



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
January 13, 2022
_____ pm**

Item #1 Roll Call

___ Mrs. Jean Brush	___ Mr. Geoffrey Kent	___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill	___ _____	___ Mr. Erik Walter
___ Dr. Susan Culotta	___ Mr. Roger Miller	___ Mrs. Mary Wheeler
___ Mr. Tom Fazekas	___ _____	

Item #2 Approve Agenda

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Regular Meeting on December 7, 2021

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #4 Public Participation

Item #5 Administrative Report(s)

- A. Board Appreciation Month
- B. Semi- Annual Harassment Report

TREASURER'S AGENDA

Item #6 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #6)

NO ACTION REQUIRED.

Item #7 Approve Tax Budget for FY 2022-2023

It is my recommendation that the board approve the Tax Budget for FY 2022-2023. 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 #7)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #8 Approve Donations

It is my recommendation that the Board of Education approve a \$1,375 donation from Mobile TV Group of Englewood, Colorado. This donation will be put towards our Interactive Multimedia Technology program.

It is my recommendation that the Board of Education approve a \$1,000 donation from The Lubrizol Corporation of Wickliffe, Ohio. The donation will be put towards our 8th grade tour lunches.

It is my recommendation that the Board of Education approve a Miller Welding Machine from Advanced Gas & Welding Solutions, LLC of Wickliffe, Ohio. This donation will be for our Welding program.

It is my recommendation that the Board of Education approve a \$480 donation from Future Image Promotions of Chagrin Falls, Ohio. This donation will be put towards student competitions.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #9 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#10 Approve Auburn Practical Nursing Handbook 2022

It is my recommendation that the Board approve the Auburn Practical Nursing handbook for the January 2022 program. (Attachment Item #10: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approval of Consent Approval

Approve that Item #12 A, B, C, D and E 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

Dental Group of Mentor
Advanced Controls Inc.

Enclave of Newell Creek
Chesterland Family Dental

b. Career and Technical Education Program Agreement

Agreement between Mayfield City School District Board of Education and Auburn Career Center from July 1, 2022 through June 30, 2023. (Attachment #12B)

c. Public Safety Affiliation Agreement

Hudson Emergency Medical Services

d. *Memorandum of Understanding*

MOU between the Auburn Vocational School District Board of Education and Career & Technical Association, with respect to the evaluation of those teachers employed by the Board with an effective date on or after October 31 only. (Attachment #12D)

e. *Training Agreement*

Agreement between Perry Joint Fire District and Auburn Vocational School District starting from January 25, 2022 through March 1, 2022. (Attachment #12E)

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 #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: (2) considering the employment, dismissal, and/or discipline of a public employee and/or the investigation of charges and/or complaints against a public employee. 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

___ _____

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ _____

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, February 1, 2022 @ 6:30 pm