



**Auburn Vocational Board Of Education
Agenda
February 2, 2016
7:00 pm**

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) PI Levy Campaign Update, Mr. Jerry Rampelt, Support Ohio Schools Research and Education Foundation
- b) The State of Ohio, Ohio Auditor of State Award

Item #7 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)(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**.

Motion _____ Time In: _____

Second _____ Time Out: _____

Vote: Pass _____ Fail _____

Item #8 Facilities Committee Report

a. Dale Griffis, Cold Harbor Inc.

b. Approve Cold Harbor Building Company Invoice

It is my recommendation that the Board of Education approve the invoice from Cold Harbor Building Company in the amount of \$1,305.00. This invoice covers meetings for the levy meeting, facility meeting, summer 2016 meeting and board meeting. Billing period of December 14, 2015 to January 5, 2016.

Motion _____

Second _____

Vote: Pass _____ Fail _____

c. Approve Cold Harbor Building Company Invoice

It is my recommendation that the Board of Education approve the invoice from Cold Harbor Building Company in the amount of \$1,935.00. This invoice covers meetings for the Technology Learning Center Construction. Billing period of December 23, 2015 to January 7, 2016.

Motion _____

Second _____

Vote: Pass _____ Fail _____

d. Approve Cold Harbor Building Company Invoice

It is my recommendation that the Board of Education approve the invoice from Cold Harbor Building Company in the amount of \$4,345.00. This invoice covers cost center for the Technology Learning Center Construction. Billing period of November 1, 2015; December 22, 2015 and January 5, 2016.

Motion _____

Second _____

Vote: Pass _____ Fail _____

e. Approve Summer Projects and Bid Strategy

It is my recommendation that the Board approve the listing of summer projects and bid strategy. (See Attachment #8e)

Motion _____

Second _____

Vote: Pass _____ Fail _____

f. Approve Bidding Process for Summer Projects and Hire Architect

It is my recommendation that the Board of Education approve the bidding process and hiring of Architect to begin for the summer projects as shown in the attachment item #8e, total expenditures not to exceed \$300,000.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Student Achievement Report – Mrs. Jean Brush

Item #10 Legislative Report – Mrs. Mary Javins

Item #11 Recruitment Subcommittee Report
Thursday, February 11, 2016 @ 4:30 pm

Item #12 Curriculum Committee Report

- College Credit Plus Presentation – Maggie Lynch, Jeff Slavkovsky and Dee Stark

Treasurer’s Agenda

Item #13 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, 2015 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachments Item#13)

No Action Required.

Item #14 Approve 2015-2016 Scholarships

I recommend the Board approve the following scholarships for the 2015-2016 school year from Mrs. Mildred Dennis of Perry, Ohio.

Mildred Dennis Teacher Education Scholarship Fund	\$1,000.00
Betty Dennis Health Education Scholarship Fund	\$1,000.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Donations

It is my recommendation that the Board approve the following donation of Cardiac Monitors with charges and batteries, Suction Machine X3, splints and assorted EMS supplies from Howland Fire Department, Warren, Ohio. These supplies will benefit our Adult Workforce Paramedic program.

It is my recommendation that the Board approve the monetary donation of \$50.00 from Mr. Joseph Eiduke of Chardon, Ohio. This monetary donation will benefit our Automotive Technology program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory on the following items. These items are out-dated, broken and unable to be fixed or have been auction off.

Tag #	Item
13501	HP LaserJet P1606dn
	Lot 22 Kit Car
	Lot 23 2002 Ford F-150 Supercrew Titan V8
	Board Office Chairs 12 - Tallback Chairs 7 - Wide Chairs 9 - Midsize Chairs

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Managed Services Agreement between Perry Local School District and Auburn Career Center

It is my recommendation that the Board approve the managed services agreement between Perry Local School District and Auburn Career Center. This agreement would be effective March 1, 2016 through June 30, 2017. This agreement would cover remote helpdesk and vendor management, as well as hardware/system support, monitoring services and service outside normal working hours.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #18 Human Resources

A. Approve Increase Salary Step

It is my recommendation that the Board approve per CATA agreement 18.1.2.2 movement into a high salary column for Ms. Christine Tredent. She has completed total of 15 credit hours from Kent State University and Ashland University. Ms. Tredent would be at step 10, column 6 in the amount of \$67,730.00.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Civil Rights Review Compliance

It is my recommendation that the Board approve the Civil Rights Review compliance from Section 3, finding 5. Either need a digital photo of the newly constructed ramp or language indicating that a ramp will be constructed within five days when a physically disabled student enrolls in the class. This ramp will be needed if a disable student ever enrolls in the construction program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Approve Ohio Association of Career Technical Superintendents Leadership Support Dues

It is my recommendation that the Board approve the Ohio Association of Career Technical Superintendents Leadership Support Dues in the amount of \$1,000.00. These additional dues include the creation of an OTC Executive Director, to act as a liaison for the 49 Ohio Career Centers Adult Workforce Education program in areas of state and federal legislative issues, funding and other service areas.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

*Please Notice Enclosures: Attachments
Agenda and Attachments are on Blackboard*