

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda September 3, 2024 6:30 pm

Item #1 Roll Call

___ Mr. Todd Albright	___ Ms. Neysa Gaskins	___ Mr. Roger Miller
___ Ms. Jean Brush	___ Mr. Thomas Hach	___ Mr. Barb Rayburn
___ Mr. Kenneth Cahill	___ Mr. Geoffrey Kent	___ Ms. Mary Wheeler
___ Dr. Susan Culotta	___ Ms. Sherry Maruschak	

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of the August 8, 2024 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- OSBA Capital Conference (November 10-12, 2024)

Item #6 Facilities - Update

Item #7 Public Participation

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, 2024 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (*Attachment #8*)

NO ACTION REQUIRED.

Item #9 Approve Permanent Appropriations for Fiscal Year 2024-2025

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2024-2025. (*Attachment #9*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #10 Approve District Organizational Chart 2024-2025

It is my recommendation that the Board of Education approve the district organizational chart for the 2024-2025 school year, for the purpose of Auburn's Practical Nursing accreditation for the Ohio Board of Nursing (*Attachment #10*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (*Attachment Item #11*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Practical Nursing Student Handbook for 2024-2025 School Year

It is my recommendation that the Board of Education approve the Practical Nursing Handbook for the 2024-2025 school year. (*Attachment #12*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Adult Workforce Education Student Handbook for 2024-2025 School Year

It is my recommendation that the Board of Education approve the Adult Workforce Education Student Handbook for the 2024-2025 school year. (*Attachment #13*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Annual Report to the Board of Nutrition Standards in the District

It is my recommendation that the Board of Education approve for the 2024-2025 school year, the district is in compliance and enforcing all nutrition standards as outlined in state law and USDA regulations. These standards are detailed in Board policies: 8500 Food Services; 8510 Wellness; 8531 Free and Reduced Price Meals; 8540 Vending Machines; and 8550 Competitive Food Sales.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approval of Consent Agenda

Approve that Item #16 A - F to be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- A. *Customized Training Agreement with Berkshire Local School District (Attachment Item #16a)*
- B. *MOU between Auburn Career Center and the Ohio Department of Higher Education (Attachment Item #16b)*
- C. *First Amendment to Standard Training Agreement between The Lubrizol Corporation and Auburn Career Center (Attachment Item #16c)*
- D. *Public Safety Affiliation Agreement(s) 24-25 SY (Attachment Item #16d)*
 - a. *University Heights Fire Department*
 - b. *East Cleveland Fire Department*
- E. *Educator Career Pathways Affiliation Agreement(s) SY24-25 (Attachment #16E)*
 - a. *Berkshire Local School District*
 - b. *Kenston Local Schools*
 - c. *Kirtland Local Schools*
 - d. *Painesville City Local Schools*
 - e. *Riverside Local Schools*
- F. *High School Affiliation Agreement(s) SY24-25 (Attachment #16F)*
 - a. *Air Technical Industries*
 - b. *Component Repair Technologies, Inc.*
 - c. *D&S Automotive Collision & Restyling*
 - d. *Kennington Electric*
 - e. *Lintern Corporation*
 - f. *Selectric NE, LLC*
 - g. *Western Reserve Drafting, LLC*

A consent agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Executive Session

Motion for the Auburn Vocational School District Board of Education ("Board") hereby recesses into executive session for the purpose of; (1) preparing for and reviewing negotiations with public employees concerning their compensation and/or other terms and conditions of their employment. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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___ Ms. Jean Brush	___ Mr. Thomas Hach	___ Mr. Barb Rayburn
___ Mr. Kenneth Cahill	___ Mr. Geoffrey Kent	___ Ms. Mary Wheeler
___ Dr. Susan Culotta	___ Ms. Sherry Maruschak	

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting
Tuesday, October 1, 2024 @ 6:30 pm