

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda April 6, 2021 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush ___ Mr. Geoffrey Kent ___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill ___ Mr. Ken Klima ___ Mr. Erik Walter
___ Dr. Susan Culotta ___ Mr. Roger Miller ___ Mrs. Mary Wheeler
___ Mr. Thomas Fazekas ___ Mr. CJ Paterniti

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of March 2, 2021 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Report(s)

- Career & Technical Student Organizations 2020-2021 State Results

Item #7 Facilities 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 February 28, 2021 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 Donations

It is my recommendation that the Board of Education approve the donation of (5) Engine Assemblies from The Lubrizol Corporation of Wickliffe, Ohio. This donation is for the Automotive Technology program.

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

It is my recommendation that the Board of Education approve the donation of GE Double Oven from Mr. Kevin Kurtz of Chardon, Ohio. This donation is for the Construction program.

It is my recommendation that the Board of Education approve the donation of (35) Cement bags from Mr. Kevin Kurtz of Chardon, Ohio. This donation is for the Construction program.

It is my recommendation that the Board of Education approve the donation of (2) Electric Mini Bikes and (1) Electric Drum set with Electric Guitar for Guitar Hero from Dr. Brian Bontempo of South Russell, Ohio. This donation is for the Electrical Engineering Prep program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

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

It is my recommendation that he Board approve Sheakley Worker’s Compensation group rating program for the January 1, 2022 to December 31, 2022 rate year. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Removal of High School Student Fees

It is my recommendation that the Board approve the following removal of high school student fee balances that are from either books, tool kits, parking, uniforms for the 2019-2020 school year:

Student Name	Program	Amount (Balance Due)
Katlyn Honsaker	Emergency Medical Services	\$248.00
Madelyn Karp	Patient Care Technician	\$242.00
Emmett Uhlir	Electrical Engineering Prep	\$62.00
Alex Bijelic	HVAC	\$34.70
Zaporah Shearer	Allied Health Technology	\$268.00
Dae'Shawn Lockett	Plant, Turf & Landscape Management	\$25.00
Tyaeh Taylor	Plant, Turf & Landscape Management	\$81.00
Angela Spreitzer	Emergency Medical Services	\$318.00
Christian Jacinto Banales	Electrical Engineering Prep	\$25.00
	Total	\$1,303.70

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 #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Communication & Procedures for Servicing Students with Disabilities

It is my recommendation that the Board of Education approve the Communication & Procedures for Servicing Students with Disabilities plan for the 2021-22 school year. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Skills Documents

It is my recommendation that the Board of Education approve the following suggested skills documents for all the programs offered at Auburn Career Center for the 2021-22 school year. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Internal Monitoring Plan

It is my recommendation that the Board of Education approve our internal monitoring plan, which outlines how we will review IEPs and communicate with districts through the Special Education department. (Attachment Item#15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Cooling Tower Repair

It is my recommendation that the Board of Education approve the proposal for the cooling tower repair in the amount of \$8,597.91. (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Revisions of Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a) Business Partnership Affiliation Agreements

Chagrin Valley Custom Furniture
City of Chardon Police Prosecutor
Victim Assistance Program
DiMarco & Associates, LLC
Frato Products

Nails By Nora, LLC
NPK Construction
Ray Arnold Masonry
Rock's Farm & Garden
Tomorrows A Salon

b) ABM Industry Groups, LLC Services Agreement

A one-year service agreement between Auburn Vocational School District and ABM Industry Groups, LLC as successor in interest to GCA Education Services, Inc. a 2.5% increase in pricing and extended term shall commence July 1, 2021 thru June 30, 2022. (Attachment Item #18B)

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 #19 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. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. C.J. Paterniti

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
May 4, 2021 @ 6:30 pm