



**Auburn Vocational School District
Board Meeting Agenda
August 1, 2017
7:00 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Paul Stefanko |
| <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. Terry Sedivy | |

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 Report

- A. OSBA Capital Conference - November 12-14, 2017, **Notify Lori by Friday, August 11th**
- B. Staff In-Service Days – August 10 & 11, 2017
- C. Opening of School Year for Students – August 14, 2017
- D. Great Geauga County Fair – August 31 – September 4, 2017

Item #7 Facilities Committee Report

Item #8 Student Achievement Report – Mrs. Jean Brush

Item #9 Legislative Report – Mrs. Mary Javins

TREASURER’S AGENDA

Item #10 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 June 30, 2017 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachments Item#10)

No Action Required.

Item #11 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the GMC Safari Van 00’ to remove from inventory.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Transfers

It is my recommendation that the Board approve the following transfers from the General Fund effective July 1, 2017.

Fund	Amount	Purpose
Public School Support	\$35,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$25,960.07	Healthcare Deductible
Capital Improvement	\$350,000.00	Capital Projects

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Change Funds

It is my recommendation that the Board approve the change funds for the 2017-2018 school year total of \$287.00.

Adult	\$150.00
Attendance/Main Office	\$80.00
Lunchroom	\$57.00
Total	\$287.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve School Law Hotline Agreement

It is my recommendation that the Board of Education approve McGowan & Markling Co., L.P.A. to enter into agreement with Auburn Career Center for the provision of legal services for school law hotline for the 2017-2018 school year. (See Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #15 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations and Student Intern positions. (See Attachment Item: #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve School Resource Officer

It is my recommendation that the Board approve Deputy Scott Sitz as the school resource officer for Auburn Career Center. The agreement between the Lake County Sheriff's Office and Auburn Career Center for the 2017-2018 school year would remain. Auburn's portion for the upcoming school year would be \$79,910.00.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve to Abolish Board Policies

It is my recommendation that the Board approve to abolish board policies Auburn Vocational Board of Education policies.

- 5330.02 Procurement and use of Epinephrine Auto Injectors in Emergency Situations
- 5330.03 Procurement and use of Asthma Inhalers in Emergency Situations

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#18 Approve High School Teacher Handbook for 2017-2018 School Year

It is my recommendation that the Board of Education approve the High School Teacher Handbook for the 2017-2018 school year. (See Attachment Item #18: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Textbook for Teaching Professions Pathway

It is my recommendation that the Board approve the following textbook as part of the Teaching Professions Pathway program.

The Classroom Management

ISBN – 9780976423331 (textbook)

Wong, Harry K., Rosemary T. Wong, Sarah F. Jondahl, and Oretha F. Ferguson. *The Classroom Management Book*. Mountain View, CA: Harry K. Wong Publications, 2014. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Approve Practical Nursing 17-18 Evening Calendar

It is my recommendation that the Board approve the 2017-2018 evening nursing calendar. (See Attachment Item #20)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Approve Practical Nursing Student Handbook

It is my recommendation that the Board approve the practical nursing student handbook for the 2017 - 2018 evening program that begins in September. Note: Changes are highlighted in yellow. (See Attachment Item #21: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Approve Adult Workforce Education Teacher Handbook for 2017-2018

It is my recommendation that the Board approve the Adult Workforce Education teacher handbook for the 2017-2018 school year. Note any of the changes are highlighted to meet federal standards and/or board policies. (See Attachment Item #22: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #24 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.
- b) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.
- c) Pursuant to Ohio Revised Code Section 121.22(G)(3), I hereby recommend that the Board make a motion to adjourn to executive session to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

___ 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 #25 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
September 5, 2017 @ 7:00 pm**