

## **Auburn Vocational School District BOARD OF EDUCATION**

### **Minutes of January 05, 2016 2016 Organizational Meeting**

The January 05, 2016 regular meeting of the Auburn Vocational School District was called to order by President Pro Temp Mr. Walter at 7:00 p.m.

Mrs. Williamson administered the Oath of Office to the appointed Board Members and collected the qualification statements. (See Attached).

The following members were present:

Mrs. Brush	Mr. Kent	Mr. Miller	Mrs. Wanyek
Dr. Culotta	Mr. Klima	Mr. Stefanko	Mrs. Wheeler
Mrs. Javins	Dr. Kolkowski	Mr. Walter	

Administrators: Margaret Lynch, Sherry Williamson, Jeff Slavkovsky, Sandy Ranck, Dee Stark, and Victoria Bryant

#### **001-16 Approve Organizational Board Meeting Agenda**

A motion was made by Mrs. Brush and seconded by Mr. Kent to approve the January 05, 2016 organizational meeting agenda.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

#### **002-16 Election of Board President**

A motion was made by Mr. Miller and seconded by Mrs. Wheeler to close nominations and elect Mr. Erik Walter as Board President.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays: None**  
Mr. Walter declared the motion passed

**003-16 Election of Board Vice President**

A motion was made by Mr. Miller and seconded by Mr. Klima to close nominations and elect Mrs. Mary Javins as Board Vice President.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays: None**  
Mr. Walter declared the motion passed

**004-16 Meeting Schedule of the 2016 Board of Education**

A motion was made by Dr. Kolkowski and seconded by Mr. Stefanko to approve the meeting schedule of the Board as follows:

Meetings will be held in the Forum in the Technology Learning Center, located at 8221 Auburn Road, Concord Township, OH on the following dates and times during the calendar year 2016 (\*Exceptions)

Tuesday, January 5th	7:00 pm	Tuesday, June 28th *	7:00 pm
Tuesday, February 2nd	7:00 pm	Tuesday, August 2nd	7:00 pm
Tuesday, March 1st	7:00 pm	Tuesday, September 6th	7:00 pm
Tuesday, April 5th	7:00 pm	Tuesday, October 4th	7:00 pm
Tuesday, May 3rd	7:00 pm	Tuesday, November 1st	7:00 pm
Tuesday, June 7th	7:00 pm	Tuesday, December 6th	7:00 pm

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays: None**  
Mr. Walter declared the motion passed

**005-16 Organization of the 2016 Board of Education**

A motion was made by Dr. Kolkowski and seconded by Mr. Miller to adopt the following organizational items for 2016:

- a) Appointment of Legislative Liaison: Mary Javins

- b) Appointment of Student Achievement Liaison: Jean Brush
- c) Appointment of Finance Committee: Ken Klima, Kelly Wanyek, Mary Javins, Geoffrey Kent
- d) Appointment of Recruitment Subcommittee: Mary Wheeler, Paul Stefanko, Roger Miller
- e) Appointment of Curriculum Committee: Mary Wheeler, Roger Miller, Ken Klima
- f) Appointment of Facilities Committee: Roger Miller, Mary Javins, Jean Brush, Susan Culotta
- g) Ohio School Boards Association Conference Designees (November 2016): Geoffrey Kent, Paul Stefanko

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None

Mr. Walter declared the motion passed

#### **006-16 Designate Legal Counsels**

A motion was made by Mrs. Javins and seconded by Mrs. Wheeler to designate the following as legal counsels for 2016:

Pepple & Waggoner, Ltd.  
McGown & Markling Co., L.P.A.  
Squire, Patton & Boggs  
Riley Law Firm  
Lake County Prosecutors  
Geauga County Prosecutors

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None

Mr. Walter declared the motion passed

**007-16 Organizational Items of 2016 Board of Education**

A motion was made by Mr. Klima and seconded by Mrs. Brush to approve the following Organizational items for the 2016 Board of Education:

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|--|-----------------|
| a) Designate a Newspaper:  | The News-Herald |
| b) Designate a Depository:   | Huntington      |
| c) Recognize Majority Bargaining Agent:  | CATA/OEA-NEA    |
| d) Designate a designee to attend public records access training required for Board Members for each term of office (ORC 109.43)   | Treasurer       |
| e) Ohio School Boards Association Membership Dues:   | \$2,707         |
| 1. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract (January 1, 2016 - December 31, 2016)  | \$250           |
| f) Association for Career and Technical Education Institutional Membership (National): (March 1, 2016 - February 28, 2017)   | \$2,500         |
| g) Ohio Association for Career and Technical Education Institutional Member  | \$750           |
| h) Establish a Service Fund for Board Members:   | \$10,000        |
| i) Authorize the Superintendent to employ personnel on an as needed basis, with such appointments to be presented to the Board of Education for approval at the next regular Board meeting.  |                 |
| j) Authorize the Treasurer to invest active and interim funds.   |                 |
| k) Authorize the Treasurer to purchase position bonds for the Board President, Vice-President, and Superintendent for the limit of \$20,000 and the Board requires that all administrators, school secretaries, and those employees that are under the direct supervision of the Treasurer be bonded with a Surety Bond to the limit of \$20,000, per board policy 8740 - Bonding. |                 |
| l) The Treasurer will be bonded at a limit of \$250,000.   |                 |

- m) Authorize the Treasurer to increase appropriations as needed with Board approval at next meeting.
- n) Authorize the Treasurer to sign payroll and accounts payable checks for all funds in the calendar year 2016.
- o) Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed

#### **008-16 Adjourn**

A motion was made by Dr. Kolkowski and seconded by Mr. Stefanko to adjourn the meeting.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Stefanko, Mr. Walter, Mrs. Wanyek and Mrs. Wheeler

**Nays:** None  
Mr. Walter declared the motion passed



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Treasurer



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Board President

**Treasurers Note:** The meeting was audio taped and a copy of the tape may be obtained by contacting the Treasurer during the course of normal business hours.