



**Auburn Vocational Board of Education
Agenda
September 4, 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 August 7, 2018 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Report

Item #7 Facilities Committee Report

TREASURER'S AGENDA

Item #8 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 July 31, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #8)

No Action Required.

Item #9 Approve Permanent Appropriations for Fiscal Year 2018-2019

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2018-2019. (See Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Donations

It is my recommendation that the Board approve the donation of stainless steel, drops/scrap material in 20GA, 18GA, 16GA and 14 GA thickness and a steel bin full of scrap from Scott Pickham of Stainless Specialties in Eastlake, Ohio.

It is my recommendation that the Board approve the donation of Holmatro 2060U power unit, Holmatro 2007 spreaders, Holmatro 2001 cutters, Holmatro 4332 60" Rams (2), Holmatro 3321 Rams (2), Holmatro reels (2), pulling chains and misc. tips and ram attachments from Perry Fire District, Perry, Ohio. These supplies will benefit our Adult Workforce Fire programs, in exchange for \$7,000 worth of tuition only. Note: Fees and books are not covered in this exchange.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Advance for 2018-2019 School Year

It is my recommendation that the Board approve the advance for the Adult Workforce Education department for the 2018-2019 school year.

Fund #	Fund	Amount	Purpose
012	Adult Workforce Education	\$114,000.00	To avoid operating deficit

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, Supplementals, Substitutes, Separations and Student Intern positions.
(Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve District Organizational Chart 2018-2019

It is my recommendation that the Board approve the district organizational chart for the 2018-2019 school year, for the purpose Auburn’s Practical Nursing accreditation for the Ohio Board of Nursing.
(Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Practical Nursing Calendar – Day Program

It is my recommendation that the Board approve the Practical Nursing Calendar for the day program beginning August 20, 2018. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Practical Nursing Student Handbook

It is my recommendation that the Board of Education approve the practical nursing student handbook for the 2018-2019 day program. (Attachment Item: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Clinical Site and Preceptor Agreement with Grand River Health & Rehabilitation Center

It is my recommendation that the Board approve the clinical site and preceptor agreement with Grand River Health & Rehabilitation for our Practical Nursing program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 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 #17)

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

No Action Required.

Item #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 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)(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. 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 #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
October 2, 2018 @ 6:30 pm**