



**Auburn Vocational Board of Education
Agenda
August 4, 2020
6:30 pm**

Item #1 Oath of Office

Mr. CJ Paterniti

Item #2 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

___ Mrs. Mary Javins

___ Mr. CJ Paterniti

Item #3 Pledge of Allegiance

Item #4 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

**Item #5 Approve Minutes of June 23, 2020 Regular Board Meeting and
July 14, 2020 Special Board Meeting**

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Public Participation – Suspended

Item #7 Administrative Reports

- A. OSBA Capital Conference – Virtual Event 2020 – Details will be forthcoming
- B. Staff In-Service Days – August 13, 14 & 17, 2020
- C. Opening of School Year for Students – August 18, 2020
- D. Terry Colescott – Ohio Teacher of the Year

Item #8 Facilities Committee Report – Update

TREASURER’S AGENDA

Item #9 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, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #9)

No Action Required.

Item #10 Approve Fund Accounts

It is my recommendation that the Board approve the following account funds.

Fund Name	Fund Account Number
Governor’s Emergency Education Relief (GEER) Fund	508
CRF Funding	510-K-12

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Transfers

It is my recommendation that the Board approve the following transfers from the General Fund effective August 4, 2020.

Fund	Amount	Purpose
Public School Support	\$50,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$24,653.09	Healthcare Deductible
Food Service – Lunchroom	\$30,000.00	Food Service 20-21 school year

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Change Funds

It is my recommendation that the Board approve the change funds for the 2020-2021 school year total of \$137.00.

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

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #13 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#14 Approve High School Student Handbook for 2020-2021 School Year

It is my recommendation that the Board of Education approve the High School Student Handbook for the 2020-2021 school year. (See Attachment Item #14: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#15 Approve High School Teacher Handbook for 2020-2021 School Year

It is my recommendation that the Board of Education approve the High School Teacher Handbook for the 2020-2021 school year. (See Attachment Item #15: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve 2020-2021 SY School Crisis Plan

It is my recommendation that the Board approve the school crisis plan for the 2020-2021 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 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Crossroads Health Service Agreement (Attachment Item #17A)*
- b. *Lake/Geauga Educational Assistance Foundation Agreement (Attachment Item #17B)*
- c. *ESC Mid-Day Cleaning Contract*

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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
September 1, 2020 @ 6:30 pm