



**Auburn Vocational School District
Board Meeting Agenda
December 6, 2016
7:00 pm**

**Holiday Buffet at 6:00 pm Auburn Room Restaurant
Board Meeting will be held in Classroom 9A**

Item #1 Roll Call

<input type="checkbox"/> Mrs. Jean Brush	<input type="checkbox"/> Mr. Ken Klima	<input type="checkbox"/> Mr. Erik Walter
<input type="checkbox"/> Dr. Susan Culotta	<input type="checkbox"/> Dr. Brian Kolkowski	<input type="checkbox"/> Mrs. Kelly Wanyek
<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. Paul Stefanko	

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. Auburn Vocational Board of Education Members Update

<i>Board Member</i>	<i>District</i>	<i>Board Approved</i>	<i>Appointment</i>
Ken Klima	Cardinal School District	November 9, 2016	1/1/17-6/30/19
Erik Walter	Lake County ESC	November 1, 2016	1/1/17-6/30/19
Paul Stefanko	Chardon School District	October 17, 2016	1/1/17-6/30/19
Susan Culotta	Lake County ESC	November 1, 2016	1/1/17-6/30/19
Geoffrey Kent	Lake County ESC	November 1, 2016	1/1/17-6/30/19
Roger Miller	Berkshire School District	November 7, 2016	1/1/17-6/30/19
Mary Javins	Fairport Harbor District	November 21, 2016	1/1/17-6/30/19
	Newbury School District	Board Meeting December 12th	
	Kenston School District	Board Meeting December 12th	

Item #7 Facilities Committee Report – Mrs. Mary Javins

❄ Levy Next Steps

❄ TLC Signage Update

Item #8 Student Achievement Report – Mrs. Jean Brush

Item #9 Legislative Report – Mrs. Mary Javins

Item #10 Recruitment/Curriculum Report – No Report

Item #11 Financial Committee Report – Mrs. Sherry Williamson

TREASURER’S AGENDA

Item #12 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 October 31, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachment Item#12)

NO ACTION REQUIRED.

Item #13 Approve Donations

It is my recommendation that the Board of Education approve the following donation of a MIG 135 Welder (estimated value \$525.00) from Mr. Timothy Cahill of Painesville, Ohio.

It is my recommendation that the Board of Education approve the monetary donation of \$2,500 from Star Precision Technologies of Mentor, Ohio. This donation will be used for the Robobot competition.

It is my recommendation that the Board of Education approve the donation of a one-year membership to eduFACTOR from AWT (Alliance for Working Together Foundation) {value of \$1500} of Mentor, Ohio.

It is my recommendation that the Board of Education approve the donation of a 2001 Chevy Impala from Mr. Logan Norred of Concord, Ohio. This donation will benefit the Automotive Collision program.

It is my recommendation that the Board of Education approve the monetary donation of \$500 from Concord Garden Club of Concord, Ohio. This donation will benefit the Landscape Horticulture program.

It is my recommendation that the Board of Education approve the donation of Canvass portfolio, drawing board, paper, t-square, rulers, cutting mat, scissors, art knife and mitre box and saw from Mr. Chris O'Leary of Concord, Ohio. This donation will benefit the Interactive Multimedia and Architecture Project Management programs.

It is my recommendation that the Board of Education approve the donation of plant material from Mr. Larry Finley of Terra Nova Nurseries of Canby, Oregon. This donation is for the Great Big Home & Garden Show and Easter Bunny Display at the Great Lakes Mall for the Landscape Horticulture program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#14 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the removal of old cubicles from inventory.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Agreement between Auburn Career Center and FirstEnergy Nuclear Operating Company

It is my recommendation that the Board of Education enter into contract with FirstEnergy Nuclear Operating Company (FENOC), an Ohio Corporation. FENOC is required to provide a Joint Information Center (JIC), for use during scheduled drills and/or emergencies at the Perry Nuclear Power Plant (PNPP). Auburn Career Center has the facilities, equipment, and services required for use by FENOC for the JIC during scheduled drills/emergencies at the PNPP. This agreement will be in effect for a forty-eight (48) month period up to and including December 31, 2020. The FENOC will reimburse the district for retainer fees and daily rates for the facilities, equipment and services used for the JIC. The FENOC will provide a certificate of insurance as additional insured. (See Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #16 Approve Resignation of Retirement

It is my recommendation that the Board of Education approve the resignation of retirement from Ms. Suzanne Holmen, VOSE Coordinator. Ms. Holmen is retiring with 30 years in a school district. Effective on June 1, 2017.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Student Paid Internship

It is my recommendation that the Board of Education approve the following students paid internship for the 2016-2017 school year. This internship is an educational work experience for these students. Effective December 8, 2016.

<i>Student Name</i>	<i>Student Program</i>	<i>Internship/Mentoring</i>	<i>Amount</i>
Tim Bakale	Computer Networking	Mr. John Dicks & Mr. Tim Marek (2 days a week)	\$8.98
Kelsey Lawler	Computer Networking	Mr. John Dicks & Mr. Tim Marek (1 day a week)	\$8.98

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #18 Approve Concrete Quote – 7070 Auburn Road

It is my recommendation that the Board of Education approve the concrete quote from Hart and Son Concrete of Mentor, Ohio in the amount of \$16,875. This 4500sq ft. area includes the basement, garage, front porch, back patio, driveway and front walk for the 7070 Auburn Road house. There were two other quotes submitted from Phil Miller Construction Inc. of Middlefield, Ohio and B. Hoover and Sons Contracting of Perry, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Organizational Meeting

The Board of Education hereby establishes the date, time, location and president pro-temp for the Organizational Board meeting. The Board President pro-temp is elected to call to order the 2017 Organizational Board meeting and the election of officers.

Date: _____

Time: _____

Location: _____

President Pro-Temp: _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 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. Erik Walter

___ Dr. Susan Culotta

___ Dr. Brian Kolkowski

___ Mrs. Kelly Wanyek

___ Mrs. Mary Javins

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

NEXT BOARD MEETING
January 10, 2017 @ 7:00 pm
Organizational Meeting/Regular Meeting

