

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda March 3, 2020 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- Career and Technical Student Organizations (CTSO) Results
- Paul Stefanko receives Master Board Member award from Ohio School Boards Conference

Item #7 Recruitment/Curriculum 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 January 31, 2020 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 Donations

It is my recommendation that the Board approve the monetary donation of \$2,500.00 from the Swagelok Company of Solon, Ohio. Swagelok contribution is to support Auburn Career Center's RoboBot competition.

It is my recommendation that the Board approve the monetary donation of \$60.00 from Mr. & Mrs. Douglas McCarihan of Solon, Ohio. This donation will benefit the Automotive Collision Repair program.

It is my recommendation that the Board approve the monetary donation of \$8.00 from Mr. Larry Vishar of Painesville, Ohio. This donation will benefit the Automotive Collision Repair program.

It is my recommendation that the Board approve the monetary donation of \$200.00 from Concord Garden Club of Concord, Ohio. This donation is to support the Plant, Turf and Landscape Management program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve 2019-2020 Scholarship

It is my recommendation that the Board approve the following scholarship for the 2019-2020 school year.

The Josh Evans Memorial Scholarship \$500.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Resolution Accepting Rates and Amounts for FY2020-2021

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2020-2021 fiscal year as provided by the Lake County Auditor. The tax rates are the second step in the annual fiscal budgetary cycle after the approval of the board’s approval of the Tax Budget in January of each year. It will serve as the basis for the county auditor to generate the “Official Certificate of Estimated Resources” upon which the Board will base its annual appropriation measure. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Authorization for Treasurer to Begin Bidding Process

It is my recommendation that the Board of Education approve the authorization for the Treasurer to begin the bidding process for the renovation of the dental assistant classroom.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory on the following items on the attachment. These items are outdated, broken and/or unable to fix. (Attachment Item #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 Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#15 Approve the Purchase of a School Van

Authorize the Superintendent/Treasurer to purchase of a school van for staff and student transportation, at the amount of \$34,956.25.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Policy Modification

I recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be viewed by visiting website at [Auburn Board Policy Link](#). (Attachment #16)

<i>Section</i>	<i>Title</i>	<i>Revised/New/Delete</i>
Bylaws 0131	Legislative	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. Business Partnership Affiliation Agreements (Attachment Item #17A)*

A consent agenda provide 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 Approve Veteran’s Administration Harry W. Colmery Veterans Educational Assistance Act an Addition to the Adult Student Handbook

It is my recommendation that the Board approve the veteran’s administration an addition (H.R. 3218) the Harry W. Colmery Veterans Educational Assistance Act known as the “Forever GI Bill” to the Adult Student Handbook. (Attachment Item #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into (1) seven (7) consecutive executive sessions pursuant to R.C. 121.22(G)(1) and Article IV, Section 4.11 of the collective bargaining agreement between the Board and Career and Technical Association to consider the employment/reduction in force grievance appeal of a public employee/official and (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest. Upon conclusion of these consecutive executive sessions, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions 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.

___ Mrs. Jean Brush

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___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
April 7, 2020 @ 6:30 pm**