\$258.67	260
+Brenda Carraher	Cafeteria Manager	\$46,208.21	\$236.97	195

**this salary reflects a 1.5% salary increase representing an average step increase*

+this salary reflects a 0% salary increase for the food service department and adult workforce department

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Adult Workforce Education Personnel

It is my recommendation that the Board of Education employ the following teachers/staff for the 2016/2017 school year.

Janet Murphy PN Faculty \$30.00/hourly
Anthony Yeropoli EMT/Firefighter Instructor \$30.00/hourly

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Summer Student Interns

It is my recommendation that the Board of Education approve the following students for internship positions within Auburn Career Center

Student Name	Auburn Program	Department	Hourly Rate
Shaina Earle	Business Management Tech (Junior)	Board of Education (Central Office)	\$8.98
Tim Bakale	Computer Networking (Graduate 2017)	Technology	\$9.29

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Teaching Profession Pathway Textbook

It is the recommendation that the Board of Education approve the following textbook as part of the Teaching Profession Pathway program.

Gordon, Ann Miles., and Kathryn Williams. Browne. *Beginnings & beyond: foundations in early childhood education*. 10th ed. Boston, MA: Cengage Learning, 2017. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve ACEware Systems, Inc. Support Agreement

It is my recommendation that the Board approve ACEware Systems, Inc. annual support agreement for student manager for the Adult Workforce Education Department from 7/1/2017 to 7/1/2018 for \$5,637.00. (See Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Policies: First and Second Reading

It is my 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. (Attachments Item #14: Emailed)

Section	Title	Revised/New Policy/Delete
Operations 8500	Food Services	Revised
Bylaws 0142	Qualifications and Terms of Office	Revised
Operations 8310	Public Records	Revised
Finances 6700	Fair Labor Standards Act (FLSA)	Revised
Finances 6325	Procurement – Federal Grants/Funds	Revised
Finances 6320	Purchases	Revised
Finances 6423	Use of Credit Cards	Revised

NO ACTION REQUIRED

Item #15 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 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.
- d) Pursuant to Ohio Revised Code Section 121.22 (G)(4), I hereby recommend that the Board make a motion to adjourn to executive session for the purpose of **preparing for** conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

___ 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 #17 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Next Regular Board Meeting
June 6, 2017 @ 7:00 pm**