

Auburn Career Center



Auburn Vocational Board of Education Agenda June 29, 2021 6:30 pm

Item #1 Roll Call

___ 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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of June 1, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

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 May 31, 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 Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for the FY21. (Attachment #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Final Advances and Transfers

It is my recommendation that the Board approve the advances and transfers for FY21. (Attachment #9)

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 #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2-Year Contract for Director of Business Partnerships

It is my recommendation that the Board of Education approve Mr. Andrew Kelner for a 2-Year, 220-day administrator’s contract effective July 11, 2021. Mr. Kelner’s salary for the 2021-2022 school year will be in the amount of \$56,692.00.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve New Director of Aspire & Assessment Center Transition Wages

It is my recommendation that the board of Education approve Ms. Blair Suttles 10 transition days at her daily rate of \$257.69 from July 1, 2021 to July 31, 2021. Ms. Suttles’s salary for the 10 days will equal the amount of \$2,576.90.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 2-Year Contract for Director of Aspire & Assessment Center

It is my recommendation that the Board of Education approve Ms. Blair Suttles for a 2-year, 260-day administrator’s contract effective August 1, 2021. Ms. Suttles’s salary for the 2021-2022 school year will be in the amount of \$67,000.00.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Textbooks for Patient Care Technician Program

It is my recommendation that the Board approve the textbook in the Patient Care Technician program

Hartman's Complete Guide for the Phlebotomy Technician. 1st ed., Hartman Publishing, Inc., 2020.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve the American Recovery Act/Health and Local Safety Plan

It is my recommendation that the Board of Education approve 2021-2022 American Recovery Act/Health and Local Safety Plan. (Attachment #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Ohio Talent Development Network MOU

Approve the MOU between Ohio Talent Development Network and Auburn Career Center to serve as the ACT Workkeys and National Career Readiness certificate master site. (Attachment #16A)

b. FA Solutions, LLC Services Agreement

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 \$2,007.70/mo. flat fee if student FA applicants range is up to 190 students and \$125.00/per file a one-time fee for any Financial Aid application processed in excess of 190 applicants. (Attachment #16B)

c. Crossroads Health Agreement

Approve the agreement between Crossroads Health and Auburn Career Center for the 2021-2022 school year. Total contract for services rendered for two-days per week for 10 months (August through May) will be at the amount of \$26,660.00. (Attachment #16C)

d. ACEware Systems, Inc. Support and Maintenance Agreement

Approve the agreement with ACEware systems, Inc. They provide support and maintenance to the software, as well as technical support. Effective July 1, 2021 to June 30, 2022 at the total amount of \$6,012.80. (Attachment #16D)

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 #17 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 #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
August 3, 2021 @ 6:30 pm**