

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda June 27, 2024 6:30 pm

Oath of Office

Mr. Todd Albright

Item #1 Roll Call

___ Mr. Todd Albright	___ Ms. Neysa Gaskins	___ Mr. Roger Miller
___ Ms. Jean Brush	___ Mr. Thomas Hach	___ Mr. Barb Rayburn
___ Mr. Kenneth Cahill	___ Mr. Geoffrey Kent	___ Ms. Mary Wheeler
___ Dr. Susan Culotta	___ Ms. Sherry Maruschak	

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of the June 4, 2024 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- Auditor of State Award

Item #6 Facilities - Update

Item #7 Public Participation

Item #8 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)(3) for the following purposes: (1) to review ongoing negotiations with public employees concerning their compensations and conditions of their employment (2) the dismissal, discipline or complaint of a public employee or official. 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 precessings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ Mr. Todd Albright

___ Ms. Neysa Gaskins

___ Mr. Roger Miller

___ Ms. Jean Brush

___ Mr. Thomas Hach

___ Mr. Barb Rayburn

___ Mr. Kenneth Cahill

___ Mr. Geoffrey Kent

___ Ms. Mary Wheeler

___ Dr. Susan Culotta

___ Ms. Sherry Maruschak

Motion _____

Time In: _____

Second _____

Time Out: _____

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, 2024 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #9)

NO ACTION REQUIRED.

Item #10 Approve Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for FY24. (Attachment #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 FY24. (Attachment #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Floor Plans, Design and Competitive Bidding

It is my recommendation that the Board approve the floor plans and design for preparation of final documents and further authorize the Treasurer to go out for competitive bid for the C-wing project. (Attachment #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve FY25 Transfer

Capital Improvement	\$350,000.00	Capital Projects FY2024-2025 effective 7/1/24
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Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Donation(s)

It is my recommendation to approve the following donations:

Donation of a Mirror from Furniture Warehouse in Mentor for Auburn Cares Room.

Donation of Power Tools from Debbie Heaton of Leroy Twp for use in Auburn's Trades Programs.

Monetary donation from Great Lakes Cheese Co. in the amount of \$5,000.00.

Monetary donation from SkillsUSA Ohio in the amount of \$294.00 for participating in the Northeast Regional Competitions

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #15 Human Resources

It is my recommendation to approve the following Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approval of Proposed Changes to the LPDC (Local Professional Development Committee) Standards & Guidelines

It is my recommendation that the board approve the proposed changes to Auburn Career Center's Local Professional Development Standards and Guidelines for Renewal of Certificates/Licenses for Professional Staff. (Attachment #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

A. Euclid High School EMT-B/Fire 1 and 2 Program Agreement (Attachment #17A)

A consent agenda provides 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 #18 Approve Exchange Between Auburn Career Center and Richmond Heights Fire Department

It is my recommendation that the Board of Education approve the updated receipt amount of the Lifeline squad from \$2,000 to \$5,000 in exchange for \$5,000 in tuition assistance to Richmond Heights Fire Department.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____ Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
Tuesday, August 6, 2024 @ 6:30 pm