

# Auburn Career Center



## Auburn Vocational Board of Education Regular Board Meeting Agenda April 9, 2024 6:30 pm

### Item #1 Roll Call

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Ms. Jean Brush     | <input type="checkbox"/> Mr. Thomas Hach      | <input type="checkbox"/> Ms. Barb Rayburn  |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Geoffrey Kent    | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Dr. Susan Culotta  | <input type="checkbox"/> Ms. Sherry Maruschak | <input type="checkbox"/> Ms. Mary Wheeler  |
| <input type="checkbox"/> Ms. Neysa Gaskins  | <input type="checkbox"/> Mr. Roger Miller     |  |

### Item #2 Pledge of Allegiance

### Item #3 Approve Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item #4 Approve Minutes of the March 5, 2024 Regular Meeting

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #5 Administrative Report(s)**

- Public Safety Burn Simulator and Training Ribbon Cutting Ceremony April 16th, 2024 @ 10a.m.
- Overall 5-Star Award - Career - Technical Planning District

**Item #6 Facilities - Update**

**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 February 29, 2024 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 Sheakley Workers Compensation Group Retro Program**

It is my recommendation that the Board approve the Sheakley Workers Compensation group retro program for the 2025 rate year January 1, 2025 to December 31, 2025. (Attachment #9)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #10 Approve Donations**

It is my recommendation that the Board of Education approve the following donation:

Monetary Donation in the amount of \$1,000.00 from Wildwood Garden Club. This donation will benefit the Horticulture Science Technology program.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## **SUPERINTENDENT'S AGENDA**

### **Item #11 Human Resources**

Resolution to approve employment of the following Personnel items: Amendments, New Employees,, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. *(Attachment #11)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### **Item #12 Approve Board Policies**

It is my recommendation the Board of Education approve the resolution Pursuant to Bylaw 0131, the Auburn Vocational School District Board of Education hereby adopts the revised policies as presented to the Board by the Superintendent and Treasurer at this regular meeting. The Superintendent and Treasurer are directed to advise NEOLA to immediately update the policies pursuant to the instant resolution. *(Attachment #12)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### **Item #13 Approval of Consent Agenda**

Approve that Item #14 A-F to be approved as a consent motion.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #14 Contracts/Affiliation Agreements**

Resolution to approve the following contracts and affiliation agreements:

- A. *Training Agreement between Great Lakes Cheese and the Auburn Career Center (Attachment #14a)*
- B. *Training and Testing Agreement between the Auburn Career Center and Lake Erie College (Attachment #14b)*
- C. *Business Partnership High School Work-Based Learning Affiliation Agreement FY23-24 (Attachment #14c)*
  - a. *A.J. Goulder Electric*
- D. *Public Safety Affiliation Agreement FY23-24 (Attachment #14d)*
  - a. *Mill Creek Paramedics*
- E. *Contract between LEAF and Auburn Career Center for the SY24-25 (Attachment #14e)*
- F. *Gladiator 911 Washer Trial Agreement between Arnold Machine, Inc. (Lender) and Auburn Career Center (Borrower) (Attachment #14f)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #15 Approve Exchange Between Auburn Career Center and Richmond Heights Fire Department**

It is my recommendation that the Board of Education approve the receipt of the NFPA compliant American Lafrance Quint (20k) and the Lifeline squad (2k) in exchange for \$22,000 in tuition assistance to Richmond Heights Fire Department.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #16 Executive Session**

Motion for The Auburn Vocational School District Board of Education (“Board”) hereby recesses into consecutive executive sessions pursuant to R.C. 121.22 (G)(1) for the following purposes: (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. (2) preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code. Upon conclusion of these 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.

- \_\_\_ Ms. Jean Brush                      \_\_\_ Mr. Thomas Hach                      \_\_\_ Ms. Barb Rayburn
- \_\_\_ Mr. Kenneth Cahill                \_\_\_ Mr. Geoffrey Kent                    \_\_\_ Mr. Paul Stefanko
- \_\_\_ Dr. Susan Culotta \_\_\_ Ms. Sherry Maruschak                \_\_\_ Ms. Mary Wheeler
- \_\_\_ Ms. Neysa Gaskins                \_\_\_ Mr. Roger Miller

Motion \_\_\_\_\_ Time In: \_\_\_\_\_  
 Second \_\_\_\_\_ Time Out: \_\_\_\_\_

**Item #17 Other**

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #18 Adjourn**

Motion \_\_\_\_\_  
 Second \_\_\_\_\_  
 Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_ Time: \_\_\_\_\_

*Please Notice Enclosures: Attachments*

**Next Regular Board Meeting**  
**Tuesday, May 7, 2024 @ 6:30 pm**