



**Auburn Vocational Board of Education
Agenda
May 5, 2020
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 April 7, 2020 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

- Completion Ceremony ~ May 20, 2020 ~ Virtual Commencement Ceremony
- Teachers Last Day ~ May 29, 2020
- 2020 Aspire Recognition Ceremony ~ Postponed
- Summer Projects on Schedule
- Plant Sale Guidelines
- Additional June Meeting (9th, 16th)

Motion to approve a Special Board meeting on June ____, 2020 at 5:30 p.m.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Treasurer's Agenda

Item #7 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 March 31, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

No Action Required.

Item #8 Approve Five-Year Forecast

It is my recommendation that the Board approve the FY2020-2024 Five-Year Forecast. The forecast and assumptions were sent to the Board electronically and they are believed to represent the most probable scenario for the forecast period. No contract raises have not been assumed but steps and educational advancement continue to be estimated. State Aid is projected pursuant to H.B. 166 which freezes FY2020 & FY2021 at the FY2019 funding level. Finally, the full 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. (Attachment Item #8: Emailed Separately)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#9 Approve Healthcare Benefits Program

It is recommended the Board approve the healthcare premium rates for 2020 – 2021 as approved by the Lake County School Healthcare Consortium and outlined in the Lake County Schools Council Health Care Benefit program spreadsheet. (Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Donation

It is my recommendation that the Board of Education approve the donation in the amount of \$57,900 to purchase 3-Skill Boss Machines from the Auburn Education Foundation, of Concord Twp., OH.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory on the following items on the attachment. These items are outdated, broken and/or unable to fix. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent’s Agenda

Item #12 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Vacation Carry Over

It is my recommendation that the Board of Education permit eligible 260 day employees the ability to transfer all unused vacation days at the conclusion of their 2019-2020 contract year to be used over the course of the next two contract years. No employee will be permitted to transfer more days at the conclusion of the 2020-2021 contract year than what was unused at the end of their 2019-2020 contract year. This one-time consideration is due to extenuating circumstances related to the COVID-19 Pandemic.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Removal of Sports Medicine Textbooks

It is my recommendation that the Board approve the removal of all Sports Medicine program textbooks.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve 2020-2021 Adult Workforce Student Calendar

It is my recommendation that the Board of Education approve the 2020-2021 Adult Workforce Student Calendar. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Public Safety Program Handbook

It is my recommendation that the Board approve the public safety program handbook for the 2020-2021 school year. (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Contract for Services with ESC of the Western Reserve

The contract for services between ESC of the Western Reserve and Auburn Career Center agreement from August 1, 2020 through July 31, 2021. (Attachment Item #17A)

b. ABM Industry Groups, LLC Services Agreement

A one-year service agreement between Auburn Vocational School District and ABM Industry Groups, LLC as successor in interest to GCA Education Services, Inc. with no increase from FY2020. (Attachment Item #17B)

c. LGCA Service Provider Contract Internet Service

The LGCA Service Provider Contract Internet Service agreement during the 7/1/2020 to 6/30/2025 E-rate funding years as specified in the attached quote and contract. (Attachment Item #17C)

A consent agenda provides 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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
June 2, 2020 @ 6:30 pm**