



**Auburn Vocational Board of Education  
Agenda  
August 3, 2021  
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"/> Mr. Ken Klima     | <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"/> Mr. CJ Paterniti  |  |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #4 Approve Minutes of June 29, 2021 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Public Participation**

## Item #6 Administrative Reports

- a) Staff In-Service Days – August 13, 16 & 17, 2021
- b) Opening of School Year for Students – August 18, 2021
- c) OSBA Capital Conference – November 7-9, 2021 @ Greater Columbus Convention Center

## TREASURER’S AGENDA

### Item #7 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

**No Action Required.**

### Item #8 Approve Transfers

It is my recommendation that the Board approve the following transfers from the General Fund effective August 3, 2021.

Fund	Amount	Purpose
Public School Support	\$50,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$22,190.20	Healthcare Deductible
Food Service – Lunchroom	\$30,000.00	Food Service 21-22 school year
Capital Improvement	\$72,555.62	Capital Projects FY2021-2022

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

### Item #9 Approve Change Funds

It is my recommendation that the Board approve the change funds for the 2021-2022 school year total of \$137.00.

Attendance/Main Office	\$80.00
Lunchroom	\$57.00
<b>Total</b>	<b>\$137.00</b>

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

# SUPERINTENDENT'S AGENDA

## Item #10 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #10)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #11 Approve Part Time Salary Schedule

It is my recommendation that the Board approve the part time salary schedule for the 2021-2022 school year. (Attachment Item #11)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #12 Approve Correction of June 29, 2021 Minutes

It is my recommendation that the Board of Education approve the correction of the June 29, 2021 minutes to reflect the contract start date from July 11<sup>th</sup> to August 1<sup>st</sup> for the following positions: Director Business Partnerships.

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 2021-2022 school year would remain. Auburn's portion for the upcoming school year would be \$84,545.00. (Attachment Item #13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item#14 Approve High School Student Handbook for 2021-2022 School Year**

It is my recommendation that the Board of Education approve the High School Student Handbook for the 2021-2022 school year. (Attachment Item #14: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item#15 Approve High School Teacher Handbook for 2021-2022 School Year**

It is my recommendation that the Board of Education approve the High School Teacher Handbook for the 2021-2022 school year. (Attachment Item #15: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Approve 2021-2022 SY School Crisis Plan**

It is my recommendation that the Board approve the school crisis plan for the 2021-2022 school year. The plan consists of directory updates. There are no changes from the policies and/or laws modified at the state level. (Attachment Item #16: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Approve Revisions of the American Recovery Act/Health and Local Safety Plan**

It is my recommendation that the Board of Education approve revisions of the American Recovery Act/Health and Local Safety Plan. (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. *Lake/Geauga Educational Assistance Foundation Agreement*

Agreement between Auburn Career Center and Lake/Geauga Educational Assistance Foundation to provide college access and financial aid advisor to our high school students during the 2021-2022 school year. (Attachment Item #18A)

b. *Business Partnership Affiliation Agreements (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

Motion for the Auburn Vocational School District Board of Education ("Board") to recess into 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

\_\_\_ Mr. Thomas Fazekas

\_\_\_ Mr. CJ 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**  
**September 1, 2021 @ 6:30 pm**