



**Auburn Vocational Board of Education  
Agenda  
January 5, 2017  
7:00 pm**

**Item #1 Roll Call**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush   | <input type="checkbox"/> Mr. Ken Klima       | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mr. Erik Walter   |
| <input type="checkbox"/> Mrs. Mary Javins  | <input type="checkbox"/> Mr. Roger Miller    | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Terry Sedivy    |  |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #4 Approve Minutes of Last Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #5 Public Participation**

**Item #6 Administrative Reports**

- A. Semi- Annual Harassment Report – Mr. Jeff Slavkovsky
- B. National Honor Society Induction – *January 26, 2017 at 6:30 pm – 8:00 pm Presentation Center*

**Item #7 Facilities Committee Report**

**Item #8 Student Achievement Report**

**Item #9 Legislative Report**

**Item #10 Recruitment/Curriculum Report – January 11, 2017 Meeting**

**Item #11 Financial Committee Report – No Report**

**TREASURER’S AGENDA**

**Item #12 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, 2016 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (See Attachment Item#12)

**NO ACTION REQUIRED.**

**Item #13 Approve Tax Budget for FY 2017-2018**

It is my recommendation that the board approve the Tax Budget for FY 2017-2018. The tax budget is based upon the five year forecast approved by the Board in October 2016 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. (See Attachment Item #13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_



## **Item #14 Approve to Create New Fund**

It is my recommendation the Board approve the creation of a new fund:

070 – Capital Projects.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## **Item #15 Approve Transfer**

It is my recommendation that the Board approve the following transfer from the General Fund in the amount of \$350,000 to Capital Projects, effective January 5, 2017.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## **Item #16 Approve Donations**

It is my recommendation that the Board approve the following monetary donation of \$3,000.00 from Marketplace Events USD, of Solon, Ohio. This monetary donation is for Home and Garden Show expenses for the Horticulture Landscape program.

It is my recommendation that the Board approve the following stainless, aluminum and plastic round stock from Apollo Manufacturing, of Mentor, Ohio. This donation will benefit the Advanced Manufacturing program.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

# Superintendent's Agenda

## Item #17 Family Medical Leave and Extended Leave

Family Medical Leave & Extended Leave for Mrs. Sue Lefler, Allied Health Technology Instructor. Based on the collective bargaining agreement article 16.5.5., Mrs. Lefler will be on FMLA starting December 19, 2016 with an estimated return date of February 10, 2017.

Family Medical Leave & Extended Leave for Mrs. Dawn Bubonic, Marketing & Public Relations. Mrs. Bubonic will be on FMLA beginning January 31, 2017. This medical leave will be until the doctor's release has been submitted.

### No Action Required

## Item #18 Approve Adult Workforce Education Personnel

It is my recommendation that the Board of Education employ the following teachers/staff for the 2016/2017 school year.

Derrick Krzys	EMS Instructor	\$30.00/Hour
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Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #19 Approve Resignation of Retirement

It is my recommendation that the Board of Education approve the resignation of retirement of Mrs. Cindy Johnson, Culinary Arts Teacher Assistant. Mrs. Johnson is retiring with 25 years with Auburn. Effective on March 1, 2017.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #20 Approve Practical Nursing 2017 Day Program Calendar

It is my recommendation that the Board approve the practical nursing 2017 day program calendar. Classes will begin January 10, 2017. (See Attachment Item #20)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #21 Approve Practical Nursing 2017 Day Program Handbook

It is my recommendation that the Board of Education approve the practical nursing 2017 day program handbook. (See Attachment #21 - Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #22 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.
- b) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.
- c) Pursuant to Ohio Revised Code Section 121.22(G)(3), I hereby recommend that the Board make a motion to adjourn to executive session to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

\_\_\_ 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 #23 Other

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #24 Adjourn

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

*Please Notice Enclosures: Attachments  
Agenda and Attachments are on Blackboard*