



**Auburn Vocational Board of Education
Agenda
October 2, 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 September 4, 2018 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- a) IT Project Report
 - a. Tech Plans
 - b. Phone System
 - c. Network
 - d. Email/Storage
- b) Ohio School Report Card

Item #7 Facilities Committee Report

Item #8 Recruitment/Curriculum & Adult Committee Report

- a) Survey/Enrollment/Capacity Budget/Adult

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 August 31, 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 Five-Year Forecast

It is my recommendation that the Board approve the FY2019-2023 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 Office of Budget and Management for FY 2018-2019. 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 #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2018-2019 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2018-2019 school year.

Program	Acct. Number	Last Year Balance 6/30/18	Revenue Anticipated
Advance Manufacturing	200-902A	\$70.00	\$30.00
Allied Health Technology	200-901A	\$162.76	\$1,100.00
Architecture & Project Management	200-909A	\$0.00	\$600.00
Automotive Collision	200-985A	\$1,281.56	\$1,700.00
Automotive Technology Jr. & Sr.	200-912A	\$1,222.73	\$2,200.00
Student Leadership Team	200-914A	\$0.00	\$100.00
Computer Networking & Technology	200-903A	\$0.00	\$800.00
Construction Jr. & Sr.	200-987A	\$321.10	\$600.00
Cosmetology Jr. & Sr. / Holland	200-992A	\$878.63	\$4,700.00
Cosmetology Jr. & Sr. /Malvicino	200-992B	\$1,192.61	\$3,000.00
Culinary Arts Jr. & Sr.	200-940A	\$684.30	\$2,000.00
DECA	200-930A	\$0.00	\$2,050.00
Electrical Engineering Prep	200-996A	\$11.57	\$1,000.00
Emergency Medical Services	200-927A	\$191.25	\$200.00
Plant, Turf & Landscape Management	200-915A	\$52,637.09	\$46,000.00
HVAC Jr. & Sr.	200-937A	\$0.00	\$600.00
Mobile Applications & Technology	200-917A	\$0.00	\$800.00
Interactive Multimedia Jr. & Sr.	200-907A	\$5,955.22	\$6,000.00
Internet Program Development Jr. & Sr.	200-982A	\$2,223.39	\$1,000.00
Industrial Maintenance (MES)	200-925A	\$6,972.78	\$2,200.00
National Technical Honor Society	200-908A	\$167.26	\$100.00
Patient Care Technician Jr. & Sr.	200-995A	\$0.00	\$600.00
Practical Nursing Adult	200-911A	\$829.83	\$0.00
SADD	200-950A	\$801.97	\$300.00
Skills USA	200-990A	\$193.22	\$11,500.00
Sports Medicine Jr. & Sr.	200-932A	\$122.75	\$100.00
Teaching Professions Pathway Jr. & Sr.	200-945A	\$561.37	\$2,323.00
Welding Jr. & Sr.	200-924A	\$439.04	\$1,000.00
Total		\$76,920.43	\$92,603.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Donations

It is my recommendation that the Board approve the following donation of two Bridgeport Mills, Vidmar cabinet with tooling, machine vise, indexer head, blue bench and misc. tooling from Kennametal of Solon, Ohio.

It is my recommendation that the Board approve the following donation of 35 plants (Buxus Wintergreen – Boxwood Shrubs) from the Cottage Gardens Inc., of Perry, Ohio.

It is my recommendation that the Board approve the monetary donation of \$25.00 from Zoetis-Buckeye Veterinary Services FFA of Parsippany, NJ for the Plant, Turf and Landscape Management program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #13 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 #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Policy: Second and Final 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 #14)

Section	Title	Revised/New Policy/Delete
Relations 9141	Business Advisory Council	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve 2018-2019 School Crisis Plan

It is my recommendation that the Board approve the school crisis plan for the 2018-2019 school year. The plan consists of updates from the policies and/or laws that have been modified at the state level. (Attachment Item #15 Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Local Professional Development Standards & Guidelines

It is my recommendation that the Board approve the local professional development standards & guidelines for renewal of certificates/licenses of professional staff. (Attachment Item #16 Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 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 #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
November 8, 2018 @ 6:30 pm**