



**Auburn Vocational Board of Education
Agenda
June 27, 2017
7:00 pm**

Item #1 Roll Call

___ 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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of June 6, 2017 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

- Item #6** **Administrative Reports** – *No Report*
- Item #7** **Facilities Committee Report** – *No Report*
- Item #8** **Student Achievement Report** – *Mrs. Jean Brush*
- Item #9** **Legislative Report** – *Mrs. Mary Javins*
- Item #10** **Recruitment/Curriculum Subcommittee Report**–*No Report*
- Item #11** **Finance Committee Report** – *No Report*

Treasurer’s Agenda

Item #12 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 May 31, 2017 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachments Item#12)

No Action Required.

Item #13 Approve Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for the FY16-17. (See Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Final Advances and Transfers

It is my recommendation that the Board approve the advances and transfers for FY16-17. (See Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#15 Approve Donation

It is my recommendation the Board of Education approve a donation of Tool and Die Kit w/Misc. Tools from Mr. Frank Federico of Kirtland Hills, Ohio.

It is my recommendation the Board of Education approve a donation of Paint and Auto Manuals from Mr. Dennis Szymanski of Middlefield, Ohio. This donation will benefit the Automotive Collision program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #16 Approve High School Staff for 2017-2018 School Year

A. Teacher Assistant

It is my recommendation that the Board of Education approve Ms. Maria Slusher as the Teacher Assistant for the 2017-2018 school year. Ms. Slusher will be on step 5 at the hourly amount of \$14.82.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Adult Workforce Education Personnel 2017-2018 School Year

It is my recommendation that the Board employ the following teachers for the 2017-2018 school year.

First Name	Last Name	Subject/Certified	Hourly Amount
Gerald	Allen	Geauga One Stop	\$18.00
Ann	Anderson	ABLE Instructor	\$21.00
Joseph	Ballentine	HVAC Instructor	\$30.00
Sandy	Bennett	ABLE Admin Asst. (Painesville)	\$14.59
Darlene	Billy	ABLE Admin Asst. (Sub)	\$14.59
John	Bitonti	Firefighter Instructor	\$30.00
George	Blaiser	ABLE Instructor	\$21.00
Barbara	Bouck	ABLE Instructor	\$21.00
Jeffrey	Buehner	Firefighter Instructor	\$30.00
Dennis	Calhoun	Firefighter Instructor	\$30.00
Johnny	Chapin	HVAC Instructor	\$30.00
Bruce	Cline	ABLE Instructor	\$23.10

First Name	Last Name	Subject/Certified	Hourly Amount
Lucy	Damko	ABLE Instructor	\$21.00
Brad	Davis	EMT/Firefighter Instructor	\$30.00
James	Davis	EMT Instructor	\$30.00
Kay	Deighan	ABLE Instructor	\$21.00
Michael	Fearing	Firefighter Instructor	\$30.00
Robert	Fitzgerald	Firefighter Instructor	\$30.00
April	Frazier	ABLE Instructor	\$21.00
Scott	Hildenbrand	Firefighter Instructor	\$30.00
Randy	Horvath	Automotive Technology/Small Engine	\$30.00
Joe	Hunt	EMT/Firefighter Instructor	\$30.00
Anthony	Iliano	Firefighter Instructor	\$30.00
Janene	Ishee	Geauga One Stop	\$18.00
William	Jefferies	ABLE Instructor	\$21.00
Kenneth	Johnson	Welding Instructor	\$30.00
Ronald	Jonovich	Firefighter Instructor	\$30.00
Charles	Kerwood	ABLE Instructor/Instructional Manager	\$21.00
Renate	Knuth	ABLE Instructor	\$21.00
Edward	Koziol	Firefighter Instructor	\$30.00
Richard	LaForce	Industrial Maintenance/Amatrol	\$30.00
Al	Large	CNC Machining	\$30.00
Robert	Lloyd	EMT/Firefighter Instructor	\$30.00
Eugene	Lutz	EMT/Firefighter Instructor	\$30.00
Diane	Marjenin	ABLE Instructor	\$21.00
Jonna	Mazza	Geauga One Stop	\$18.00
Deborah	McCarty	ABLE Instructor	\$21.00
James	McDonald	EMT/Firefighter Instructor	\$30.00
William	McSherry	ABLE Instructor	\$21.00
Justin	Meister	EMT/Firefighter Instructor	\$30.00
Richard	Merhar	ABLE Instructor	\$21.00
Cindy	Metzger	ABLE Instructor	\$21.00
Daniel	Morrow	Automotive Technology	\$30.55
Daniel	Murdock	EMT Instructor	\$30.00
Janet	Murphy	PN Faculty	\$30.00
Mary	Newcomb	ABLE Instructor	\$21.00
Harry	Pearce	EMT/Paramedic Instructor	\$30.00
James	Powers	Firefighter Instructor	\$30.00
Jeanna	Purses	ABLE Instructor	\$21.00
Joe	Renda	Welding Instructor	\$30.00
Warren	Richter	EMT/Firefighter Instructor	\$30.00
Doug	Riedel	Firefighter Instructor	\$30.00
Jared	Rogge	Welding Instructor	\$30.00
Thomas	Roseum	Facilities Maintenance Instructor	\$30.00
Doug	Rought	Fire Inspector/Fire Instructor	\$30.00
Matthew	Sabo	Firefighter Instructor	\$30.00
Matthew	Sadowski	Firefighter Instructor	\$30.00
Michael	Santilli	Firefighter Instructor	\$30.00

First Name	Last Name	Subject/Certified	Hourly Amount
Lee	Silvi	Firefighter Instructor	\$30.00
Thomas	Sitz	Firefighter Instructor	\$30.00
Timothy	Sitz	Firefighter Instructor	\$30.00
Dale	Smith	Firefighter Instructor	\$30.00
Darrin	Spondike	Computer Networking	\$18.00
Phillip	Stropkey	Electrical/Residential	\$30.00
Michael	Swanker	EMT Instructor	\$30.00
Ron	Terriaco	Firefighter Instructor	\$30.00
Carmen	Tibaldi	EMT Instructor	\$30.00
Tim	Tobin	Firefighter Instructor	\$30.00
Mark	Toth	Firefighter Instructor	\$30.00
Christine	Tredent	PN Faculty	\$30.00
Debra	Upole	PN Faculty	\$30.00
Mathew	Urie	EMT/Paramedic Instructor	\$30.00
Louise	Vadasz	PN Faculty	\$30.00
Brian	Valletto	Firefighter Instructor	\$30.00
Richard	Vandevander	Firefighter Instructor	\$30.00
Bob	Varner	Firefighter Instructor	\$30.00
Andrew	Venclauskas	Computer Instructor	\$30.00
Susie	Vigh	EMT/Paramedic Instructor	\$31.15
Joseph	Warner	Firefighter Instructor	\$30.00
R. Mike	Warner	Firefighter Instructor	\$30.00
Kevin	Weidig	Firefighter Instructor	\$30.00
Adam	White	Firefighter Instructor	\$30.00
Roberta	Widlits	PN Faculty	\$30.00
Jannette	Wright	PN Faculty	\$30.00
Stacey	Yarnell	PN Faculty	\$30.00
Anthony	Yeropoli	EMT/Firefighter Instructor	\$30.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Cost Proposal and Project with eSchoolView Education Websites & Software

It is my recommendation that the Board of Education approve the cost proposal and project with eSchoolView Education Websites & Software from July 1, 2017 through June 30, 2022. Cost would be a one-time design & server setup fee of \$3,972.00 and a monthly fee of \$375.00 that would include maintenance, hosting and support. (See Attachment Item #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Nutrition Consulting Services Agreement with Lake County ESC

It is my recommendation that the Board approve nutrition-consulting services agreement with Lake County ESC from July 1, 2017 through June 30, 2018 for \$23,532.00, which includes the program management fee and ancillary charges for menu designs, nutrient analysis, and online menu proportionate cost share. (See Attachment Item #19)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Approve 2017-2018 High School Student/Parent Handbook

It is my recommendation that the Board of Education approve the student/parent handbook for the 2017-2018 school year. The changes are due to the policies and/or laws that have modified at the state level. Additions are in green, deletions in red and updates are highlighted. (Attachment Item #20: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Approve Policy: 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. (Attachments Item #21: Emailed)

Section	Title	Revised/New Policy/Delete
Operations 8510	Wellness	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Approve to Engage in Contract to Purchase Property

It is my recommendation that the Board approve the treasurer to engage in a contract to purchase property not to exceed \$75,000 contingent upon no improvements or building on the property until the sale of 7070 Auburn Road, Concord Twp. OH property is under contract.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #24 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. 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 #25 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
August 1, 2017 @ 7:00 pm**