



**Auburn Vocational Board of Education
Agenda
November 8, 2018
6:30 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 October 2, 2018 Regular Board Meeting

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- a. Holiday Buffet – December 4, 2018 ~ 6:00 pm ~ Save the Date
- b. Winter Wonderland Holiday Craft Fair and Breakfast with Santa
December 1, 2018 from 8:00 am – 3:00 pm
- c. Poinsettia Sale Begins November 26, 2018
Monday thru Friday 8:30am – 10:30 am & Noon – 2:00 pm

Item #7 Facilities Committee Report

Item #8 Recruitment/Curriculum & Adult Committee Report

TREASURER’S AGENDA

Item #9 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 September 30, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #9)

No Action Required.

Item #10 Approve Donations

It is my recommendation that the Board approve the following donation of miscellaneous Ford specialty tools from Mr. Chris Hayden of Thompson, Ohio.

It is my recommendation that the Board approve the following donation of Monthly subscription to Dynascope Software from H & M Landscaping, Mr. Mark Mazzurco of Newbury, Ohio. This donation will benefit the Architecture Project Management program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #11 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations, Student Intern positions, Volunteers and Drivers. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Seasonal Snow Removal Quote

It is my recommendation that the Board approve the following seasonal snow removal quote from S.A.M. Landscaping Inc., of Chardon, Ohio at the amount of \$17,280.00 for the snow removal and salting of Auburn Career Center parking lots for the 2018-2019 school year. We have received three quotes; the other quotes are from Landstyles Landscape Development of Painesville, Ohio; Lake County Landscape & Supply, Inc. of Grand River, Ohio. (See Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Textbook for Sports Medicine Program

It is my recommendation that the Board of Education approve the following textbook for the sports medicine program.

Textbooks:

Physical Therapy Aide Textbook. OPRET Education, 2017. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve 2019 Phase III HVAC Upgrade Project

It is my recommendation that the Board approve the 2019 Phase III HVAC upgrade project and project budget not to exceed the projected budget of \$285,000. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Policy: First 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. (Attachment Item #15: Emailed)

Section	Title	Revised/New Policy/Delete
Administration 1240.01	Non-Reemployment of the Superintendent	Revised
Administration 1422	Nondiscrimination and Equal Employment Opportunity	Revised
Administration 1541	Termination and Resignation	Revised
Administration 1662	Anti-Harassment	Revised
ByLaws 0130	Functions	Revised
ByLaws 0140	Conflict of Interest	Revised
ByLaws 0160	Notice of Meetings	Revised
Classified Staff 4122	Nondiscrimination and Equal Employment Opportunity	Revised
Classified Staff 4140	Termination and Resignation	Revised
Classified Staff 4162	Drug & Alcohol Testing of CDL License Holders	Delete
Classified Staff 4215	Use of Tobacco by Classified Staff	Revised
Classified Staff 4362	Anti-Harassment	Revised
Finances 6320	Purchasing & Bidding	Revised
Finances 6325	Procurement – Federal Grants/Funds	Revised
Finances 6423	Use of Credit Cards	Revised
Operations 8403	School Resource Officer	New Policy
Operations 8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
Professional Staff 3122	Nondiscrimination and Equal Employment Opportunity	Revised
Professional Staff 3140	Termination and Resignation	Revised
Professional Staff 3215	Use of Tobacco by Professional Staff	Revised
Professional Staff 3362	Anti-Harassment	Revised
Program 2111	Parent and Family Engagement	Revised
Program 2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
Program 2370.01	Blended Learning	New Policy
Property 7434	Use of Tobacco on School Premises	Revised
Students 5517	Anti-Harassment	Revised
Students 5517.02	Sexual Violence	Revised
Students 5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students	Revised
Students 5610.02	In-School Discipline	Revised
Students 5610.03	Emergency Removal of Students	Revised
Students 5611	Due Process Rights	Revised

No Action Required.

Item #16 Other

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. 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 #18 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

Holiday Buffet @ 6:00 pm
Auburn Room Restaurant
&

Regular Board Meeting
December 4, 2018 @ 7:00 pm
Classroom 9A