



**Auburn Vocational Board of Education
Agenda
June 26, 2018
6:30 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 June 5, 2018 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

TREASURER'S AGENDA

Item #6 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, 2018 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #6)

No Action Required.

Item #7 Approve Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for the FY17-18. (Attachment Item #7)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #8 Approve Final Advances and Transfers

It is my recommendation that the Board approve the advances and transfers for FY17-18. (Attachment Item #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Donations

It is my recommendation that the Board approve a monetary donation from the Wildwood Garden Club, of Mentor, Ohio for \$1,800.00. This donation is for a Horticulture Scholarship in the amount of \$1,000.00 and \$800.00 to be given to the students of the Horticulture program.

It is my recommendation that the Board approve a donation of welding books and reference materials from Mr. Rick Rogoski of Cleveland, Ohio. This donation will benefit our welding programs.

It is my recommendation that the Board approve a donation of a Faranke under mount sink from Ms. Carla Vindrine of Concord, Ohio. The donation will benefit our construction program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #10 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Policy: First Reading

It is my recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be reviewed by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachment Item #11: Emailed)

Section	Title	Revised/New Policy/Delete
Operations 8400	School Safety	Revised
Property 7543	Utilization of the Districts Website & Remote Access to the Districts Network	Revised
Property 7530	Lending of Board-Owned Equipment	Revised
Program 2271	College Credit Plus Program	Revised
Property 7530.02	Staff Use of Personal Communication Devices	New Policy
Property 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices	New Policy

No Action Required.

Item #12 Approve to Engage in Contract to Purchase Property

It is my recommendation that the Board approve the treasurer to engage in a contract to purchase property not to exceed \$120,000 for 5-acres, which is to be split into three separate parcels. This property is located in Concord Twp.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#13 Approve Resolution for Sale of Auburn House 6940 Bridgecreek Drive, 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 is completed 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 \$299,000 for the house, and the house has not sold at auction but only twice during the past ten years;

Therefore, be it resolved the Board of Education directs the Treasurer and the Superintendent to enter into contract with Dan O’Reilly, Real Estate Auctioneer of Chardon, Ohio; if the Auburn house is not sold at auction for minimum bid or above, the house will be listed with a realtor.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Textbooks for Criminal Justice Program

It is my recommendation that the Board of Education approve the following textbooks for the criminal justice program.

Textbooks:

Bohm, Robert M., and Keith N. Haley. *Introduction to Criminal Justice and Connect Access Card*. 9th ed., McGraw-Hill Education, 2018. Print.

Hendrix, Nicole, and James Inciardi. *Experience Criminal Justice and Connect Access Card*. 1st ed., McGraw-Hill Education, 2014. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
August 7, 2018 @ 6:30 pm**