



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
January 12, 2021
_____ 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. Tom Fazekas | ___ Mr. C.J. Paterniti | |

Item #2 Approve Agenda

- Motion _____
- Second _____
- Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Regular Meeting on December 1, 2020

- Motion _____
- Second _____
- Vote: Pass _____ Fail _____

Item #4 Public Participation - Suspended

Item #5 Administrative Report(s)

- A. Semi- Annual Harassment Report

Item #6 Curriculum, Enrollment & Retention Subcommittee Report

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 November 30, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #7)

NO ACTION REQUIRED.

Item #8 Approve Tax Budget for FY 2021-2022

It is my recommendation that the board approve the Tax Budget for FY 2021-2022. The tax budget includes estimates of tax collection for both Lake, Geauga, and Trumbull counties. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (Attachment #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Advance

It is my recommendation that the Board approve the following advance from the general fund effective January 1, 2021. Funds will be returned to the general fund on a monthly basis.

Fund	Amount	Purpose
Flexible Spending Account	\$17,818.64	FSA-Claim Deductions

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Removal from Inventory

It is my recommendaiton that the Board of Education approve the removal from inventory a 2008 Dodge Truck Grand Caravan.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donations

It is my recommendation that the Board of Education approve a 2003 Chevrolet Trailblazer from Mr. Charles Hall, Jr. of Painesville, Ohio. Program: Automotive Technology

It is my recommendation that the Board of Education approve a monetary donation from Future Image Promotions of Chagrin Falls, Ohio. This donation will be put towards student competitions.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2020-2021 Scholarships

I recommend the Board approve the following scholarships for the 2020-2021 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 _____

Superintendent's Agenda

Item #13 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Revised 2020-2021 Adult Workforce Student Handbook

It is my recommendation that the Board approve the revised 2020-2021 adult workforce education student handbook. Changes have been highlighted. (Attachment #14: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#15 Approve Enrollment Agreement Form – Adult Workforce Education

It is my recommendation that the Board approve the enrollment agreement form for our adult workforce education students. (Attachment #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Revisions of Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Business Partnership Affiliation Agreements (Attachment #17A)*
- b. *Lakeland Community College – College Credit Plus Partnership Agreement (Attachment #17B)*

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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting
Tuesday, February 2, 2021 @ 6:30 pm