



**Auburn Vocational Board of Education  
Agenda  
June 23, 2020  
6:30 pm**

**Item #1 Roll Call**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush    | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Terry Sedivy  |
| <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"/> Mrs. Mary Javins   | <input type="checkbox"/> Mr. Paul Stefanko |  |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #4 Approve Minutes of June 2, 2020 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Public Participation - Suspended**

## Item #6 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.

\_\_\_ 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 #7 Administrative Reports

- The Ohio Department of Education ~ Terry Colescott, Nominee for Ohio Teacher of the Year
- Additional July Meeting 14<sup>th</sup> at 5:30 pm ~ Tentative

## Item #8 Facilities/Finance Committee Report - Update

### **TREASURER'S AGENDA**

## Item #9 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 May 31, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #9)

**No Action Required.**

**Item #10 Approve Final Appropriation Measure**

It is my recommendation that the Board approve the Final Appropriation Measure for the FY20. (Attachment Item #10)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #11 Approve Final Advances and Transfers**

It is my recommendation that the Board approve the advances and transfers for FY20. (Attachment Item #11)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #12 Approve Joint Fiscal Shared Service Agreement**

It is my recommendation that the Board approve this shared service agreement (“Agreement”) is entered into by and between the Fairport Harbor Exempted Village School District Board of Education (“Fairport Harbor”), Auburn Vocational School Dsitric Board of Education (“Auburn”), Sherry Williamson (“Williamson”), Victoria DePasquale (“DePasquale”), and Carrie McVicker (“McVicker”). (Attachment Item #12)

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 Item #13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #14 Approve 2-Year Director of Public Safety Administrator Contract**

It is my recommendation that the Board approve a 2-Year Director of Public Safety Administrator Contract for Sean Davis from 8/1/2020 – 07/31/2022, at the amount of \$70,570.41.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #15 Approve Resolution for Vacation Carry Over – Administrators (260)**

It is my recommendation that the Auburn Vocational School District Board of Education shall permit the Executive Director of Career Technical Education, Practical Nursing Program Coordinator, and Director of Public Safety the ability to transfer all unused vacation days at the conclusion of their 2019-2020 contract year to be used over the course of the next two contract years. None of these employees shall be permitted to transfer more days at the conclusion of the 2020-2021 contract year than what was unused at the end of their 2019-2020 contract year. This one-time consideration is due to extenuating circumstances related to the COVID-19 Pandemic.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Approve New Employment Position for CTE Career Counselor**

It is my recommendation that the Board of Education approve to post/hire for a part-time (.5) CTE Career Counselor position for the 2020-2021 school year. (Attachment Item #16)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Approve Textbook for Allied Health Technology Program**

It is my recommendation that the Board of Education approve the following textbook for the Allied Health Technology program.

Niedzwiecki, Brigitte, et al. *Kinn’s Medical Assisting Fundamentals*. Elsevier, 2019.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item#18 Approve FA Solutions, LLC Services Agreement**

It is my recommendation that the Board of Education approve the services agreement with FA Solutions, LLC. They will provide Auburn Career Center Adult Workforce Education Department with financial aid servicing and support. FA Solutions fees for financial aid processing service is \$1,809.00/mo. flat fee if student FA applicants range is up to 170 students and \$125.00/per file a one-time fee for any Financial Aid application processed in excess of 170 applicants. Effective date through June 30, 2021. (Attachment Item #18)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #19 Approve Dental Lab Renovation Project**

It is my recommendation that the Board approve the Dental Lab renovation project to Brocks Construction Company in the amount of \$74,436.00 for the work as bid. The price is under the engineers estimate. (Attachment Item #19)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #20 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #21 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

Time: \_\_\_\_\_

*Please Notice Enclosures: Attachments*  
**Regular Board Meeting**  
**August 4, 2020 @ 6:30 pm**