

Auburn Vocational Board of Education Regular Board Meeting Agenda January 15, 2019

____ pm

Item #1 Roll Call

Mrs. Jean Brush	Mr. Ken Klima	Mr. Terry Sedivy
Dr. Susan Culotta	Dr. Brian Kolkowski	Mr. Erik Walter
Mrs. Mary Javins	Mr. Roger Miller	Mrs. Mary Wheeler
Mr. Geoffrey Kent	Mr. Paul Stefanko	
Item #2 Approve Agen	da	
Motion		
Second		
Vote: Pass Fail		
Item #3 Approve Minu	tes of Last Meeting	
Motion		
Second		
Vote: Pass Fail		
Item #4 Public Particip	pation	

Item #5 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. Ken Klima	Mr. Paul Stefanko
Dr. Susan Culotta	Dr. Brian Kolkowski	Mr. Erik Walter
Mrs. Mary Javins	Mr. Roger Miller	Mrs. Mary Wheeler
Mr. Geoffrey Kent	Mr. Terry Sedivy	
Motion	Time In:	
Second	Time Out:	_

Item #6 Administrative Reports

- A. Semi- Annual Harassment Report
- B. Auburn Vocational School District received Ohio Auditor of State Award for the 6th year
- C. National Technical Honor Society Induction January 30, 2019 at 6:30 pm – 8:00 pm Presentation Center

Item #7 Recruitment/Curriculum Committee Report -

February 12, 2019- 3:00 pm – 4:30 pm Technology Learning Center - Room 100

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 November 30, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#8)

NO ACTION REQUIRED.



Item #9 Approve Tax Budget for FY 2019-2020

It is my recommendation that the board approve the Tax Budget for FY 2019-2020. The tax budget is based upon the five-year forecast approved by the Board in October 2018 and includes estimates of tax collection for both Lake and Geauga counties. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (Attachment Item #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Advance

It is my recommendation that the Board approve the following advance from the general fund effective January 1, 2019. Funds will be returned to the general fund on a monthly basis.

Fund	Amount	Purpose
Flexible Spending Account	\$18,300.00	FSA-Claim Deductions

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2018-2019 Scholarships

I recommend the Board approve the following scholarships for the 2018-2019 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 #12 Approve Donations

Company	Location	Donation	Program
Concord Garden Club	Concord, Ohio	\$200.00	Plant, Turf and Landscape Management
Marketplace Events USD	Solon, Ohio	\$3,000.00	Plant, Turf and Landscape Management
Future Image Promotions	Chagrin Falls, Ohio	\$550.00	Career Technical Student Organizations
D & S Automotive Collision & Restyling	Mentor, Ohio	\$100.00	Signing Day
Sons of the American Legion	Painesville, Ohio	\$200.00	Banners
Truline Industries	Chesterland, Ohio	\$1,000.00	RoboBots
Roberta Patton	Painesville, Ohio	2003 Century Buick	Automotive Technology
John Galeazzo	Painesville, Ohio	Roll Roofing	Construction
Clover Electric, Inc.	Chagrin Falls, Ohio	\$500.00	Interactive Multimedia Technology
Premier Paint Technology	Eastlake, Ohio	3M Automotive body products – 3M Filler and Sealer cartridges	Automotive Collision Repair
Geauga mechanical Co., Inc.	Chardon, Ohio	\$100.00	HVAC

It is my recommendation that the Board of Education approve the following donations:

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 Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #14 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements (Attachment Item #14A)

The Goddard School	Vecmar Corporation
Sherman's Welding & Equipment	Selinick Transmission

b. Kent State University College MOU (Attachment Item #14B)

MOU Agreement between Auburn Career Center and Kent State University for college credit plus.

c. Contractor Agreement between Geauga County Job & Family Services and Auburn Career Center

Perform employment services with Geauga OhioMeansJobs effective January 1, 2019 through December 31, 2019. Service components to include: Outreach, intake, and orientation to the information and other services available. Initial assessment of skill levels, aptitudes, ability and supportive service's needs. Job search and placement assistance. *(Attachment Item #14C)*

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 #15 Approve Practical Nursing Program Student Handbooks

It is my recommendation that the Board approve the Student handbooks for the 2019-2020 evening and day programs. (Attachment #15: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#16 Rescind Motion 156-18 to Approve School to Work Program Agreement

It is my recommendation that the Board rescind the November 8, 2018 (156-18) motion to approve the school to work agreement between the Auburn Vocational School District Board of Education and Plumbers Local 55 Joint Apprenticeship Training Committee of Cleveland. The agreement has since been updated/modified per our attorney.

Motion _____

Second _____

Vote: Pass _____ Fail _____



Item #17 Approve School to Work Program Agreement

It is my recommendation that the Board approve the school to work agreement between the Auburn Vocational School District Board of Education and Plumbers Local 55 Joint Apprenticeship Training Committee of Cleveland. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Resolution to Participate in Berkshire Local School District

It is my recommendation that the Board approve the resolution to participate in Berkshire Local School District partner agreement. (Attachment Item #18)

 Motion _______

 Second _______

 Vote: Pass ______ Fail _____

 Item #19 Other

 Motion _______

 Second _______

 Vote: Pass ______ Fail ______

 Item #20 Adjourn

 Motion _______

 Second _______

 Vote: Pass ______ Fail ______

 Vote: Pass ______ Fail ______

Please Notice Enclosures: Attachments Agenda and Attachments are on Blackboard

