



**Auburn Vocational Board of Education
Agenda
August 2, 2022
6:30 pm**

Item #1 Roll Call

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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of June 28, 2022 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- a) Staff In-Service Days – August 12, 15 & 16, 2022
- b) Opening of School Year for Students – August 17, 2022

Item# 6 Board Advisory Committee's Update(s)

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 June 30, 2022 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 Transfers

It is my recommendation that the Board approve the following transfers from the General Fund effective August 2, 2022.

Fund	Amount	Purpose
Public School Support	\$50,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$26,115.33	Healthcare Deductible

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Change Funds

It is my recommendation that the Board approve the change funds for the 2022-2023 school year total of \$137.00.

Attendance/Main Office	\$80.00
Lunchroom	\$57.00
Total	\$137.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Resolution for American Fidelity

It is my recommendation that the Board approve the resolution to adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Auburn Career Center to be effective on January 1, 2023.

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 School Resource Officer

It is my recommendation that the Board approve Deputy Michael Reed as the school resource officer for Auburn Career Center. The agreement between the Lake County Sheriff’s Office and Auburn Career Center for the 2022-2023 school year would remain. Auburn’s portion for the upcoming school year would be \$86,658.00.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Exchange Between Auburn Career Center and Northfield Village Fire Department

It is my recommendation that the Board of Education approve the receipt of a 1992 Pierce Dash Fire Engine in exchange for \$12,500 in tuition assistance to Northfield Village Fire Department.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Roofing Quotes for Annex House & Fire Training House

It is my recommendation that the Board of Education approve the roofing quote to replace the annex house and fire training house roofs from Powers Roofing & Exteriors from Mentor, Ohio in the amount of \$14,932.00. We have received two additional quotes from Walker Roofing & Construction, LLC and 3rd Generation Home Improvement Inc.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#16 Approve High School Student Handbook for 2022-2023 School Year

It is my recommendation that the Board of Education approve the High School Student Handbook for the 2022-2023 school year. (Attachment #16: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#17 Approve High School Teacher Handbook for 2022-2023 School Year

It is my recommendation that the Board of Education approve the High School Teacher Handbook for the 2022-2023 school year. (Attachment #17: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve 2022-2023 SY School Crisis Plan

It is my recommendation that the Board approve the school crisis plan for the 2022-2023 school year. The plan consists of directory updates. There are no changes from the policies and/or laws modified at the state level. (Attachment #18: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Adult Workforce Education Student Handbook SY 2022-2023

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2022-2023 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment #19: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements 2022-2023 (Attachment #20a)*

b. *Public Safety Affiliation Agreement for 2022-2023*

South Euclid Fire Department

Maple Heights Fire Department

c. *Teaching Professions Pathway Affiliation Agreements for 2022-2023 (Attachment #20c)*

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 #21 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
September 6, 2022 @ 6:30 pm