

# Auburn Career Center



## Auburn Vocational Board of Education Regular Board Meeting Agenda February 2, 2021 6:30 pm

### Item #1 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

\_\_\_ Mr. Thomas Fazekas

\_\_\_ Mr. CJ Paterniti

### Item #2 Approve Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item #3 Approve Minutes of Organizational Board Meeting and Regular Meeting on January 12, 2021

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

### Item #4 Public Participation – Suspended

### Item #5 Administrative Report(s)

### Item #6 Curriculum, Enrollment, and Retention Subcommittee

*February 18, 2021- 2:45 pm – 3:45 pm via Zoom*

# TREASURER'S AGENDA

## Item #7 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, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

**NO ACTION REQUIRED.**

# SUPERINTENDENT'S AGENDA

## Item #8 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #8)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #9 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

*a. Business Partnership Affiliation Agreements*

Ericson Manufacturing Company  
Lanhan Landscaping & Design  
Midfield MFG

Premier Paint Technologies  
S & S Auto Care Inc.

*b. Clinical Sites & Preceptorships Affiliation Agreements*

Mentor Ridge

Waterford Nursing & Rehabilitation

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 #10 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.

\_\_\_ Mrs. Jean Brush

\_\_\_ Mr. Geoffrey Kent

\_\_\_ Mr. Paul Stefanko

\_\_\_ Mr. Kenneth Cahill

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\_\_\_ Dr. Susan Culotta

\_\_\_ Mr. Roger Miller

\_\_\_ Mrs. Mary Wheeler

\_\_\_ Mr. Thomas Fazekas

\_\_\_ Mr. CJ Paterniti

Motion \_\_\_\_\_

Time In: \_\_\_\_\_

Second \_\_\_\_\_

Time Out: \_\_\_\_\_

**Item #11 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #12 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

Time: \_\_\_\_\_

*Please Notice Enclosures: Attachments*  
**Regular Board Meeting**  
**March 2, 2021 @ 6:30 pm**