

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda April 5, 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 Regular Meeting on March 1, 2022

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- Ohio Auditor of State Award – Fiscal Year 2021

Item #6 Curriculum, Enrollment, and Retention Subcommittee - Update

Item #7 Facilities Committee – Update

Item #8 Public Participation

TREASURER’S AGENDA

Item #9 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, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #9)

NO ACTION REQUIRED.

Item#10 Approve Sheakley Worker’s Compensation Group Rating Program

It is my recommendation that the Board approve Sheakley Worker’s Compensation group rating program for the 2023 rate year January 1, 2023 to December 31, 2023. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#11 Approve Donation

It is my recommendation that the Board approve the donation of micrometer, depth mic and dial indicators from Ms. Nada Jaklie of Madison, Ohio. This donation will be put towards our Advanced Manufacturing program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 3-Year Contract for the Director of Public Safety

It is my recommendation that the Board of Education approve Mr. Sean Davis for a 3-year, 260-day administrator's contract effective August 1, 2022.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve 3-Year Contract for the Executive Director of Career and Technical Education

It is my recommendation that the Board of Education approve Mr. Jeffrey Slavkovsky for a 3-year, 260-day administrator's contract effective August 1, 2022.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Revisions of Health & Local Safety Plan

It is my recommendation that the Board approve the revisions to the Health and Local Safety Plan for the 2021-2022 school year. (Attachment #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approval of Consent Agenda

Approve that Item #17 A, B, C, D, E and F be approved as a consent motion.

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

Pace Engineering
Top Cat Service Co.

Elegant Improvements
Lorking Technology LLC

b. Public Safety Affiliation Agreement(s)

Eastlake Police Department

c. Contract Training Agreement between Lake County Board of Developmental Disabilities and Auburn Vocational School District Board of Education

Agreement between Auburn Vocational School District Board of Education and Lake County Board of Developmental Disabilities to provide Salon Skills Program with Adult Workforce Education. (Attachment #17C)

d. Institution-Wide Plagiarism Detection Agreement

Agreement between Auburn Vocational School District Board of Education and Copyleaks, Inc. to provide software solutions for plagiarism detection with our learning management system, Schoology. (Attachment #17D)

e. Contract Training Agreement between The Lubrizol Corporation and Auburn Vocational School District Board of Education

Agreement between Auburn Vocational School District Board of Education and Lake County Board of Developmental Disabilities to provide Volunteer Firefighter program with Adult Workforce Education. (Attachment #17E)

f. Agreement between Pipefitters Local #120 and Mechanical Service Contractors' Association School-to-Work and Auburn Vocational School District (Attachment #17F)

g. Contract for Services with ESC of the Western Reserve

The contract for services between ESC of the Western Reserve and Auburn Career Center agreement from July 1, 2022 through June 30, 2024. (Attachment Item #17G)

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 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
May 3, 2022 @ 6:30 pm**