



**Auburn Vocational Board of Education
Agenda
December 6, 2022
5:45 pm**

Item #1 Roll Call

- | | | |
|------------------------|--------------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Geoffrey Kent | ___ Mr. Paul Stefanko |
| ___ Mr. Kenneth Cahill | ___ Ms. Sherry Maruschak | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mr. Thomas Fazekas | ___ Ms. Barb Rayburn | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of November 1, 2022 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report

- Discuss Board Appointments

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

- Facilities Update
- Curriculum, Enrollment & Retention Subcommittee Meeting ~ December 20th @ 2:30 pm

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 October 31, 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 Donation

It is my recommendation that the Board approve the donation of stereo receiver, turntable, cassett deck and projector screen from Mr. David Cowen of Willoughby, Ohio. This donation will benefit our Interactive Multimedia Technology program.

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 #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Policy 0141 Revisions

It is my recommendation that the Board of Education approve the revision to policy 0141. (Attachment #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Evening Security Pay Rate Increase

It is my recommendation that the Board of Education approve the increase to the new security rate of \$40.00 per hour effective January 1, 2023.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#13 Approve Architect for the Public Safety Building

It is my recommendation that the Board of Education approve the architecture services from HSB Architects + Engineers, 1250 Old River Road, Suite 201, Cleveland, Ohio for the build of the public safety building in the amount of \$177,000.00 for the design and architect project oversight for this project. (Attachment #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Consent Agenda: Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements*

Kitchen & Bath Etc.
Payne & Tompkins Design
Renovations

Radio Active Electronics
The Tree Trimmings Express
Chardon Family Eye Care

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 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 2023 Organizational Board meeting and the election of officers.

Proposed Date: **January 12, 2023**

Time: **6:30 pm**

Location: **Technology Learning Center, 8221 Auburn Road, Concord Twp. OH 44077**

President Pro-Temp: _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments

January 12, 2023@ 6:30 pm
Organizational Meeting/Regular Meeting