

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda March 1, 2022 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush ___ Mr. Geoffrey Kent ___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill ___ Ms. Sherry Maruschak ___ Mr. Erik Walter
___ Dr. Susan Culotta ___ Mr. Roger Miller ___ Mrs. Mary Wheeler
___ Mr. Thomas Fazekas ___ Ms. Barb Rayburn

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Regular Meeting on February 1, 2022 and Last Meeting Special Board Meeting on February 15, 2022

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

Item #6 Curriculum, Enrollment, and Retention Subcommittee - Update

Item #7 Facilities Committee – Update

Item #8 Public Participation

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 January 31, 2022 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 Resolution Accepting Rates and Amounts for FY2022-2023

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2022-2023 fiscal year as provided by the Lake County Auditor. The tax rates are the second step in the annual fiscal budgetary cycle after the approval of the board’s approval of the Tax Budget in January of each year. It will serve as the basis for the county auditor to generate the “Official Certificate of Estimated Resources” upon which the Board will base its annual appropriation measure. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donation

It is my recommendation that the Board of Education approve the donation of N95V Masks donated by The Lubrizol Corporation of Painesville, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 2022-2023 School District Calendar

It is my recommendation that the Board approve the 2022-2023 school district calendar. (Attachment #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Authorize Superintendent & Treasurer to Communicate with Lake Erie College Regarding Considering the Relocation of Teacher Professions Pathway

It is my recommendation that the Board approve the authorization for the Superintendent and Treasurer to enter into negotiations with Lake Erie College to consider the relocation of Teaching Professions Pathway program and reduction of time to graduation for the teacher education program to 3 years or less. No program transition can be implemented prior to the Fall of 2023 school year. Final agreement will be presented to the Auburn Vocational Board of Education prior to implementation.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approval of Consent Agenda

Approve that Item #16 A and B be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements

Air Technical Industries
Alpha Key Digital
Fioritto Family Dental

G & T Manufacturing
Geauga Metropolitan Housing Authority
Reeves Plumbing & Heating Co.

b. Contract Service Agreement between LEAF and Auburn Career Center

Agreement between Auburn Career Center and Lake/Geauga Educational Assistance Foundation to provide college access and financial aid advisor to our high school students during the 2022-2023 school year. (Attachment #16B)

A consent agenda provide 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 sessions pursuant to R.C. 121.22(G) for the following purpose: (1) employment and compensation of public employee. 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 proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Ms. Sherry Maruschak

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Ms. Barb Rayburn

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
April 5, 2022 @ 6:30 pm**