

Auburn Career Center

Auburn Vocational Board of Education Regular Board Meeting Agenda March 2, 2021 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"/> Mr. Ken Klima	<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"/> Mr. CJ Paterniti	

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

- Ohio Auditor of State Award – Fiscal Year 2019 and Fiscal Year 2020
- Adult Workforce Report

Item #7 Curriculum, Enrollment, and Retention Subcommittee - Update

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 January 31, 2021 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 Resolution Accepting Rates and Amounts for FY2021-2022

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2021-2022 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 #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 Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Revisions of Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements*

- | | | |
|------------------------------|-------------------------------|------------------------|
| A Better Choice SLS INC. | JB Excavating | Small Hands Big Dreams |
| Amelia Grace Assisted Living | Master Scape LLC | Victor Security LLC |
| Chesterland Electric Company | Mastertech Diamond Products | Alicat Hair Studio |
| Gauga Faith Rescue Mission | Precious Care Assisted Living | |
| Great Lakes Growers, LLC | Quality Electroynamics | |

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 #13 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) for the following purposes, in no particular order: (1) employment and compensation of public employee; (2) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action. 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.

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|------------------------|-----------------------|-----------------------|
| ___ 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 #14 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
April 6, 2021 @ 6:30 pm