

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda January 15, 2020 _____ pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Item #2 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Regular Meeting on December 3, 2019 and Special Meeting on December 23, 2019

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 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: (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session 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. Terry Sedivy
 Mr. Kenneth Cahill Mr. Ken Klima Mr. Erik Walter
 Dr. Susan Culotta Mr. Roger Miller Mrs. Mary Wheeler
 Mrs. Mary Javins Mr. Paul Stefanko

Motion _____ Time In: _____

Second _____ Time Out: _____

Item #5 Public Participation

Item #6 Administrative Reports

- A. Semi- Annual Harassment Report
- B. Newbury Vacated Seat Process
- C. Middle School Project
- D. 2020 All School Boards Meeting
- E. National Technical Honor Society Induction –
January 29, 2020 at 6:00 pm – 8:00 pm Presentation Center

Item #7 Recruitment/Curriculum Committee Report –

February __, 2020- 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, 2019 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #8)

NO ACTION REQUIRED.

Item #9 Approve Tax Budget for FY 2020-2021

It is my recommendation that the board approve the Tax Budget for FY 2020-2021. 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 #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, 2020. Funds will be returned to the general fund on a monthly basis.

Fund	Amount	Purpose
Flexible Spending Account	\$15,300.00	FSA-Claim Deductions

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2019-2020 Scholarships

I recommend the Board approve the following scholarships for the 2019-2020 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

It is my recommendation that the Board of Education approve a Ford Crown Victoria from the Painesville City Police Department of Painesville, Ohio. Program: Criminal Justice

It is my recommendation that the Board of Education approve a 3D Printer Kit from Mr. Phillip Herbruck of Chardon, Ohio. Program: Mobile Applications & Technology

It is my recommendation that the Board of Education approve a floor jack from Mr. Angelo Ferrari of Murrysville, Pennsylvania. Program: Automotive Collision

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 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Screen Vision Media (Attachment #14A)

Agreement between Auburn Career Center and Screen Vision Media in the amount of \$5,616 to provide advertising at the Atlas Great Lakes and Atlas Diamond Center movie theaters for 52 weeks.

b. Business Partnership Affiliation Agreements (Attachment #14B)

c. Parker Hannifin Corporation Agreement (Attachment #14C)

d. Lakeland Community College – College Credit Plus Partnership Agreement (Attachment #14D)

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 Handbook

It is my recommendation that the Board approve the Student handbook for the practical nursing programs. (Attachment #15: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Auburn Practical Nursing Background Form

It is my recommendation that the Board approve the Auburn practical nursing background FBI-BCI Hold Harmless Waiver form. (Attachment #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Resolution to Direct the Superintendent & Treasurer – EdChoice Letter

It is my recommendation that the Board of Education approve the resolution to direct the Superintendent, Dr. Bontempo and Treasurer, Mrs. Williamson to submit the attached letter to our Ohio Representatives and Senators opposition of EdChoice. (Attachment #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#18 Policies Modifications: First Reading

I recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be viewed by visiting website at <https://go.boarddocs.com/oh/aubcc/Board.nsf/Public>. (Attachment #18: Emailed)

Section	Title	Revised/New/Delete
Administration 1615	Use of Tobacco by Administrators	New
Program 2450	Adult and Community Education	Revised
Students 5350	Student Mental Health and Suicide	Revised
Students 5230	Late Arrival and Early Dismissal	Revised
Students 5200	Attendance	Revised
Students 5113.02	School Choice Options	Revised
Students 5512	Use of Tobacco	Revised
Property 7440.03	Small Unmanned Aircraft systems	New
Property 7434	Use of Tobacco on School Premises	Revised
Operations 8400	School Safety	Revised
Operations 8403	School Resource Officer	Revised
Operations 8462	Student Abuse and Neglect	Revised
Operations 8500	Food Services	Revised

No Action Required.

Item #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

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