



**Auburn Vocational Board of Education  
Agenda  
June 7, 2022  
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"/> Ms. Sherry Maruschak | <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"/> Ms. Barb Rayburn     |  |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #4 Approve Minutes of May 3, 2022 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Administrative Report(s)**

- Student Harassment Report

**Item # 6 Board Advisory Committee's Update(s)**

**Item #7 Public Participation**

# TREASURER'S AGENDA

## Item #8 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, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#8)

**No Action Required.**

## Item #9 Approve for Unanticipated Transfers and Adjustment of Appropriations

Amend the Certificate of Estimated Resources and adjust appropriations, as needed on June 30, 2022, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2022.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item#10 Approve Temporary Appropriations FY 22-23

Approve Temporary Appropriations for FY23 at 85% of the FY22 expenditures. The Permanent Appropriations will be presented to the board for approval at the September 2022 regular board meeting.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #11 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, 2022. The Basic Financial Statements are to be presented in conformity with Generally Accepted Accounting Principles (GAAP). The fixed fee for the services will be \$9,650. (Attachment Item #11)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #12 Donations**

It is my recommendation to approve the a monetary donation of \$60.00 from Ms. Debbie McKinney . This donation is designated for the Plant, Turf and Landscape Management program.

It is my recommendation to approve the a monetary donation of \$5,000.00 from Great Lakes Cheese Company .

It is my recommendation to approve two new american standard air conditioner and furnances and various HVAC unit parts from Comfort MD of Warrensville Hts. Ohio.

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 3-Year Contract for the Director of Public Safety**

It is my recommendation that the Board of Education approve Mr. Sean Davis for a 3-year, 260-day administrator’s contract effective August 1, 2022. (Attachment Item #14)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #15 Approve 2-Year Contract for the Director of Curriculum & Instruction**

It is my recommendation that the Board of Education approve Mr. David Leone for a 2-year, 260-day administrator’s contract effective August 1, 2022. Mr. Leone’s salary for the 2022-2023 school year will be in the amount of \$98,500.00.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Approve New Director of Curriculum & Instruction Transition Wages**

It is my recommendation that the Board approve Mr. David Leone 8 transition days at his current daily rate of \$378.85 from June 1, 2022 to July 29, 2022 for a total amount of \$3,030.77. This will provide an opportunity for transition.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Approve Part Time Salary Schedule**

It is my recommendation that the Board approve the part time salary schedule for the 2022-2023 school year. (Attachment Item #17)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #18 Approve 2021-2022 Revised School District Calendar**

It is my recommendation that the Board of Education approve the 2021-2022 revised school district calendar. (Attachment Item #18)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #19 Approve Textbook for Patient Care Technician Program**

It is my recommendation that the Board of Education approve the following textbook for the patient care technician program

Wilma Lynne Clarke, EdD, RN. *Hartman's Complete Guide for the EKG*. Albuquerque: Hartman Publishing, Inc., 2019.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## **Item #20 Approve Textbook for Marketing & Business Applications Program**

It is my recommendation that the Board of Education approve the following textbook for the marketing & business applications program.

Steven M. Freund, Joy L. Starks. *Microsoft Office 365 & Excel 2019 Comprehensive*. Cengage, 2020.

Steven M. Freund, Joy L. Starks. *Microsoft Office 365 & Word 2019 Comprehensive*. Cengage, 2020.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## **Item #21 Approve Textbook for Technology Engineering & Design Program**

It is my recommendation that the Board of Education approve the following textbook for the technology engineering & design program.

Nager, Mike. *The Smart Student's Guide to Smart Manufacturing and Industry 4.0*. New Jersey: Industrial Insights LLC, 2020.

Reyes, Alejandro. *Beginner's Guide SOLIDWORKS 2022 - Level I*. Mission: SDC Publications, 2019.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## **Item #22 Approve Textbook/Workbook for Interactive Multimedia Technology and Architecture Project Management Programs**

It is my recommendation that the Board of Education approve the following textbook/workbook for the Interactive Multimedia Technology and Architecture Project Management Programs.

Mirot, Alex. *Unmanned Aircraft Systems and Safety*. Orlando: Unmanned Safety Institute, 2017.

*sUAS Safety Certification Workbook: Level One*. Orlando: Unmanned Safety Institute, 2021.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #23 Approve Class A Live Fire Training Simulator**

It is my recommendation that the Board of Education approve the Class A Live Fire Training Simulator in the amount of \$283,500.00. (Attachment Item #23)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #24 Approve LPG Live Fire Vehicle Simulator**

It is my recommendation that the Board of Education approve the LPG Live Fire Vehicle Simulator in the amount of \$95,000.00. (Attachment Item #24)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #25 Approve Landscape Maintenance Quote**

It is my recommendation that the Board approve the following landscape maintenance quote from Exscape Design of Novelty, Ohio at the amount of \$18,560.92 for the 2022-2023 school year. We have received three quotes; the other quotes are from S.A.M. Landscaping of Chardon, Ohio; Mapledale of Chardon, Ohio.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #26 Approve 2022-2023 SY Breakfast & Lunch Meal Prices**

It is my recommendation that the Board approve the following 2022-2023 school year breakfast and lunch meal prices:

Breakfast	\$2.45 (price not changed)	Reduced Price Breakfast	\$.30
Lunch	\$3.75 (\$.25) increase	Reduced Price Lunch	\$.40

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #27 Approval of Consent Agenda

Approve that Item #28 be approved as a consent motion.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #28 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Technology Service Agreement with EduTech Group, LLC*

Approve the technology service agreement between EduTech Group, LLC and Auburn Vocational School District Board of Education, effective June 7, 2022. (Attachment Item #28A)

b. *Public Safety Affiliation Agreements for 2022-2023* (Attachment Item #28B)

c. *ACEMAPP Member Agreement with Michigan Health Council*

Approve the member agreement between Michigan Health Council and Auburn Vocational School District Board of Education. (Attachment Item #28C)

d. *Document Mangement Agreement with COMDOC*

Approve the document mangement agreement between COMDOC and Auburn Vocational School District. (Attachment Item #28D)

e. *Training Agreement with Ohio Ambulance Solutions*

Approve the training agreement between Ohio Ambulance Solutions, LLC and Auburn Vocational School District Board of Education. (Attachment Item #28E)

f. *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 #28F)

g. *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, 2022 to June 30, 2023 at the total amount of \$6,012.80. (Attachment #28G)

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 #29 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #30 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

*Please Notice Enclosures: Attachments*

**Regular Board Meeting  
June 28, 2022 @ 6:30 pm**