



**Auburn Vocational School District
Board Meeting Agenda
October 4, 2016
7:00 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mrs. Kelly Wanyek |
| <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 Report

- a) Blackboard Analysis
- b) Concord Township Tax Increment Financing Proceedings
- c) Visit Associate Schools Board Meetings to inform them of current Board Members Term ending December 31, 2016: Dr. Susan Culotta; Mrs. Mary Javins; Mr. Geoffrey Kent; Mr. Ken Klima; Mr. Roger Miller; Mr. Paul Stefanko; Mr. Erik Walter; Mrs. Kelly Wanyek; and Mrs. Mary Wheeler

Item #7 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. Erik Walter

___ Dr. Susan Culotta

___ Dr. Brian Kolkowski

___ Mrs. Kelly Wanyek

___ Mrs. Mary Javins

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #8 Facilities Committee Report – Mrs. Mary Javins

- a) Update – Summer Projects

Item #9 Student Achievement Report – Mrs. Jean Brush

Item #10 Legislative Report – Mrs. Mary Javins

Item #11 Recruitment/Curriculum Committee Report–No Report

Item #12 Finance Committee Report – Mrs. Sherry Williamson



TREASURER'S AGENDA

Item #13 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 August 31, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachments Item#13)

No Action Required.

Item #14 Approve Five Year Forecast

It is my recommendation that the board approve the FY2017-2021 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. Raises have not been assumed but steps and educational advancement continue to be estimated. Foundation funding has been projected based on the current state aid estimates provided by the Department of Education and the Department of Taxation for FY16-17. 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 #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item # 15 Approve Donation

It is my recommendation that the Board approve the monetary donation of \$50.00 for the Landscape Horticulture program. This donation is from Mr. Brian Gilson of Perry, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Closing of Activity Account

It is my recommendation that the Board of Education approve the closing of the following purpose statement/activity budgets accounts. Last year ending balance will be transferred into the general fund account.

Program	Acct. Number	Last Year Balance 6/30/16
GRADS	200-904A	\$153.60
Green Club	200-965A	\$52.18
Job Club	200-926A	\$136.69
Business & Computer Services II	200-984A	\$671.42
Hospitality & Community Services	200-920A	\$1,107.74
Marketing Education	200-935A	\$527.67
Northeast Ohio Culinary Institute	200-916A	\$73.08
Yearbook	200-905A	\$624.07

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Combining of Funds for Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the combining of funds for the purpose statement/activity budget for the Teaching Professions Pathway Jr. (200-928A) and Teaching Professions Pathway Sr. to now be Teaching Professions Pathway Jr. & Sr. (200-945A).

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve 2016-2017 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2016-2017 school year.

Program	Acct. Number	Last Year Balance 6/30/16	Revenue Anticipated
Advance Manufacturing	200-902A	\$70.00	\$30.00
Allied Health Technology	200-901A	\$76.59	\$1,950.00
Architecture & Project Management	200-909A	\$596.35	\$600.00
Automotive Collision Sr.	200-985A	\$1,053.86	\$400.00
Automotive Technology Jr. & Sr.	200-912A	\$3,399.02	\$1,700.00
Bullying Prevention Team	200-914A	\$0.00	\$1,100.00
Computer Networking & Technology	200-903A	\$0.00	\$850.00
Construction Jr. & Sr.	200-987A	\$321.10	\$1,200.00
Cosmetology Jr. /Holland	200-991A	\$0.00	\$1,500.00
Cosmetology Jr. /Malvicino	200-991B	\$0.00	\$1,500.00
Cosmetology Sr. / Holland	200-992A	\$2,291.52	\$2,200.00

Program	Acct. Number	Last Year Balance 6/30/16	Revenue Anticipated
Cosmetology Sr. /Malvicino	200-992B	\$2,649.42	\$1,700.00
Culinary Arts Jr. & Sr.	200-940A	\$2,294.39	\$2,900.00
DECA	200-930A	\$0.00	\$6,300.00
Electrical Engineering Prep	200-996A	\$11.57	\$600.00
Emergency Medical Services	200-927A	\$0.00	\$0.00
Horticulture	200-915A	\$52,935.22	\$46,000.00
HVAC Jr. & Sr.	200-937A	\$0.00	\$600.00
Information Support and Services	200-917A	\$0.00	\$850.00
Interactive Multimedia Jr. & Sr.	200-906A	\$1,755.22	\$6,000.00
Internet Program Development Jr.	200-981A	\$0.00	\$1,000.00
Internet Program Development Sr.	200-982A	\$2,023.39	\$1,000.00
Maintenance & Environmental Services	200-925A	\$6,972.78	\$2,200.00
National Technical Honor Society	200-908A	\$579.34	\$900.00
Patient Care Technician Jr. & Sr.	200-995A	\$803.14	\$600.00
Practical Nursing Adult	200-911A	\$829.83	\$0.00
SADD	200-950A	\$801.97	\$300.00
Skills USA	200-990A	\$45.00	\$12,500.00
Sports Medicine Jr. & Sr.	200-932A	\$9.00	\$375.00
Teaching Professions Pathway Jr. & Sr.	200-945A	\$31.23	\$3,700.00
Welding Jr. & Sr.	200-924A	\$439.04	\$1,000.00
Total		\$79,988.98	\$101,555.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #19 Approve Substitutes for the 2016-2017 School Year

It is my recommendation that the board of Education approve the following substitutes for the 2016-2017 school year.

Michael Lerman
 Suzanne Jackson
 Stephanie Evanoff
 Stacey Murray

EMT/Firefighter Instructor
 Diversified Health Occupations
 Substitute Kitchen Helper
 General Education

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #20 Approve Adult Workforce Education Staff

It is my recommendation that the Board employ the following adult workforce education staff for the 2016-2017 school year. One-Year Limited Contracts.

First Name	Last Name	Title	Hourly Rate
Phillip	Stropkey	Residential Wiring	\$30.00
Robert	Lloyd	EMT/Firefighter	\$30.00
Richard	Sumrada	Welding Instructor	\$30.00
Harry	Pearce	EMT/Paramedic Medical Director	\$30.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Family Medical Leave and Extended Leave

It is my recommendation that the Board approve Family Medical Leave & Extended Leave for Mrs. Jane Metrisin, Teaching Professions Pathway Instructor. Based on the collective bargaining agreement article 16.5.5.

No Action Required

Item #22 Motion to Untable Blackboard Five-Year Renewal Contract

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#23 Approve Blackboard Five-Year Renewal Contract

It is my recommendation that the Board of Education approve a five-year renewal of the Blackboard License and Service Agreement contract for October 1, 2016 thru September 30, 2021, in the amount of \$250,000.00 which will be coming out of the VEPD Grant. This renewal includes contract and the users. The clients that participate in the use of Blackboard are Perry High School, Hall of Fame Akron Stem, and Lake County Educational Service Center. (See Attachment Item #23)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#24 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 can be reviewed by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachment Item #24)

Section	Title	Revised/New Policy
Professional Staff 3223	Standard-Based School Counselor Evaluation	New Policy

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #25 Approve Adult Workforce Education Student Handbook 2016-2017

It is my recommendation that the Board approve the Adult Workforce Education student handbook for the 2016-2017 school year. Note any of the changes are highlighted to meet federal standards and/or board policies. (Attachment Item #25: Emailed.)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #26 2016-2017 Housing Project – 7070 Auburn Road

A. Approve Siding

It is my recommendation that the Board of Education approve the siding quote from Apollo Siding Supply Inc., of Willoughby, Ohio, in the amount of \$3,459.80. There were a total of three quotes submitted, the other two quotes are from ABC Supply Company Inc. of Madison, Ohio and Carter Lumber of Chardon, Ohio. (See Attachment Item #26A)

B. Approve Roofing

It is my recommendation that the Board of Education approve the roofing quote from Apollo Siding Supply Inc., of Willoughby, Ohio, in the amount of \$3,438.70. There were a total of three quotes submitted, the other two quotes are from ABC Supply Company Inc. of Madison, Ohio and Carter Lumber of Chardon, Ohio. (See Attachment Item #26B)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#27 Approve Geauga County Educational Service Center Interdistrict Service Area Contract for 2016-2017

It is my recommendation that the Board of Education approve the Geauga County Educational Service Center interdistrict service area contract for the 2016-2017 school year. The Geauga County Education Service Center provides an administrator to Auburn Career Center for the 2016-2017 school year for the term of one school year. The actual cost of for services needed will be \$30,000.00. This cost is to assist in the salary and benefits of the Vocational Director. (See Attachment Item #27)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #28 Approve Geauga ESC, Lake ESC and Auburn Career Center Collaborative

It is my recommendation that the Board of Education approve the amount of \$10,000 for the Geauga ESC, Lake ESC and Auburn Career Center Collaborative.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #29 Approve Educational Consulting Services Agreement

It is my recommendation that the Board of Education approve the educational consulting services agreement between Podojil Consulting and Professional Services and the GLA professional development collaborative in the amount up to \$22,500.00. (See Attachment Item #29)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #30 Approve Membership Dues for Geauga Growth Partnership, Inc.

It is my recommendation to approve the membership dues of \$1000 for Geauga Growth Partnership, Inc. of Newbury, OH. The partnership believes that focused, proactive economic development is needed in the county and that a business-led organization can play a critically important role. (See Attachment Item #30)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #31 Approve District Organizational Chart

It is my recommendation that the Board approve the 2016-2017 organizational chart for the Auburn Vocational School District. (See Attachment Item #31)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #32 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #33 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.
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___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #34 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

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

**Next Board Meeting:
Tuesday, November 1, 2016
7:00 pm**