

Auburn Vocational School District BOARD OF EDUCATION

Minutes of May 2, 2017

The May 2, 2017 regular meeting of the Auburn Vocational School District was called to order by Mr. Walter at 7:00 p.m.

Upon roll call, the following members were present:

| | | | |
|-------------|---------------|---------------|--------------|
| Mrs. Brush | Mr. Kent | Mr. Miller | Mr. Walter |
| Dr. Culotta | Mr. Klima | Mr. Sedivy | Mrs. Wheeler |
| Mrs. Javins | Dr. Kolkowski | Mr. Stefancko | |

Administrators: Brian Bontempo, Sherry Williamson, Jeff Slavkovsky, Dee Stark, and Victoria Bryant

071-17 Approve Agenda and Addendum

A motion was made by Mr. Kent and seconded by Dr. Kolkowski to approve the May 2, 2017 agenda and addendum.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

072-17 Approve Minutes of Special Board Meeting on March 21, 2017

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the minutes of the March 21, 2017 Special Board meeting.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Public Participation – There was no Public Participation at this meeting

Administrative Reports

- Senior Ceremony ~ May 24, 2017 at 12:15 pm Lakeland Community College, Athletic Fitness Center
- ABL E Recognition Ceremony ~ June 22, 2017 at 6:30 pm Auburn Career Center, Presentation Center
- Teachers Last Day ~ May 26, 2017

Facilities Committee Report – No Report

Student Achievement Report – Mrs. Jean Brush – monthly update

Legislative Report – Mrs. Mary Javins presented monthly update

Recruitment/Curriculum Subcommittee Report – Meeting May 31, 2017 @ 4:00 pm

Finance Committee Report – Mrs. Sherry Williamson presented financial update

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 March 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.

073-17 Approve Sheakley Workers' Compensation Group Retrospective Rating Program

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve Sheakley Workers' Compensation group retrospective rating program for the January 1, 2018 to December 31, 2018 rate year.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

074-17 Approve Removal of Inventory

A motion was made by Dr. Kolkowski and seconded by Mrs. Javins to approve the removal of inventory on the following items. These items are outdated, broken and/or unable to fix.

| Description | Tag Number | Location |
|--------------------|------------|-----------|
| French Fry Freezer | 10925 | Cafeteria |
| Temp Taker | 13149 | Cafeteria |

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

075-17 Approve FA Solutions, LLC Services Agreement

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the services agreement with FA Solutions, LLC. They will provide Auburn Career Center Adult Workforce Education Department with financial aid servicing and support. (See Attachment Item #15)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

076-17 Approve Donation

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the following donation from Techno-Bloc Corporation of Waterloo, Indiana of the following materials estimated amount of \$18,340.00 in supplies for Landscape Horticulture program.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

077-17 Approve Resolution to Abolish Non-Teaching Positions

A motion was made by Dr. Kolkowski and seconded by Mr. Stefancko to approve the resolution to abolish non-teaching positions.

WHEREAS, the Auburn Joint Vocational School District Board of Education ("Board") adopted Board Policy 4131 ("Reduction in Staff") pursuant to R.C. 3319.172 ("Reasonable Reductions in Nonteaching Employees").

WHEREAS, Board Policy 4131, R.C. 3319.172, and Article XIV of the Master Agreement between the Board and the Career and Technical Association ("Master Agreement") permit the Board to proceed in achieving a reduction in Career and Technical Association ("CATA") non-teaching staff by abolishing CATA R.C. 3319.081 non-teaching positions in accordance with the recommendation of Superintendent Brian Bontempo ("Superintendent").

WHEREAS, Board Policy 4131, R.C. 3319.172, and Article XIV of the Master Agreement permit the Board to proceed in achieving a reduction in the CATA non-teaching staff by abolishing CATA R.C. 3319.081 non-teaching positions due to financial reasons affecting the Auburn Joint Vocational School District.

WHEREAS, pursuant to Board Policy 4131, R.C. 3319.172, and Article XIV of the Master Agreement, the Superintendent has recommended and is recommending that the Board achieve a reduction in the CATA non-teaching staff at this May 2, 2017 regularly-scheduled Board meeting by abolishing the following CATA R.C. 3319.081 non-teaching positions, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

- 1. Part-time Kitchen Assistant, and
- 2. Part-time Kitchen Assistant.

NOW THEREFORE BE IT RESOLVED, that pursuant to Board Policy 4131, R.C. 3319.172, and Article XIV of the Master Agreement, the Board (1) hereby accepts the Superintendent's abolishment recommendations and (2) hereby abolishes the following CATA R.C. 3319.081 non-teaching positions, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

- 1. Part-time Kitchen Assistant, and
- 2. Part-time Kitchen Assistant.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Approve Resolution to Abolish Teaching Positions and Suspend Teaching Contracts

A motion was made by Dr. Kolkowski and seconded by Mr. Stankowski to approve the resolution to abolish teaching positions and suspend teaching contracts.

WHEREAS, the Auburn Joint Vocational School District Board of Education (“Board”) adopted Board Policy 3131 (“Reduction in Staff”) pursuant to R.C. 3319.17 (“Reduction in Number of Teachers”).

WHEREAS, Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement between the Board and the Career and Technical Association (“Master Agreement”) permit the Board to proceed in achieving a reduction in Career and Technical Association (“CATA”) teaching staff by abolishing CATA R.C. 3319.08 teaching positions in accordance with the recommendation of Superintendent Brian Bontempo (“Superintendent”).

WHEREAS, Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement permit the Board to proceed in achieving a reduction in CATA teaching staff by abolishing CATA R.C. 3319.08 teaching positions due to financial reasons affecting the Auburn Joint Vocational School District.

WHEREAS, notice was issued to Mary “Liz” Stief – prior to the May 2, 2017 regularly-scheduled Board meeting – that the Superintendent intended to recommend that the Board abolish the CATA R.C. 3319.08 teaching position of Career Development and suspend Mary “Liz” Stief’s CATA R.C. 3319.08 teaching contract, effective June 30, 2017, at this May 2, 2017 regularly-scheduled Board meeting.

WHEREAS, pursuant to Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement, the Superintendent recommends that the Board achieve a reduction in CATA teaching staff at this May 2, 2017 regularly-scheduled Board meeting by **abolishing the following CATA R.C. 3319.08 teaching positions**, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

1. Career Development,
2. Business Partnership Coordinator,
3. Enrollment Specialist, and
4. Teacher Assistant.

WHEREAS, pursuant to Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement, the Superintendent has recommended and is recommending that the Board – after giving preference first, within each teaching field affected, to CATA teachers on continuing contracts – achieve a reduction in the CATA teaching staff at this May 2, 2017 regularly-scheduled Board meeting by **suspending the following CATA**

R.C. 3319.08 teaching contracts, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

1. Mary "Liz" Stief (Career Development).

NOW THEREFORE BE IT RESOLVED, that pursuant to Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement, the Board (1) hereby accepts the Superintendent's abolishment recommendations and (2) hereby abolishes the following **CATA R.C. 3319.08 teaching positions, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:**

- 1. Career Development,
- 2. Business Partnership Coordinator,
- 3. Enrollment Specialist, and
- 4. Teacher Assistant.

NOW THEREFORE BE IT FURTHER RESOLVED, that pursuant to Board Policy 3131, R.C. 3319.17, and Article XIV of the Master Agreement, the Board (1) hereby accepts the Superintendent's suspension recommendations; (2) hereby determines that the selection for layoff occurred after giving preference first, within each teaching field affected, to CATA teachers on continuing contracts; and (3) hereby suspends the following **CATA R.C. 3319.08 teaching contracts, effective June 30, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:**

1. Mary "Liz" Stief (Career Development).

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

079-17

Approve Resolution to Abolish Exempt Teaching Positions In Part & Suspend Exempt Teaching Contracts In Part

A motion was made by Dr. Kolkowski and seconded by Mr. Stefancko to approve the resolution to abolish exempt teaching positions in part and suspend exempt teaching contracts in part.

BOARD RESOLUTION TO ABOLISH EXEMPT R.C. 3319.08 TEACHING POSITIONS IN PART AND SUSPEND EXEMPT R.C. 3319.08 TEACHING CONTRACTS IN PART

WHEREAS, the Auburn Joint Vocational School District Board of Education (“Board”) adopted Board Policy 3131 (“Reduction in Staff”) pursuant to R.C. 3319.17 (“Reduction in Number of Teachers”).

WHEREAS, Board Policy 3131 and R.C. 3319.17 permit the Board to proceed in achieving a reduction in exempt teaching staff by abolishing exempt R.C. 3319.08 teaching positions in accordance with the recommendation of Superintendent Brian Bontempo (“Superintendent”).

WHEREAS, Board Policy 3131 and R.C. 3319.17 permit the Board to proceed in achieving a reduction in exempt teaching staff by abolishing exempt R.C. 3319.08 teaching positions due to financial reasons affecting the Auburn Joint Vocational School District.

WHEREAS, notice was issued to Jennifer Reese – prior to the May 2, 2017 regularly-scheduled Board meeting – that the Superintendent intended to recommend that the Board abolish the exempt R.C. 3319.08 teaching position of Career Resources Coordinator in part by 0.5 – i.e., from a full-time (1.0) position to a half-time (0.5) position – and suspend Jennifer Reese’s exempt R.C. 3319.08 teaching contract in part by 0.5 – i.e., from a full-time (1.0) contract to a half-time (0.5) contract – effective July 31, 2017, at this May 2, 2017 regularly-scheduled Board meeting.

WHEREAS, notice was issued to Mary Ann Kerwood – prior to the May 2, 2017 regularly-scheduled Board meeting – that the Superintendent intended to recommend that the Board abolish the exempt R.C. 3319.08 teaching position of ABLB/GED Coordinator in part by 0.5 – i.e., from a full-time (1.0) position to a half-time (0.5) position – and suspend Mary Ann Kerwood’s exempt R.C. 3319.08 teaching contract in part by 0.5 – i.e., from a full-time (1.0) contract to a half-time (0.5) contract – effective July 31, 2017, at this May 2, 2017 regularly-scheduled Board meeting.

WHEREAS, pursuant to Board Policy 3131 and R.C. 3319.17, the Superintendent recommends that the Board achieve a reduction in exempt teaching staff at this May 2, 2017 regularly-scheduled Board meeting by abolishing the following exempt R.C. 3319.08 teaching positions in part by 0.5 – i.e., from a full-time (1.0) position to a half-time (0.5) position – effective July 31, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

1. Career Resources Coordinator, and
2. ABLB/GED Coordinator.

WHEREAS, pursuant to Board Policy 3131 and R.C. 3319.17, the Superintendent may, on a case-by-case basis, in lieu of suspending a contract in whole, suspend a contract in part, so that an individual is required to work a percentage of the time the employee otherwise is required to work under the contract and receives a commensurate percentage of the full compensation the employee otherwise would receive under the contract.

WHEREAS, pursuant to Board Policy 3131 and R.C. 3319.17, the Superintendent has recommended and is recommending that the Board – after giving preference first, within each pay classification affected, to exempt teaching employees under continuing contracts and then to exempt teaching employees on the basis of seniority – achieve a reduction in the exempt teaching staff at this May 2, 2017 regularly-scheduled Board meeting by suspending the following exempt R.C. 3319.08 teaching contracts in part by 0.5 – i.e., from a full-time (1.0) contract to a half-time (0.5) contract – effective July 31, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

- 1. Jennifer Reese (Career Resources Coordinator), and
- 2. Mary Ann Kerwood (ABLE/GED Coordinator).

NOW THEREFORE BE IT RESOLVED, that pursuant to Board Policy 3131 and R.C. 3319.17, the Board (1) hereby accepts the Superintendent's recommendations and (2) hereby abolishes the following exempt R.C. 3319.08 teaching positions in part by 0.5 – i.e., from a full-time (1.0) position to a half-time (0.5) position – effective July 31, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

- 1. Career Resources Coordinator, and
- 2. ABLE/GED Coordinator.

NOW THEREFORE BE IT FURTHER RESOLVED, that pursuant to Board Policy 3131 and R.C. 3319.17, the Board (1) hereby accepts the Superintendent's suspension recommendations; (2) hereby determines that the selection for layoff occurred after giving preference first, within each pay classification affected, to exempt teaching employees under continuing contracts and then to exempt teaching employees on the basis of seniority; and (3) hereby suspends the following exempt R.C. 3319.08 teaching contracts in part by 0.5 – i.e., from a full-time (1.0) contract to a half-time (0.5) contract – effective July 31, 2017, due to financial reasons affecting the Auburn Joint Vocational School District:

- 1. Jennifer Reese (Career Resources Coordinator), and
- 2. Mary Ann Kerwood (ABLE/GED Coordinator).

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stankko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

A motion was made by Mr. Sedivy and seconded by Mr. Klima to approve to non-renew Mrs. Cindy Coin, Administrative Assistant, effective July 31, 2017.

080-17 Approve Nonrenewal Employee Contract

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

081-17 Approve Part-Time Enrollment Specialist Position

A motion was made by Mrs. Wheeler and seconded by Dr. Kolkowski to approve to post/hire for a part-time enrollment specialist position for the 2017-2018 school year.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

082-17 Approve Part-Time Career Development Position

A motion was made by Dr. Kolkowski and seconded by Mr. Stefancko to approve to post/hire for a part-time career development position for the 2017-2018 school year.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

083-17 Approve Program Instructor's Extra Time

A motion was made by Dr. Kolkowski and seconded by Mr. Sedivy to approve the following instructors extra time.

| <i>Instructor Name</i> | <i>Program</i> | <i>Amount</i> | <i>Topic Covered/Purpose</i> |
|------------------------|----------------------------|---------------|---|
| Stacy Allen | PBIS | \$213.60 | Assist with Incoming Student Interviews |
| Brandi Holland | Cosmetology | \$209.36 | Incoming Student Interviews |
| Justine Malvicino | Cosmetology | \$162.76 | Incoming Student Interviews |
| Tom Welk | Automotive Technology | \$186.40 | Incoming Student Interviews |
| Ginny Gontero | Sports Medicine Instructor | \$178.43 | Incoming Student Interviews |
| Jared Rogge | Welding | \$129.92 | Incoming Student Interviews |

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

084-17 Approve Extended Work Days 2016-2017 School Year

A motion was made by Dr. Kolkowski and seconded by Mrs. Wheeler to approve the extended workdays for the following staff for the 2016-2017 school year:

Dan Crail, Guidance Counselor
 up to 2 days
 Barbara Gordon, Enrollment Specialist
 up to 30 days
 Dawn Bubonic, Public Relations/Marketing
 up to 10 days
 Michelle Rodewald, Business Partnership Coordinator
 up to 12 days
 Brandi Holland, Cosmetology Instructor
 up to 5 days
 Justine Malvicino, Cosmetology Instructor
 up to 5 days

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

085-17 Approve Extended Work Days 2017-2018 School Year

A motion was made by Mrs. Wheeler and seconded by Mr. Sedivy to approve the extended workdays for the following staff for the 2017-2018 school year:
 Dave Richards, Landscape Horticulture Instructor up to 7 days
 Dan Crail, Guidance Counselor up to 3 days

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

086-17 Approve Practical Nursing 2017-2018 Evening Program Calendar

A motion was made by Mr. Stefancko and seconded by Mr. Klima to approve the practical nursing 2017-2018 evening program calendar. Classes will begin May 9, 2017. (See Attachment Item #26)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

087-17 Approve Continuing Contract

A motion was made by Mrs. Javins and seconded by Dr. Culotta to approve the continuing contract for Mrs. Stephanie Wiencsek, Career Assessment Specialist per CATa agreement 11.2.1.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

088-17 Approve Adult Workforce Education Personnel

A motion was made by Mr. Miller and seconded by Mrs. Javins to employ the following teachers/staff for the 2016/2017 school year.

| | | |
|---------------------|---------------------------------------|----------------|
| Denise Dean | PN Faculty | \$30.00/hourly |
| Robin Finley | PN Faculty | \$30.00/hourly |
| Joyce Dick | PN Faculty | \$30.00/hourly |
| Christopher Pildner | EMS/Firefighter Instructor | \$30.00/hourly |
| Andrew Bickerstaff | Firefighter/Fire Inspector Instructor | \$30.00/hourly |

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedyv, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

089-17 Approve Resolutions Regarding the Disposal of Personal Property

A motion was made by Mrs. Javins and seconded by Mr. Miller to approve resolutions regarding the disposal of personal property. (See Attachment Item#29)

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedyv, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

090-17 Approve Resolution Adopting a Calamity Day Alternative Make-up Plan by Auburn Vocational School District Board of Education for the 2017-2018 School Year

A motion was made by Mr. Klima and seconded by Mr. Sedyv to approve resolution adopting a calamity day alternative make-up plan by Auburn Vocational School District Board of Education for the 2017-2018 school year.

WHEREAS, Auburn Vocational School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in Section 3313.482 of the Ohio Revised Code; and

WHEREAS, Section 3313.482 authorized a board of education to adopt a plan by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Auburn Vocational School District Board of Education hereby approve the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code Section 3313.482, the Board of Education of the Auburn Vocational School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is adopted, pursuant to approval of the board of education, prior to August 1.

2. This plan includes the written consent of the teacher's employee representative as designated under division (B) of Section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

3. Not later than November 1 of the 2017-2018 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.

4. The teacher shall designate the order in which the lessons are to be posted on the district's web portal (*Blackboard*) or web site.

5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6. As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7. Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the

the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9. The board of education hereby authorizes "bizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Bizzard Bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the Superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of the school closing for which the "bizzard bag" lessons are assigned.

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: Dr. Kolkowski

Mr. Walter declared the motion passed

091-17 Approve Resolution for Sale of Auburn House 7070 Auburn Road, Concord Twp., OH 44077

A motion was made by Mrs. Brush and seconded by Dr. Kolkowski to approve the following resolution.

Whereas, the house on Auburn Road is completed and the law requires a 30-day notice to be published prior to "sale at public auction" (ORC 3313.41), and

Whereas, the minimum bid is established at \$275,000 for the house, and the house has not sold at auction but only twice during the past nine years;

Therefore, be it resolved the Board of Education directs the Treasurer and the Superintendent to enter into contract with Mr. Thomas Seaman, Keller Williams, Real Estate Auctioneer of Pepperville, Ohio; if the Auburn house is not sold at auction for minimum bid or above, and the house to be listed.

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

092-17 Approve New Textbook for Sports Medicine

A motion was made by Dr. Kolkowski and seconded by Mr. Stefanko to approve the following textbooks as part of the Sports Medicine program. (See Attachment Items #32)

Junior Students

Kraemer, William J., Steven J. Fleck, and Michael R. Deschenes. *Exercise Physiology: Integrating Theory and Application*. 2nd ed. Philadelphia: Wolters Kluwer, 2016. Print.

Senior Students

Bushman, Barbara Ann. *ACSM's Resources for the Personal Trainer*. 4th ed. Philadelphia: Wolters Kluwer/Lippincott Williams & Wilkins Health, 2014. Print.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

093-17 Approve Completion Certificates Criteria

A motion was made by Mrs. Javins and seconded by Mr. Sedivy to approve the completion certificates exit criteria for the 2017-2018 school year. Students will be required to achieve at least one of the four levels to complete their career tech program at the end of the two years with Auburn. (Attachment Item #33)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

094-17 Approve Partnership Agreement with I-CAR

A motion was made by Mr. Miller and seconded by Mrs. Javins to approve the partnership agreement with I-CAR and Auburn Career Center regarding the school's participation in I-CAR's fixed training sites at CTE Schools program. This program is designed to provide fixed training locations to offer I-CAR training to the industry. (See Attachment Item #34)

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

095-17 Approve Customized Training Agreements

A motion was made by Mrs. Javins and seconded by Mr. Kent to approve the customized training agreements between Auburn Vocational School District and Visiting Angels. The Adult Workforce Department will provide customized training April 12th and 13th, 2017.

The Adult Workforce Department will also provide customized training for the Visiting Angels on an as needed basis from the date of execution of the customized training agreement until December 31, 2017. (See Attachment Item #35)

Roll Call: Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedy, Mr. Stefancko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

096-17 Executive Session

A motion was made by Mr. Stefanako and seconded by Mrs. Javins to enter into executive session at 7:34 p.m. for the following purpose:

- 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.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanako, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Return to public session at 7:55 p.m.

097-17 Adjourn

A motion was made by Mr. Stefanako and seconded by Mrs. Javins to adjourn the meeting at 7:55 p.m.

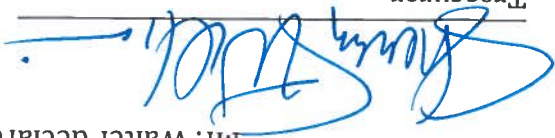
Roll Call:

Ayes: Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanako, Mr. Walter, and Mrs. Wheeler

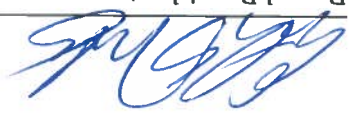
Nays: None

Mr. Walter declared the motion passed

Treasurer



Board President



Treasurers Note: The meeting was audio taped and a copy of the tape may be obtained by contacting the Treasurer during the course of normal business hours.

