



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
April 3, 2018
7:00 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Terry Sedivy |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Mrs. Mary Javins | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Regular Meeting on March 6, 2018 and Special Meeting on February 21, 2018

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- Tax Abatement Great Lakes Cheese

Item #7 Recruitment/Curriculum & Adult Committee Report

April 12, 2018 – 3:30 – 4:30 pm Technology Learning Center – Room 100

(Paul Stefanko, Mary Wheeler, Roger Miller, Terry Sedivy)

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 February 28, 2018 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 Donation

It is my recommendation that the Board of Education approve the following donation from Grimes of Concord, OH of assorted commercial flower and vegetable seeds a quantity of 981,750-estimated amount of \$5,334.60 for Plant, Turf and Landscape Management program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #10 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Continuing Contracts

It is my recommendation that the Board approve the continuing contracts for the following instructors per CATA agreement 11.2.1.

- Mr. Salman Pirzada, Architecture Project Management Instructor
- Ms. Laura Ciszewski, Information Support & Services Instructor
- Ms. Dorothy Bentley, Intervention Specialist
- Ms. Jane Metrisin, Teaching Professions Instructor
- Ms. Angela Nelson, Business Management Instructor

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2018-2019 Adult Workforce Student Calendar

It is my recommendation that the Board of Education approve the 2018-2019 adult workforce student calendar. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Adult Workforce Tuition Amounts for 2018-2019 School Year

It is my recommendation that the Board approve the adult workforce full time program tuition amounts for the 2018-2019 school year. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#14 Approve New Textbook for Information Support & Services & Computer Networking Technology

It is my recommendation that the Board approve the following textbooks as part of the Information Support & Services program and Computer Networking Technology program.

Meyers, Mike, and Faithe Wempen. *Mike Meyers' CompTIA A Guide to Managing and Troubleshooting PCs Lab Manual (Exams 220-901 & 220-902)*. Fifth ed., McGraw-Hill Education, 2016.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Shared Technology Services Agreement between the Madison Local School District Board of Education and Auburn Vocational School District Board of Education

It is my recommendation that the Board of Education approve the services agreement with The Madison Local School District Board of Education. They will provide Auburn Vocational School District with technology services. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#16 Policies Modifications: First Reading

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 reviewed by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachment Item#16)

Section	Title	Revised/New Policy/Delete
Professional/Classified	Tuition Free Benefit	Revised

NO ACTION REQUIRED.

Item #17 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.

___ 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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
May 1, 2018 @ 7:00 pm**