



**Auburn Vocational Board of Education
Agenda
June 1, 2021
6:30 pm**

Item #1 Roll Call

- | | | |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Thomas Fazekas | <input type="checkbox"/> Mr. CJ Paterniti | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of April 28, 2021 Special Board Meeting, May 4, 2021 Regular Board Meeting and May 13, 2021 Special Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

- Student Harassment Report
- Career & Technical Student Organizations
- Completion Ceremony
- Enrollment Update

TREASURER'S AGENDA

Item #7 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 April 30, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

No Action Required.

Item #8 Approve for Unanticipated Transfers and Adjustment of Appropriations

Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2021, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2021.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#9 Approve Temporary Appropriations FY 21-22

Approve Temporary Appropriations for FY22 at 85% of the FY21 expenditures. The Permanent Appropriations will be presented to the board for approval at the September 2021 regular board meeting.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Financial Services

It is my recommendation that the Board approve the engagement of Plattenburg Certified Public Accountants to compile the required Basic Financial Statements for the fiscal year end June 30, 2021. The Basic Financial Statements are to be presented in conformity with Generally Accepted Accounting Principles (GAAP). The fixed fee for the services will be \$9,550. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Closing of Accounts and Transfer Funds

It is my recommendation that the board approve the closing of the following inactive funds and transfer to the general fund per AG6610A.

Account	Description	Amount
022-9207	NEO Treasurer's Pf Development Initiative	\$81.22
018-900B	GEA/Lake Youth Led Prevention	\$750.00
019-9008	Ronald McDonald House Charities of NE Ohio	\$532.97
014-904A	Rotary-Internal Service Wellness	\$438.98
014-960A	Senior Activity Account	\$403.51
	TOTAL	\$2,206.68

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Donation

It is my recommendation to approve the a monetary donation of \$25,000.00 from the Lubrizol Foundation. This donation is designated for the First Responder Training Facility.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 2021-2022 Scholarship/Competition

I recommend the Board approve the following scholarship/competition for the 2021-2022 school year.

The Gene Haas Foundation

\$12,000.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #14 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Resolution to Abolish Positions and Suspend Contracts – Reduction in Staff

It is my recommendation that the Board of Education approve to abolish position and suspend contract – reduction in staff. (Attachment #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Create Employment Position for Assessment Center Proctor(s)

It is my recommendation that the Board approve to create employment position of an Assessment Center Proctor(s) for the Adult Education Department.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Create Employment Position of Director of Aspire & Assessment Center

It is my recommendation that the Board approve to create employment position of Director of Aspire & Assessment Center for the Adult Education Department.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve 12-Month/260-Day Receptionist MOU

It is my recommendation that the board approve the 12-month/260 days receptionist MOU. (Attachment #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Revisions of Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment #19)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Approve Business Partnership Affiliation Agreement

It is my recommendation that the Board of Education approve the business partnership affiliation agreement with CNC Performance Products in Bedford Hts., Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

**Item #21 Approve Resolution for Sale of Auburn House 7133 Auburn Road,
Concord Twp., OH 44077**

It is the recommendation of the Superintendent that the Board of Education approve the following resolution.

Whereas, the house on Auburn Road which is partially complete and the law requires a 30-day notice to be published prior to “sale at public auction” (ORC 3313.41), and

Whereas, the minimum bid is established at \$225,000, and;

Therefore, be it resolved the Board of Education directs the Treasurer and the Superintendent to list the property on GovDeals (www.govdeals.com). GovDeals is an approved auction site specifically created for, and dedicated to government and education agencies with their surplus disposition. If the Auburn house does not sell at auction for minimum bid or above, the house will be listed with a realtor.

Motion _____

Second _____

Vote: Pass _____ Fail _____

**Item#22 Approve Resolution for Sale of Auburn Vacant Lot 7123 Auburn Road,
Concord Twp., OH 44077**

It is the recommendation of the Superintendent that the Board of Education approve the following resolution.

Whereas, the vacant lot on Auburn Road is complete and the law requires a 30-day notice to be published prior to “sale at public auction” (ORC 3313.41), and

Whereas, the minimum bid is established at \$60,000 for the vacant lot, and;

Therefore, be it resolved the Board of Education directs the Treasurer and the Superintendent to list the property on GovDeals (www.govdeals.com). GovDeals is an approved auction site specifically created for, and dedicated to government and education agencies with their surplus disposition. If the vacant lot does not sell at auction for minimum bid or above, the vacant lot will be listed with a realtor.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #23 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into 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. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Mr. CJ Paterniti

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #24 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #25 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
June 29, 2021 @ 6:30 pm**