

Auburn Vocational School District BOARD OF EDUCATION

Minutes of January 15, 2020 2020 Organizational Meeting

The January 15, 2020 organizational meeting of the Auburn Vocational School District was called to order by President Pro Temp Mr. Walter at 6:30 p.m.

The following members were sworn in with the Oath of Office:

Mrs. Jean Brush	Mr. Geoffrey Kent	Mr. Erik Walter
Mr. Kenneth Cahill	Mr. Ken Klima	Mrs. Mary Wheeler
Dr. Susan Culotta	Mr. Roger Miller	
Mrs. Mary Javins	Mr. Paul Stefanko	

The following members were present:

Mrs. Jean Brush	Mr. Geoffrey Kent	Mr. Erik Walter
Mr. Kenneth Cahill	Mr. Ken Klima	Mrs. Mary Wheeler
Dr. Susan Culotta	Mr. Roger Miller	
Mrs. Mary Javins	Mr. Paul Stefanko	

Administrators: Brian Bontempo, Sherry Williamson, Jeff Slavkovsky and Dee Stark

001-20 Approve Organizational Board Meeting Agenda

A motion was made by Mr. Klima and seconded by Mrs. Wheeler to approve the January 15, 2020 organizational meeting agenda.

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

Nays: None

Mr. Walter declared the motion passed

002-20 Nominations for Board President

President Pro Tempore Walter called for nominations for Board President of the Auburn Career Center Board of Education. Mr. Miller and Mr. Kent nominated Mr. Erik Walter. A motion was made by Mr. Miller and seconded by Mr. Stefanko to close the nominations.

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

Nays: None
Mr. Walter declared the motion passed

003-20 Election of Board President

A motion was made by Mrs. Wheeler and seconded by Mr. Kent to elect Mr. Erik Walter as the 2020 Board President.

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

Nays: None
Mr. Walter declared the motion passed

004-20 Nominations for Board Vice President

President Walter called for nominations for Board Vice President of the Auburn Career Center Board of Education. Mr. Miller and Mr. Klima nominated Mrs. Mary Javins. A motion was made by Mr. Miller and seconded by Mr. Stefanko to close the nominations.

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

Nays: None
Mr. Walter declared the motion passed

005-20 Election of Board Vice President

A motion was made by Mr. Miller and seconded by Mr. Stefanko to elect Mrs. Mary Javins as the 2020 Board Vice President.

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

Nays: None
Mr. Walter declared the motion passed

006-20 Organization of the 2020 Board of Education

A motion was made by Dr. Culotta and seconded by Mr. Kent to adopt the following Board of Educational meeting for the 2020 calendar year:

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 2020 (*Exceptions)

Wednesday, January 15 th *	6:30 pm	Tuesday, June 23 rd *	6:30 pm
Tuesday, February 4 th	6:30 pm	Tuesday, August 4 th	6:30 pm
Tuesday, March 3 rd	6:30 pm	Tuesday, September 1 st	6:30 pm
Tuesday, April 7 th	6:30 pm	Tuesday, October 6 th	6:30 pm
Tuesday, May 5 th	6:30 pm	Thursday, November 5 th *	6:30 pm
Tuesday, June 2 nd	6:30 pm	Tuesday, December 1 st	6:30 pm

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

Nays: None
Mr. Walter declared the motion passed

Organization of the 2020 Board of Education

- a) Appointment of Finance Committee: Terry Sedivy, Mary Javins and Geoffrey Kent
- b) Appointment of Facilities Committee: Jean Brush, Mary Javins and Roger Miller
- c) Appointment of Curriculum, Enrollment and Retention Subcommittee: Paul Stefanko, Roger Miller, Mary Wheeler and Terry Sedivy
- d) Appointment of Property Tax Committee: Paul Stefanko and Mary Javins
- e) Ohio School Board Association Conference Designees (November 2020): Paul Stefanko – Delegate, Geoffrey Kent - Alternate

007-20 Standing Authorizations of the 2020 Board of Education

A motion was made by Mrs. Brush and seconded by Mr. Klima to adopt the following standing authorization items for 2020:

- a. Designate Legal Counsels:
 - McGown & Markling Co., L.P.A.
 - Squire, Patton & Boggs
 - Walter & Haverfield, LLP
 - Lake County Prosecutors
 - Geauga County Prosecutors

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| b. Designate a Newspaper: | The News-Herald |
| c. Designate a Depository: | Dollar Bank |
| d. Recognize Majority Bargaining Agent: | CATA/OEA-NEA |
| e. Designate a designee to attend public records access training required for Board Members for each term of office (ORC 109.43) | Treasurer |
| f. Ohio School Boards Association Membership Dues: Annual Membership Dues (January 1, 2020– December 31, 2020) | \$3,200 |
| g. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract Pursuant to R.C. Section 3313.171 (January 1, 2020 – December 31, 2020) | \$250 |
| h. American Technical Education Association Institutional Membership | \$500 |
| i. Association for Career and Technical Education Institutional Membership (National) (March 1, 2020– February 28, 2021) | \$2,500 |
| j. Organizational Affiliate Membership Ohio Association for Career and Technical Education | \$4,500 |
| k. Ohio Association of Career-Technical Superintendents Dues (July 1, 2020 – June 30, 2021) | \$3,000 |
| l. Ohio Technical Centers Membership Dues AWE (July 1, 2020 – June 30, 2021) | \$1,000 |
| m. Establish a Service Fund for Board Members: | \$10,000 |
| n. 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. | |
| o. Authorize Superintendent or designee to approve student & employee out of state and overnight travel to be presented to the Board of Education for approval at the next regular Board meeting. | |
| p. Authorize the Superintendent and Treasurer to establish a budget for legal fees of \$80,000.00. | |

- q. Authorize the Superintendent or designee to administer all federal programs and compliance with local, state and federal regulations. (Required by state and federal regulations)
- r. Authorize the Superintendent to serve as purchasing agent for the school district and spend a maximum of \$ 25,000.00 without prior approval of the Board. [Policy #6320]
- s. Authorize the Superintendent or designee to approve professional development for all employees of the school district.
- t. Authorize the Superintendent or designee to be the hearing officer for student expulsion discipline hearings.
- u. Authorize the Superintendent or designee to be the student suspension appeal officer.
- v. Authorize the law firm of McGown & Markling Co., L.P.A. to serve as the Board's designee for all student discipline, suspension, and expulsion appeals as authorized under applicable state and federal laws, as well as applicable board policies and administrative guidelines.
- w. Authorize the Superintendent and Treasurer to attend professional meetings.
- x. Authorize the Superintendent and Treasurer to approve student affiliation, clinical, preceptor, and MOU agreements on an as needed basis.
- y. Authorize the Treasurer to open bank accounts as needed.
- z. Authorize the Treasurer to pay all bills within the limit of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
- aa. Authorize the Treasurer to renew liability insurance for the Auburn Vocational School District.
- bb. Authorize the Treasurer to advertise for bids as specified by law.
- cc. Authorize the Treasurer to invest active and interim funds.
- dd. 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.
- ee. The Treasurer will be bonded at a limit of \$500,000.

- ff. Authorize the Treasurer to increase appropriations as needed with Board approval at next meeting.
- gg. Authorize the Treasurer to sign payroll and accounts payable checks for all funds in the calendar year 2020.
- hh. 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.
- ii. Set the rate at \$0.35 cents per page and \$2.00 per CD/DVD or flash drive for providing copies of materials to individuals upon request. [Policy #8310]
- jj. Set the mileage reimbursement rate for 2020 at the IRS approved rate.
- kk. Authorize to discard or sell textbooks/workbooks and equipment due to age, condition, and/or beyond repair.

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

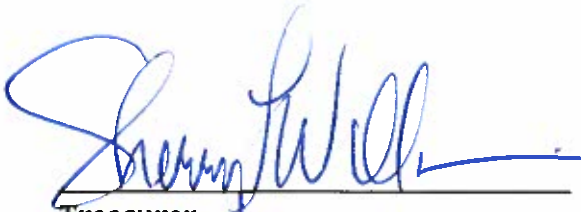
Nays: None
Mr. Walter declared the motion passed

008-20 Adjourn

A motion was made by Mrs. Brush and seconded by Mr. Kent to adjourn the meeting at 6:37 p.m.

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

Nays: None
Mr. Walter declared the motion passed



Treasurer



Board President