

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda February 7, 2023 6:30 pm

Item #1 Oath of Office

Ms. Sherry Maruschak

Item #2 Roll Call

___ Ms. Jean Brush

___ Ms. Sherry Maruschak

___ Mr. Keith Strever

___ Mr. Kenneth Cahill

___ Mr. Roger Miller

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Ms. Barb Rayburn

___ Ms. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Organizational Board Meeting and Regular Meeting on January 12, 2023

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- Assessment Center Report
- All Boards Breakfast ~ March 16, 2023 @ 8:00 am The Manor

Item #6

House Board Advisory Committee Update(s)

- Facilities Update

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 December 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 Removal of Inventory

It is my recommendation that the Board of Education approve the removal of inventory on the following item(s). These items are outdated, broken and/or unable to fix.

Description	Model	Serial
Jet Horizontal Bandsaw	#HBS-1018W	#11102251

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 2023-2024 School District Calendar

It is my recommendation that the Board of Education approve the 2023-2024 school district calendar. (Attachment #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approval of Consent Agenda

Approve that item #13 A and B be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts/affiliation agreements:

a. Business Partnership Affiliation Agreements

- Classic Buick GMC
- Independent Excavating
- Perry Dental Solutions

b. College Credit Plus MOU

Agreement between Kent State University College and Auburn Vocational School District from July 1, 2023 through June 30, 2024. (Attachment #13B)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Resolution Adopting a Calamity Day Alternative Make-up Plan for the 2022-2023 School Year

It is my recommendation that the Board of Education approve the resolution to adopting a calamity alternative make up plan. (Attachment #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 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)(3) for the following purpose, **conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action.** 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.

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

Motion _____	Time In: _____
Second _____	Time Out: _____

Item #15 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting

Tuesday, March 7, 2023 @ 6:30 pm