

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda February 1, 2022 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Ms. Sherry Marushak

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Ms. Barb Rayburn

Item #2 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Organizational Board Meeting and Regular Meeting on January 13, 2022

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Public Participation

Item #5 Administrative Report(s)

Item #6 Curriculum, Enrollment, and Retention Subcommittee

February 28, 2022 2:30 pm – 3:30pm

Item #7 Facilities Advisory Committee
February 24, 2022 2:30 pm – 3:30 pm

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 December 31, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#8)

NO ACTION REQUIRED.

Item #9 Donation

It is my recommendation that the Board of Education approve a \$125 donation from Concord Garden Club of Concord, Ohio. This donation will be put towards our Plant, Turf and Landscape Management 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 Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approval of Consent Agenda

Approve that Item #12 A, B, C, and D be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements*

Bud Industries, Inc.
Lake County Dental
Mayfield Smiles

Prosperity Human Resource Systems, Inc.
Signs-N-Stuff

b. *Vendor Agreement*

Agreement between Ohio Means Jobs – Cleveland-Cuyahoga County and Auburn Career Center from January 18, 2022 through June 30, 2022. (Attachment #12B)

c. *College Credit Plus Partnership Agreement*

Agreement between Lakeland Community College and Auburn Career Center from May 23, 2022 through May 22, 2023. (Attachment #12C)

d. *College Credit Plus MOU*

Agreement between Kent State University College and Auburn Vocational School District from July 1, 2022 through June 30, 2023. (Attachment #12D)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes, in no particular order: (1) considering the employment, dismissal, and/or discipline of a public employee and/or the investigation of charges and/or complaints against a public employee. (2) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action (3) to meet with public employees to consider their compensation and other terms and conditions of their employment and consider a grievance appeal of the Career & Technical Association regarding the same. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Ms. Sherry Marushak

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Ms. Barb Rayburn

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #14 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting
Tuesday, March 1, 2022 @ 6:30 pm