

Auburn Career Center



Auburn Vocational Board of Education Agenda June 28, 2022 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Ms. Sherry Maruschak

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Ms. Barb Rayburn

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of June 7, 2022 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

Lake Erie College Partnership – *Teaching Professions Pathway Program*

Item# 6 Board Advisory Committee's Update(s)

Enrollment, Curriculum and Retention Committee -TBD

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 May 31, 2022 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 Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for the FY22. (Attachment #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Final Advances and Transfers

It is my recommendation that the Board approve the advances and transfers for FY22. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Transfers

Capital Improvement	\$211,251.00	Capital Projects FY2022-2023 effective 7/1/22
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Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Donation(s)

It is my recommendation that the Board approve the monetary donation (\$1,250.00) from the Wildwood Garden Club of Mentor, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Resolution Approving and Authorizing a Ground Lease, Lease-Purchase Agreement

It is my recommendation that the Board of Education approve a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the financing of the costs of construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of facilities and improvements to facilities for school district purposes, including improvements relating to new board of education offices and the school district’s public safety program, and authorizing and approving other related matters. (Attachment #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #14 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve New Emergency Medical Services Instructor Transition Wages

It is my recommendation that the Board approve Mrs. Rachel Boehnlein 2 transition days at her current daily rate of \$351.92 from June 1, 2022 to July 29, 2022 for a total amount of \$703.84. This will provide an opportunity for transition.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approval of Consent Agenda

Approve that Item #17 be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. FA Solutions, LLC Services Agreement

Approve the services agreement with FA Solutions, LLC. They will provide Auburn Career Center Adult Workforce Education Department with financial aid servicing and support. FA Solutions fees for financial aid processing service is \$2,046.85/mo. flat fee if student FA applicants range is up to 190 students and \$131.13/per file a one-time fee for any Financial Aid application processed in excess of 190 applicants. (Attachment #17a)

b. Customized Training Agreement with Berkshire Local School District

Approve the training agreement between Berkshire Local School District and Auburn Vocational School District Board of Education. (Attachment Item #17b)

c. OhioMeanJobs {Cleveland-Cuyahoga County}

Approve the vendor agreement between OhioMeansJobs {Cleveland-Cuyahoga County} and Auburn Vocational School District Board of Education upon approval of legal counsel. (Attachment Item #17c)

d. Public Safety Affiliation Agreements for 2022-2023

Saybrook Township Fire Department

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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
August 2, 2022 @ 6:30 pm**