

Auburn Vocational School District BOARD OF EDUCATION

Minutes of March 5, 2019

The March 5, 2019 regular meeting of the Auburn Vocational School District was called to order by Mr. Walter at 6:30 p.m.

Upon roll call, the following members were present:

Mrs. Brush

Mrs. Javins

Mr. Miller

Mrs. Wheeler

Mr. Cahill Dr. Culotta Mr. Kent

Mr. Sedivy

or. culotta Mi

Mr. Klima Mr. Walter

Absent: Mr. Stefanko

Administrators: Brian Bontempo, Sherry Williamson, Jeff Slavkovsky and Dee Stark

036-19 Approve Agenda

A motion was made by Mrs. Wheeler and seconded by Mr. Sedivy to approve the March 5, 2019 agenda and addendum.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

037-19 Approve Minutes Last Meeting

A motion was made by Mr. Klima and seconded by Mr. Kent to approve the minutes of the February 5, 2019 Regular Board meeting.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent,

Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed



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, 2019 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, and Bank Reconciliation Report. (See Attachment Item #8)

No Action Required.

Approve Resolution Accepting Rates and Amounts for FY2019-2020

A motion was made by Mrs. Javins and seconded by Mr. Klima to the resolution accepting the amounts and rates for 2019-2020 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)

Roll Call: Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent,

Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

039-19 Approve Auburn Resolution

A motion was made by Mrs. Javins and seconded by Mr. Sedivy to permit Sherry Williamson to enter into a separate employment contract with the Lake County Educational Service Center Governing Board to serve as the Interim Treasurer for the Lake County Educational Service Center Governing Board for a period of time between January 1, 2019 and March 31, 2019 (which is an amendment from the prior resolution authorizing such an employment contract for a period of time between January 1, 2019 and February 28, 2019) for compensation as determined by and between Treasurer Williamson and the Lake County Educational Service Center Governing Board with no payments being made to the Auburn Vocational School District Board of Education or by either the Lake County Educational Service Center Governing Board or Geauga County Educational Service Center Governing Board. All payments shall be made directly to Treasurer Williamson by the Lake County Educational Service Center Governing Board.



Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

040-19 Donations

A motion was made by Mrs. Wheeler and seconded by Mr. Kent to approve the following donations:

A round conference table from Cold Harbor of Chardon, OH. This donation is for the Assistant Superintendent's office.

Monetary donation of \$330.00 from Vent Heating and Cooling, LLC of Fairview Park OH. This donation will benefit the Heating, Ventilation and Air Conditioning program.

2008 Chevy Impala Police Cruiser from Lake County Commissioners/Lake County Sheriff Office of Painesville, OH. This donation will benefit the Criminal Justice program.

2009 Chevy Impala Police Cruiser from Lake County Commissioners/Lake County Sheriff Office of Painesville, OH. This donation will benefit the Automotive Collision Repair program.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

041-19 Consent Agenda: Contracts/Affiliation Agreements

A motion was made by Mr. Klima and seconded by Mr. Kent to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements (Attachment Item #12A)

Sunset Industries, Inc.

Legacy Equestrian Center

Madison Local Schools



b. Mall at Great Lakes, LLC - Date Change

Agreement between Mall at Great Lakes, LLC and Auburn Career Center. The agreement covers the display cart from November 10, 2018 thru November 9, 2019 and the 2019 Easter Bunny Set from March 8, 2019 thru May 6, 2019, in which Auburn Career Center students will design and build a live Easter Bunny Garden to be used as the "set" and "backdrop" for Easter photos. (Attachment Item #12B)

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.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

042-19 Approve 2019-2020 High School Calendar

A motion was made by Mr. Kent and seconded by Mrs. Javins to approve the 2019-2020 High School Calendar. (Attachment Item #13)

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Navs: None

Mr. Walter declared the motion passed

043-19 Approve Human Resources

A motion was made by Mrs. Javins and seconded by Mrs. Brush to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations and Student Intern positions. (Attachment Item #14)

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed



044-19 Approve New Procedures to the Crisis Plan Handbook

A motion was made by Mr. Sedivy and seconded by Mr. Miller to approve the new procedure for the Fire Flashover Training Trailer that will be added to the Crisis Plan Handbook that was approved on October 2, 2018 with amendments conditional to insurance company approval. (Attachment Item #15)

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

045-19 Approve Trash Compactor Quote

A motion was made by Mrs. Javins and seconded by Mrs. Wheeler to approve the trash compactor quote from Refuse Equipment and Truck Services. Inc. of Ashtabula, Ohio at the amount of \$29, 490.00. We received two other quotes from Waste Management and Republic Services.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

046-19 Contracts/Affiliation Agreements

A motion was made by Mr. Kent and seconded by Mrs. Brush to approve the following:

c. School Resource Officer MOU

This School Resource Officer Memorandum of Understanding is entered into between the Auburn Vocational School District Board of Education and Lake County Sheriff's Office pursuant to R.C. 3313.951 in order to clarify the purpose of the School Resource Officer Program and roles and expectations between the participating entities. (Attachment #12C)

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed



047-19 Executive Session

A motion was made by Mrs. Javins and seconded by Mr. Sedivy to enter into executive session at 6:40 p.m. for the following purpose:

 Pursuant to Ohio Revised Code Section 121.22(G) (1), 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.

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Return to public session at 7:08 p.m.

048-19 Adjourn

A motion was made by Mr. Cahill and seconded by Mrs. Javins to adjourn the meeting at $7:08~\rm p.m.$

Roll Call:

Ayes: Mrs. Brush, Mr. Cahill, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Mr. Miller, Mr. Sedivy, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Treasurer

Board President



Attachment Item #8 Render Financial Reports

| | | | Aubur | Auburn Career Center | | | | A | | |
|---------------|---------------------------------------|--------------------|----------------|--|--------------|------------------|--------------|-----------------|--------------------|---------------------|
| | | | Cash Fu Jan | Cash Fund Balance Report January 31, 2019 | ť | | | | | |
| | | | | | | | | | | |
| Fund | Description | FY Beginning | OTM | FYTD | MTD | C | FYTD | Current | Current | Unencumbered |
| | | Fund Balance | Receipts | Receipts | Expenditures | tures | Expenditures | Fund Balance | Encumbrances | Fund Balance |
| 001 | General Fund | \$ 5,965,942.12 | \$ 270,505.37 | \$ 5,113,766.98 | \$ | \$ 694,094.30 \$ | 5,310,782.81 | \$ 5,768,926.29 | \$ 908,118.41 | \$ 4,860,807.88 |
| 200 | Bond Retirement | | | \$ | \$ | \$. | 87,757.21 | \$ (87,757.21) | | \$ (87,757.21) |
| 003 | Permanent Improvement Fund | \$ | (| \$ | \$ | \$ | 1 | | . \$ | |
| 004 | Building | \$ 1,849,284.91 | \$ 7,291.67 | \$ 51,041.69 | \$ (| \$. | 671,186.36 | \$ 1,229,140.24 | \$ 1,174,073.90 | \$ 55,066.34 |
| 900 | Food Service | \$ 6,617.41 | \$ 9,251.89 | \$ 96,120.98 | \$ | 15,117.92 \$ | 106,751.79 | \$ (4,013.40) | \$ 23,512.16 | \$ (27,525.56) |
| 600 | USSF | \$ 10,079.61 | \$ 185.00 | \$ 7,846.50 | \$ (| \$ - | 1 | \$ 17,926.11 | \$ | \$ 17,926.11 |
| 011 | Rotary | \$ 1,398.06 | \$ 2,416.99 | \$ 14,967.07 | \$ | 3,426.39 \$ | 19,290.25 | \$ (2,925.12) | \$ 8,786.71 | \$ (11,711.83) |
| 012 | Adult Education | \$ 51,950.69 | \$ 41,636.91 | \$ 838,970.99 | \$ 1 | \$ 88.910,001 | 863,627.70 | \$ 27,293.98 | \$ 138,992.92 | \$ (111,698.94) |
| 014 | Rotary Internal Service Fund | \$ 2,267.25 | \$ 131.60 | \$ 634.68 | \$ | \$ - | 77.697 | \$ 2,132.16 | \$ 2,900.00 | \$ (767.84) |
| 018 | Principal Fund | \$ 9,730.57 | 10 | \$ 56,147.54 | \$ | 1,670.00 \$ | 24,258.93 | \$ 41,619.18 | \$ 29,681.00 | \$ 11,938.18 |
| 019 | Trust Fund-Camp Discovery | \$ 235,831.11 | 10 | \$ 3,345.70 | \$ | 4,292.68 \$ | 89,611.70 | \$ 149,565.11 | \$ 9,440.77 | \$ 140,124.34 |
| 022 | District Agency | \$ 15,710.95 | | \$ 17,330.00 | \$ (| \$ - | 16,330.00 | \$ 16,710.95 | \$ 1,000.00 | \$ 15,710.95 |
| 024 | Employee Self Insurance Fund | \$ 18,031.15 | \$ 18,300.00 | \$ 42,208.69 | \$ | \$ 00.685,7 | 21,333.30 | \$ 38,906.54 | \$ 18,683.18 | \$ 20,223.36 |
| 70 | Capital Projects | \$ 398,399.44 | 10 | \$ 350,000.00 | \$ | \$, 00.002,2 | 335,951.12 | \$ 412,448.32 | \$ 279,500.00 | \$ 132,948.32 |
| 200 | Student Activity Fund | \$ 76,920.43 | \$ 4,069.19 | \$ 25,086.77 | \$ | 4,225.88 \$ | 32,343.03 | \$ 69,664.17 | \$ 27,453.84 | \$ 42,210.33 |
| 451 | Data Communication Fund | \$ | 10 | \$ 900.00 | \$ | \$ - | 1 | \$ 900.000 | | \$ 900.00 |
| 499 | Miscellaneous State Grants | \$ | 1 | \$ 2,500.00 | \$ | \$ - | ſ | \$ 2,500.00 | 5 | \$ 2,500.00 |
| 501 | ABLE Literacy Fund | \$ 12,692.58 \$ | \$ 22,042.28 | \$ 141,227.23 | \$ | 20,130.93 \$ | 174,050.74 | \$ (20,130.93) | \$ 13,190.95 | \$ (33,321.88) |
| 524 | VEPD Secondary and Adult Fund | \$ 33,930.99 \$ | 37,732.29 | \$ 232,598.57 | \$ | 12,023.60 \$ | 276,872.16 | \$ (10,342.60) | \$ 34,079.53 | \$ (44,422.13) |
| 299 | Miscellaneous Fed Grants (REAP) | s . | , | \$ 20,425.00 | \$ | \$ - | 20,425.00 | | \$ | . \$ |
| | | | | | | | | | | |
| | Grand Totals | \$ 8,688,787.27 \$ | 413,563.19 \$ | \$ 7,015,118.39 | \$ | \$ 80.780,838 | 8,051,341.87 | \$ 7,652,563.79 | \$ 2,669,413.37 \$ | \$ 4,983,150.42 |
| his is an una | his is an unaudited financial report. | | | | | | | | | |

| | | | | | Aubui | Auburn Career Center | enter | | | | В | |
|------|------------------------------|-------|---------------|-----------------|--------------------|---------------------------------------|--------------|---------------|---------------|--|-----------------|-------------------|
| | | | | | Approprie | Appropriation Account Summary 1/31/19 | Summary | | | | | |
| | | | | | S. 1844-200 S. 300 | | | | | | | |
| | Dec | | FYTD | Carryover | FYTD | 5 | EVTD | | MTD | | 52.72 | |
| Fund | Description | de la | Appropriated | Encumbrances | Expendable | lable | Expenditures | | Expenditures | Fncumhered | Pomaining | Percent |
| 001 | General Fund | 49 | 9 495 962 35 | \$ 115.351.03 | 90 | 0 611 313 38 ¢ | E 210 782 84 | 6 | # 00100100 | Para de la constantina della c | Hellialling | cxp/ciic |
| 500 | Bond Datiromont | + 6 | 00 007 000 | 00:100 | 9,0 | 00.010,110 | 9,310,782.81 | Ð | 694,094.30 | 908,118.41 | \$ 3,392,412.16 | 64.70% |
| 700 | Bolid Netilellie | A | 623,432.29 | | 8 | 623,432.29 \$ | 87,757.21 | () | \$ | | \$ 535,675.08 | 14.08% |
| 003 | Permanent Improvement | 69 | | • | \$ | €9 | , | € | 5 | 27 | | %UU U |
| 004 | Construction | \$ | 397,051.37 | \$ 1,540,318.00 | 8,1 | \$ 75.969.756, | 671,186.36 | 69 | 5 | 1,174,073.90 | \$ 92,109,11 | %00.0 |
| 900 | Lunchroom Fund | 49 | 173,319.59 | \$ 6,617.41 | 8 | \$ 00.759,971 | 106,751.79 | 69 | 15,117.92 \$ | 23,512.16 | \$ 49.673.05 | 72.39% |
| 600 | Uniform School Supply Fund | 8 | 17,926.11 | • | \$ | 17,926.11 \$ | | 69 | • | | 17 926 11 | 0000 |
| 011 | Customer Service Fund | 49 | 92,971.69 | • | 69 | 92,971.69 \$ | 19,290.25 | 69 | 3.426.39 \$ | 8 786 71 | 64 894 73 | 30.50% |
| 012 | Adult Education Fund | \$ | 1,488,200.46 | \$ 22,708.23 | \$ 1,5 | ,510,908.69 \$ | 863,627.70 | 69 | 100,016.38 \$ | 138 992 92 | \$ 508 288 07 | % 02.00 66 36% |
| 014 | Rotary Internal Service Fund | \$ | 3,073.93 | \$ 1,000.00 | 69 | 4,073.93 \$ | 769.77 | 69 | • • | 2.900 00 | 404 16 | 90.08% |
| 018 | Principal Fund | \$ | 50,750.00 | \$ 8,980.57 | 49 | \$ 730.57 \$ | 24,258.93 | 69 | 1.670.00 \$ | 29.681.00 | 5 790 64 | 90.30% |
| 019 | Other Grants | 69 | 219,766.81 | \$ 18,410.00 | 8 | 238,176.81 \$ | 89,611.70 | 69 | 4,292.68 \$ | 9,440.77 | 139.124.34 | %10.0C |
| 022 | Scholarships | 49 | 31,040.95 | \$ 2,000.00 | 8 | 33,040.95 \$ | 16,330.00 | 69 | | 1,000.00 | \$ 15,710.95 | 52.45% |
| 024 | Employee Benefits | 49 | 58,880.00 | • | \$ | \$ 00.088,88 | 21,333.30 | 69 | \$ 00.685,7 | 18,683.18 | \$ 18,863.52 | 67.96% |
| 20 | Capital Projects | 49 | 358,847.39 | \$ 389,552.05 | 2 | 748,399.44 \$ | 335,951.12 | 8 | \$,500.00 \$ | 279,500.00 | 132,948.32 | 82.24% |
| 200 | Student Activities | \$ | 101,461.94 | \$ 545.26 | \$ | 102,007.20 \$ | 32,343.03 | 69 | 4,225.88 \$ | 27,453.84 | \$ 42,210,33 | 58.62% |
| 451 | School Net Connectivity | 49 | 1,800.00 | • | 4 | 1,800.00 \$ | | €9 | • | | 1,800.00 | 0.00% |
| 501 | ABLE Literacy Fund | 49 | 336,491.55 | \$ 12,692.58 | 8 | 349,184.13 \$ | 174,050.74 | 49 | 20,130.93 \$ | 13.190.95 | 161.942.44 | 53 62% |
| 524 | VEPD Secondary and Adult | 69 | 352,735.77 | \$ 33,930.99 | \$ 3 | \$ 92.999,986 | 276,872.16 | \$ | 12,023.60 \$ | 34.079.53 | 75 715 07 | 80.42% |
| 299 | REAP | \$ | 40,468.00 | • | S | 40,468.00 \$ | 20,425.00 | 49 | | | 20 043 00 | 0.00% |
| | Grand Total | S | 13,844,180.20 | \$ 2,152,106.12 | \$ 15,9 | 15,996,286.32 \$ | 8,051,341.87 | S | 868,087.08 | 2,669,413.37 | 5,275,531,08 | 67.02% |

Percent Expended/Enc is the calculation of expended plus encumbered divided by FYTD Expendable. This is an unadited financial statement

| | | | | Mont | hly Histo | ory Comparison-C | Monthly History Comparison-General Fund January 31, 2019 | hun | | | | | | O |
|--|----------|------------------|---------------------|----------------|-------------------------------|------------------------------|---|------------------------------|-------------------|------------------------------------|----------------------------|-------|-------------|------------------------|
| | | | Moi Jan FY17 | ntly Co Jan | Montly Comparison Jan FY18 | Jan FY19 | Avg Chg | Actual 2017 | Annual C Actua | Annual Comparison Actual 2018 B | son Budget 2019 | | Remain 2019 | 58% Budget Expended |
| Revenue | 1000 | | | | | | | | | | | | (-) Good | |
| Real Estate | | 69 | 2.257.847 | \$ | 2,639,733 | \$ 2614 448 | | \$ 4663.062 | 4 | 4 916 774 | 4 760 941 | 4 | -) Good (- | 220% |
| Commercial | | + 4 | 418 446 | · 4 | | | | | r + 0 | 010,010 | 4,100,341 | 9 6 | 010 135 | 0.5% |
| Tangible Personal (PII) | | ÷ 4 | 194 533 | | 200 057 | \$ 188 300 | | | 9 6 | 417,274 | \$ 200,000 | | 180,042 | 0.70 |
| Langior Casonal (1 C) | | 9 6 | 1 245 272 | | 100,000 | - | | (| A 6 | 14,543 | (| | 180,942 | 54% |
| roundation PU Reimh | | 0 60 | 1,243,323 | n & | 1,420,055 | \$ 1,400,/44 | | 2,194,823 | n 4 | 2,594,504 | \$ 2,303,923 | o 0 | 943,872 | %09 |
| Homestead & Rollback | | · • | 301 647 | 9 6 | 406 550 | | | | 9 6 | 000 000 | | | 070 101 | 2003 |
| Hollicstead & Nollback | | 9 6 | 391,047 | 9 6 | 400,000 | | | | A 6 | 809,948 | | | 404,268 | 20% |
| | Subtotal | 9 69 | 4,853,164 | in ese e | 5,019,270 | \$ 5,050,160 | | \$ 9,325,706 | A 4A | 9,864,643 | \$ 448,386 \$ 9,694,113 | A 64 | 4,674,843 | 76% |
| Expense | | | | | | | | | | | | + | (+) Good | |
| Salaries | | 8 | 2,344,653 | \$ 2 | 2,230,063 | \$ 2,288,829 | -1.1% | \$ 4.107.214 | 67. | 3.821.328 | \$ 3 962 345 | 5 | 1 732 282 | 26% |
| Benefits | | 69 | 970,159 | \$ 1. | 1,079,407 | | 3.5% | | 65 | 1,730,209 | \$ 1,836,299 | • • • | 756,892 | 59% |
| Purchased Services | | 69 | 650,561 | 5 | 813,544 | \$ 825,767 | 13.3% | \$ 1,221,824 | 8 | 1.441.037 | \$ 1.636.268 | × × | 822.724 | 20% |
| Supplies | | 8 | 302,541 | 69 | 306,067 | \$ 349,826 | | | 69 | 428,385 | \$ 441,237 | 8 | 135,170 | %69 |
| Capital Outlay/Equipment | | 69 | 261,002 | 69 | 153,398 | \$ 185,671 | -10.1% | \$ 295,409 | 65 | 175,255 | \$ 320,359 | \$ | 196,991 | 48% |
| Summer Projects | | ₩. | 83,221 | 69 | 1 | • | | \$ 83,221 | 69 | 1 | • | 65 | | %0 |
| Other | | \$ | 53,678 | | 61,312 | \$ 62,959 | | \$ 133,047 | \$ | 132,419 | \$ 136,392 | 8 | 75,080 | 45% |
| | Subtotal | 69 | 4,665,815 | * | 4,643,791 | \$ 4,745,640 | | \$ 7,919,552 | \$ 7,7 | 7,728,633 | \$ 8,332,900 | 49 | 3,689,109 | 26% |
| Revenue/Expense (Operating Balance) | | 65 | 187,350 | €5 | 375,479 | \$304,520 | | \$ 1,406,155 | ↔ | 2,136,010 | \$ 1,361,213 | | | |
| Other Uses | | | | | | | | | | | | | | |
| Advances Returned | | 69. | 58,884 | ⇔ | | | | | 69 | 57,516 | | | | |
| Advances Out | | 6 9 6 | | s> e | | | | | 69 | 82,468 | | | | |
| Iransrers | Subtotal | A 4 | 479,156 | n 4 | 366,621) | \$ 432,842 | | \$ 1,006,878 | so 6 | 989,772 | | | | |
| | | ÷ | (= := :=:) | | | | | | 9 | (47),41 | | | | |
| Beginning Cash Ending Cash | | 60 60 | 4,875,460 4,194,144 | \$ 8 | 5,374,611 | \$ 6,192,515 \$ 5,768,924 | | \$ 5,904,707 \$ 4,844,652 | \$ 7,00 | 7,069,633 | | | | |
| | | • | | | | | | | | | | | | |
| Encumbrances | | A | 1/8,646 | • | 838,804 | \$ 908,118 | | \$ 99,104 | 8 | 115,351 | | | | |

Information taken from Form SM-2 as reported to ODE This is an unadited financial report.

Page: 1 (CHEKPY)

AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 AND 01/31/2019

| • | |
|----------|--|
| SELECTED | |
| CHECKS | |
| ALL | |
| | |
| | |

| i 1 | VEN | VENDOR | VENDOR | STATUS/DATE BANK | NK CODE | ជ | CHECK AMOUNT |
|--|--|---|--|---|---------|--------------------|--|
| 9 SCREENVISION DIREC 9 21ST CENTURY MEDIA 9 EAGLE ADVERTISING 9 GAZETTE NEWSPAPERS 9 WKKY 9 SALONCENTRIC 9 KEYSTONE 9 PREMIER PAINT TECHNOLOGIES, INC. | GENVISION THE ADVERT ETTE NEWE Y STONE STONE MIER PAIN | DIRECT MEDIA - OHIO TISING LCC PAPERS TISING LCC TISING LCC TISING LCC TISING LCC TISING LCC | 040250 000414 040354 0411455 012341 013024 011900 | RECONCILED: 01/11/2019 RECONCILED: 01/13/2019 RECONCILED: 01/10/2019 RECONCILED: 01/09/2019 RECONCILED: 01/14/2019 RECONCILED: 01/14/2019 RECONCILED: 01/11/2019 RECONCILED: 01/11/2019 | | (Multi-bank check) | |
| PERRY LOCALSCHOOLS EDUCATORS RISING OHIO PAUL KAUFFMAN, TREASU OHIO NURSERY AND LAND | RY LOCALS CATORS RI L KAUFFMA) NURSERY | PERRY LOCALSCHOOLS EDUCATORS RISING OHIO PAUL KAUFFMAN, TREASURER HIO NURSERY AND LANDSCAPING | 000219 041419 010357 | RECONCILED: 01/07/2019 RECONCILED: 01/24/2019 RECONCILED: 01/15/2019 | ч | (Multi-bank check) | 210.29 120.00 150.00 |
| ASSOCIATION ASSOCIATION LBL PRINTING LINCOLN ELECTRIC CO. MEDCO SUPPLY CO. MCMASTER-CARR SUPPLY CO. OHIO LANDSCAPE ASSOC. ELLISON SYSCO FOOD SERVICES OF CLEVELAND | CCLATION EDUCATION PRINTING COLN ELEC' CLEON ELEC' | CON FOUNDATION IG CTRIC CO. IX CO. RR SUPPLY CO. RRE SSOC. SERVICES OF | 001559 013500 000984 011159 010826 000658 012294 | RECONCILED: 01/11/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/09/2019 RECONCILED: 01/09/2019 RECONCILED: 01/09/2019 RECONCILED: 01/09/2019 RECONCILED: 01/10/2019 | rt | | 550. 113. 115. 110. |
| ZEPPE'S PIZZERIA HEMLY TOOL SUPPLY I TIME WARNER CABLE - JOHNSTONE SUPPLY BFG SUPPLY CO., LLC HAAS EACTORY OUTLET NW 7968-08 | PE'S PIZZE SY TOOL SU WARNER CA ASTONE SUP- SUPPLY CO SUPPLY CO FACTORY (| RIA PPLY INC. ABLE - NORTHEAST PLY ., LLC | 007406 008616 013042 013078 001284 | RECONCILED: 01/14/2019 RECONCILED: 01/11/2019 RECONCILED: 01/10/2019 RECONCILED: 01/09/2019 RECONCILED: 01/09/2019 RECONCILED: 01/09/2019 | ਜ | | 80.41 75.28 72.02 962.92 106.00 335.00 |
| PRES INC. BER BER ONG C ONG C ONG C ONG C ONG C ONG C ONG C | RICA EXPRES PRINT, INC. 10R LUMBER 1FCO SCAFFO IMINATING OR SPARGO VE SON LOCAL NION ENERGY O VISUAL IN AS CORPORA! AS CORPORA! | & SUPPLY CO LIDING INC COMPANY NDOR FIN SERV SCHOOLS Y OHIO NNOVATIONS, INC TION | 040915 010665 000834 000834 000925 041459 010906 004003 | RECONCILED: 01/08/2019 RECONCILED: 01/08/2019 RECONCILED: 01/07/2019 RECONCILED: 01/08/2019 | | | 19.98 1,036.78 11,294.45 792.00 1,301.59 1,681.00 7,916.67 2,879.02 1,850.00 |
| OH ASSOC. OF SECONDARY ADMINISTRATORS LAKE COUNTY EDUCATIONAL SERVICE CENTER | SSOC. OF SE NISTRATORS COUNTY EDU ICE CENTER | OF SECONDARY SCHOOL TORS Y EDUCATIONAL | 007083 | RECONCILED: 01/09/2019 RECONCILED: 01/07/2019 | | | 350.00 |
| BEST TRUCK EQUIPMENT DAWNCHEM, INC. ACTIVE PLUMBING SUPP A-TECH GRAINGER TREASURER OF STATE O ACCOUNTS RECEIVABLE | TRUCK EQUI) CHEM, INC. VE PLUMBING CH NGER SURER OF ST INTS RECEIV? | r ply co. pr oh office | 013992 000600 000304 004082 012144 | RECONCILED: 01/08/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/10/2019 RECONCILED: 01/08/2019 RECONCILED: 01/11/2019 | н | (Multi-bank check) | 104.47 790.60 694.58 319.50 426.40 20.50 |

AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 AND 01/31/2019

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| CHECK AMOUNT | 45.62 1,968.49 22,498.81 270.41 1,793.26 1,793.26 8,820.04 | 25.00 432.00 54.44 460.44 202.96 383.75 109.75 | 2,500.00 415.00 1,225.00 1,185.00 1,185.00 3,924.00 3,924.00 102.35 597.28 172.12 412.10 900.00 | 499.08 7,916.67 67.93 682.66 1,500.00 39,672.03 115.45 4,500.00 87.64 277.90 6,264.02 4,754.00 1,225.00 |
|--------------|--|---|--|--|
| CODE | | | | |
| BANK | 08/2019 (08/2019 (09/2019 (07/2019 (07/2019 (07/2019 (16/2019 | 114/2019 /22/2019 /22/2019 /15/2019 /23/2019 /14/2019 /22/2019 | 14/2019 16/2019 17/2019 15/2019 15/2019 16/2019 16/2019 16/2019 15/2019 15/2019 | 01/16/2019 01/15/2019 01/17/2019 01/16/2019 01/16/2019 01/15/2019 01/15/2019 01/15/2019 01/15/2019 01/15/2019 |
| STATUS/DATE | RECONCILED: 01/08/2019 RECONCILED: 01/08/2019 RECONCILED: 01/09/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/07/2019 RECONCILED: 01/16/2019 | RECONCILED: 01/14/20: RECONCILED: 01/24/20: RECONCILED: 01/22/20: RECONCILED: 01/15/20: RECONCILED: 01/14/20: RECONCILED: 01/14/20: RECONCILED: 01/14/20: RECONCILED: 01/14/20: | RECONCILED: 01/14/2019 RECONCILED: 01/16/2019 RECONCILED: 01/17/2019 RECONCILED: 01/15/2019 RECONCILED: 01/15/2019 RECONCILED: 01/16/2019 RECONCILED: 01/15/2019 RECONCILED: 01/15/2019 | RECONCILED: 01/16/20 RECONCILED: 01/15/20 RECONCILED: 01/14/20 RECONCILED: 01/16/20 RECONCILED: 01/16/20 RECONCILED: 01/16/20 RECONCILED: 01/16/20 RECONCILED: 01/16/20 RECONCILED: 01/16/20 RECONCILED: 01/15/20 |
| VENDOR | 000989 000240 000171 000925 011547 001154 041193 012139 000480 | 011455 040250 008163 001045 012295 001256 | 041634 013744 011092 002745 040070 000551 000215 000215 041653 040323 | 000171 010906 007406 000834 041673 013235 013235 000682 000989 041410 041602 012418 041656 013403 |
| VENDOR | 84 LUMBER CHAGRIN VALLEY AUTO PARTS AT&T ILLUMINATING COMPANY CDW GOVERNMENT BORDEN DAIRY COMPANY ALRO STEEL CORPANY ALRO STEEL CORPORATION NCS PEARSON, INC STATE TEACHERS RETIREMNT SCHOOL EMPLOYEES RETIRE- | MENT SYSTEM GAZETTE NEWSPAPERS SCREENVISION DIRECT IRRIGATION SUPPLY WESTERN RESERVE OFFICE SUPPLY NEOFUNDS R.E. MICHEL COMPANY INC SUNRISE SPRINGS WATER CO. RELEVANT SPEAKERS NETWORK | ATTN: ACCOUNTS PAYABLE LAMAR.COMPANIES PRECIOUS CARGO TRANSPORTATION INC NEOLA, INC. OHIO FCCLA EDGE DOCUMENT SOLUTIONS CRILE ROAD HARDWARE WELLS FARGO FINANCIAL LEASING IRON MOUNTAIN INC CITY OF P'VILLE UTIL. AT&T ELENCO ELECTRONICS, INC TOTAL QUALITY TESTING INC BURMAX COMPANY, INC. BURMAX COMPANY, INC. BURMAX COMPANY, INC. BURMAX COMPANY, INC. FINANCIAL, SERVICES | |
| DATE | 01/04/2019 01/04/2019 01/04/2019 01/04/2019 01/04/2019 01/04/2019 01/04/2019 01/10/2019 | 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 | | 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 01/11/2019 |
| TYPE | *************************************** | ***** | *********** | ****************** |
| CHECK | 049041 049041 049042 049042 049045 049045 049046 049048 | 049051 049051 049052 049053 049053 049055 | 049058 049059 049061 049061 049063 049065 049066 049066 049069 049069 049070 | 049072 049073 049074 049076 049077 049079 049080 049081 049083 049083 049083 049083 |

AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 ALL CHECKS SELECTED

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| CHECK | TYPE | DATE | VENDOR | VENDOR | ATE BANK C | CHECK AMOUNT |
|--------------------------------------|--------------|--|--|--------------------------------------|---|-------------------------|
| 049087 | Z | 01/11/2019 | ADVANCED GAS & WELDING | 013407 | RECONCILED: 01/14/2019 | 655.10 |
| 049088 049089 049090 049091 | 2323 | 01/11/2019 01/11/2019 01/11/2019 01/11/2019 | , | 041013 011544 041417 012964 | RECONCILED: 01/14/2019 RECONCILED: 01/14/2019 RECONCILED: 01/14/2019 RECONCILED: 01/14/2019 | 99.60 64.96 30.90 |
| 049092 | 3 | 01/11/2019 | A DAWN BUBONIC | 012967 | ~ | 18 |
| 049093 | Z | 01/11/2019 | A LOUISE VADASZ A | 041388 | RECONCILED:01/14/2019 | 100.93 |
| 049094 | 3 3 | 01/11/2019 | DAVID COWEN JEAN BRISH | 041608 | RECONCILED: 01/14/2019 | 91 |
| 049096 | : : 2 | 7201 | GEOFFREY KENT | | RECONCILED: 01/18/2019 | ni o |
| 049098 | 3 2 | 201 | BRIAN KOLKOWSKI SUSAN CULOTTA | 013357 041090 | RECONCILED: 01/31/2019 RECONCILED: 01/29/2019 | 123.28 |
| 049099 | 3 3 | 01/16/2019 | ERIK WALTER | | | 52.3 |
| 049101 | Z | 201 | PAUL STEFANKO | | RECONCILED: 01/23/2019 RECONCILED: 01/24/2019 | υr |
| 049102 | 3 | 201 | - | | :01/25/201 | 67.8 |
| 049103 | 3 3 | 01/16/2019 | MARY JAVINS | | RECONCILED: 01/17/2019 | ω |
| 049105 | : 🌣 | 5/201 | \rightarrow | | : 01/22/201 - 01/25/201 | 18.0 |
| 049106 | щ | 5/201 | JOSHUA ARNDT | | | 25.0 |
| 049107 | m ı | 5/201 | _ | | | ,625.0 |
| 049108 | n is | 01/16/2019 | HARTSGROVE TOWNSHIP HINTINGTON NATIONAL BANK | | RECONCILED: 01/22/2019 | 915.0 |
| 049110 | 2 | 7/201 | CO. | | | 11.7 |
| 049111 | Œ | /17/201 | 7 | 10 | - | 7 0 |
| 049112 | Z | 01/11/2019 | H | 0 | _ | 338.0 |
| 7 | ; | 1000 | | , | |)) |
| 049113 | ≥ 3 | 01/1//2019 | HUNTINGTON NATIONAL BANK | 10092 | 덩 | |
| 049115 | : 3: | 1 | | 200 | 5 5 | 80 |
| 049116 | : [≥ | 17 | | 200 | 15 | |
| 049117 | Z | 11 | NATIONAL | 92 | ᆟ | |
| 049118 | 3 | /17 | SHELL | 338 | 컩 | |
| 049119 | ' ≥ | 7 | HUNTINGTON NATIONAL BANK | 92 | ᅜ | |
| 049120 | ≥ \$ | 7 7 | 1 | 000 | 덛 | |
| 049122 | 2 2 | 01/11/2019 | CONSOLIDATED ELECTRIC DIST INC. SAM TANDSCAPING INC. | 2 0 | 5,5 | 214 |
| 049123 | Z | 117 | GEAUGA MECHANICAL COMPANY, INC. | 72 | ! := | |
| 049124 | 3 | 117 | | 601 | ! # | |
| 049125 | 3 | 11 | | 134 | 7 | |
| 049126 | 3= 3 | 01/17/2019 | | 056 | RECONCILED: 01/23/2019 | 251. |
| 049128 | 2 3 | 01/1//2019 | SCA SERVICES GROUP | 200 | ქ: | |
| 덩 | : 3 | 17 | | ν <u>-</u> | ₹ = | ,475. |
| 40 | 3 | /17 | UNITED PARCEL SERVICE | 02 | 01/ | 10.05 |
| O4 STOL | ≩ | 6102//1/10 | MAJOR WASTE DISPOSAL SERVICES INC | | /201 | |
| 049132 | ≱ | 01/17/2019 | | 000466 | RECONCILED:01/22/2019 | 270.35 |
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AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 AND 01/31/2019 ALL CHECKS SELECTED

| CHECK AMOUNT | 1,157.70 225.00 220.00 10.00 1,788.00 | 7,534.50 | 24,930.74 85.12 4,424.00 | 91.1 53.2 | 0001 | 49.00 825.46 391.00 264.84 285.42 | w.r.n.o | 5,500.00 500.00 755.47 213.50 1,180.00 | 1,681.00 26.23 10.00 299.91 1,986.66 | 16,396.79 444.00 54.54 | 5,230.58 69.93 721.57 |
|-----------------------|---|---|--|---|--|---|---|--|--|--|--|
| STATUS/DATE BANK CODE | RECONCILED: 01/23/2019 RECONCILED: 01/24/2019 RECONCILED: 01/24/2019 RECONCILED: 01/24/2019 RECONCILED: 01/24/2019 RECONCILED: 01/24/2019 | RECONCILED: 01/29/2019 RECONCILED: 01/28/2019 | | | | 1 RECONCILED:01/31/2019 | | | RECONCILED:01/30/2019 | RECONCILED:01/31/2019 | RECONCILED: 01/31/2019 RECONCILED: 01/31/2019 RECONCILED: 01/31/2019 |
| VENDOR | 001931 R 000395 R 040651 R 011385 R 041342 R | 08219 07727 | 000480 010610 000812 | 040669 008101 | 040244 041675 000682 002128 | 000815 000065 002746 001406 R | 012272 010665 041634 000746 | 041355 000675 013500 012424 041419 | 041459 001230 011385 RB 013078 | 041167 RE 011900 041410 | 011556 RE 007406 RE 000984 RE |
| VENDOR | SIEVERS SECURITY SYSTEMS INC NAEMT OPEMA LAKE COUNTY SHERIFF'S OFFICE FA SOLUTIONS LCC GENE PTACHER & SON | EQUIPMENT, GOULDER EI OL EMPLOYEE | MENT SYSTEM STATE TEACHERS RETIREMNT FIRST COMMUNICATIONS LLC OHIO SCHOOLS COUNCIL NATURAL GAS | ATED SECURITY STATE OF OH INDUSTRIAL CO | HEIJER CPA, | OHIO DECA MATTHEW BENDER & CO., INC. OHIO FFA ASSOCIATION A.M. LEONARD, INC. FIRER SIPPLY | STATE CLEANING SOLUTIONS 4IMPRINT, INC. LAMAR COMPANIES BUCKEYE EDUCATIONAL | SYSTEMS INC AGM ENERGY SERVICES LLC SKILLS USA OHIO LBL PRINTING PEPPLE & WAGGONER, LTD. EDUCATORS RISING OHIO | FAUL AAUFHRAN, IRABOKER WELLS FARGO VENDOR FIN SERV MARS ELECTRIC CO. LAKE COUNTY SHERIFF'S OFFICE JOHNSTONE SUPPLY LAKE COUNTY EDUCATIONAL | 11 CL ZI | ANDREW FADE APOLLO SUPPLY COMPANY ZEPPE'S PIZZERIA LINCOLN ELECTRIC CO. |
| DATE | 01/17/2019 01/17/2019 01/17/2019 01/17/2019 01/17/2019 | 01/17/2019 | 01/25/2019 01/29/2019 01/29/2019 | 01/29/2019 01/29/2019 | /29/201 /29/201 /29/201 /29/201 | 01/29/2019 01/29/2019 01/29/2019 01/29/2019 | 729/201 729/201 729/201 729/201 | 01/29/2019 01/29/2019 01/29/2019 01/29/2019 | 01/29/2019 01/29/2019 01/29/2019 01/29/2019 01/29/2019 | 01/29/2019 01/29/2019 01/29/2019 | 01/29/2019 01/29/2019 01/29/2019 |
| TYPE | | | 888 | Z Z | | 2222 | | **** | **** | 222 | 222 |
| CHECK | 049133 049134 049135 049135 049136 | ' কক | 049141 049142 049143 | 049144 049145 | 049146 049147 049148 049149 | 049150 049151 049152 049153 | 049155 049156 049157 049158 | 049159 049160 049161 049162 049163 | 049164 049165 049166 049167 049168 | 049169 049170 049171 | 049172 049173 049173 |

AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 ALL CHECKS SELECTED

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| 01/29/2019 O'RELLLY 01/29/2019 DE LAGE I FINANCTAT | | 040813 | | CHECK AMOUNT |
|--|--|------------------|--|-----------------------------|
| | O'REILLY AUTOMOTIVE, INC DE LAGE LANDEN FINANCIAL FINANCIAL SERVICES INC | 041637 | | 671.33 |
| , ili | SUNRISE SPRINGS WATER CO. | 001256 | | 102. |
| Z 0 . | PERRY LOCALSCHOOLS OHIO SCHOOL BOARD ASSOCIATION | 000219 000786 | | 3,936.37 |
| SOCIETY FOR MANAGEMENT | OSDA LEGAL ASSISTANCE FUND SOCIETY FOR HUMAN RESOURCE MANAGEMENT | 007645 010067 | | |
| OAEP | ; COMPANY | 011256 | RECONCILED: 01/31/2019 | 210.0 |
| CAKEEKSAFE SYSCO FOOD S | SERVICES OF | 012972 | RECONCILED: 01/31/2019 | 250 |
| CAN | CLEVELAND PILLAR EXCAVATING & DEMOLITION THE AMERICAN BOTTLING COMPANY | 040075 | RECONCILED: 01/31/2019 | 400 |
| JOSHEN PAPER GORDON FOOD | & PACKAGI SERVICE | 007024 008479 | | |
| NICKLES CAREER (| | 001071 | RECONCILED: 01/31/2019 RECONCILED: 01/30/2019 | 3,443,11 50,50 115,76 |
| ADVANCED GAS | COMPANY & WELDING | 000154 013407 | RECONCILED: 01/30/2019 RECONCILED: 01/30/2019 | |
| SOLUTIONS LLC SHELBY KAMINSKI A | KI | 041393 | RECONCILED:01/30/2019 | 85. |
| ALLISON ESACK CHRISTOPHER M | ALLISON ESACK CHRISTOPHER MITCHELL | 041446 | RECONCILED: 01/30/2019 | Φ, |
| STARK-KURTZ | 2 | 008279 | RECONCILED: 01/30/2019 RECONCILED: 01/30/2019 | 161.24 90.57 |
| CONN | | 041616 | RECONCILED: 01/30/2019 | 6.5 |
| DAVID COWEN | > | 041608 | RECONCILED: 01/30/2019 RECONCILED: 01/30/2019 | 4. (1) |
| 7777 | 2 | 900926 | KECONCILED: 01/30/2019 | 0 0 |
| /мето/ | A.C. Valic/Memo/Severance Payroll | 966666 | O FOCK FC FO GREAT TOWN TO GREAT | 19.6 |
| ONE/MEMO/MEDI | ONE/MEMO/MEDICARE | 900663 | | 221,430.68 3,361.82 |
| Workers Comp | | 900950 | | 15.5 96.4 |
| | SCHOOLS COUNCIL | 900926 900926 | VOID: 01/18/2019 | 99,466.71 13,681.52 |
| | | 900926 | | 1.105.6 |
| EER (| AUBURN CAREER CENTER | 000499 | RECONCILED: 01/31/2019 | - 4 |
| ONE/MEMO/MEDI | ONE/MEMO/MEDICARE | 999999 | 33 | 213,037.32 |
| Workers Comp | 401 | 900950 | | 23.25 |
| EER O | AUBURN CAREER CENTER | 000499 | RECONCILED:01/31/2019 | 2,700.74 |

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Date: 02/04/2019 Time: 9:15 am

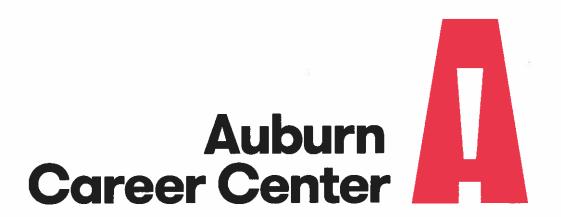
AUBURN VOCATIONAL SCHOOL DISTR SORT BY CHECK NUMBER CHECK DATES BETWEEN 01/01/2019 ALL CHECKS SELECTED

| CHECK AMOUNT | 4,888.26 | | |
|--------------------|--|-------------------------------------|---|
| BANK CODE | | | |
| VENDOR STATUS/DATE | 999994 | | 354,637.33 153,359.34 4,565.00 21,000.74 0.00 434,468.00 954,348.89 968,030.41 |
| | 1 1 1 1 1 1 1 1 1 1 | | CHECK TOTALS ** TOTAL NET *** GRAND TOTALS |
| VENDOR | 01/31/2019 MEDICAL MUTUAL OF OHIO MEMO ONLY | 166 | 205 12 3 0 0 2 0 0 2 0 2 2 2 2 2 2 2 2 2 2 2 |
| CHECK TYPE DATE | 990896 M 01/31/2019 | V VOIDED CHECKS R RECONCILED CHECKS | W WARRANT CHECKS M MEMO CHECKS B REFUND CHECKS I INVESTMENT CHECKS T TRANSFER CHECKS D DISTRIBUTION CHECKS C PAYROLL CHECKS MISSING CHECKS ** TOTAL CHECKS *** TOTAL CHECKS WRITTEN |

| Auburn Career Center Bank Reconciliation January 31, 2019 | E |
|---|------------------------------------|
| Dollar Bank - Main Depository | \$ 5,249,699.68 |
| O/S checks - a/p | \$ (81,763.14) |
| O/S checks - p/r | \$ (19,559.95) |
| Payroll Accum (O/S)-Checks NI | \$ (299.86) |
| Petty Cash | \$ 400.00 |
| Change Funds | \$ 137.00 |
| Net Operating Check + Cash | 5,148,613.73 |
| Health Care Deductible Pool - Dollar | \$ 18,700.86 |
| Flexible Spending Account - Dollar | \$ 20,233.27 |
| Star Ohio | \$ 104,524.48 |
| Fifth - Third Construction Investment - Interest Only | \$ 1,864.67 |
| Net Available Cash | \$ 5,293,937.01 |
| Investments: | |
| UBS Financial | \$ 2,359,185.00 |
| Total Investments | \$ 2,359,185.00 |
| Balance per bank Balance per books | \$ 7,653,122.01 7,652,563.79 |
| +/- FSA Monthly Deduction Adjustment | \$ 558.22 0.00 |

| Investm | F | |
|--|-------------|--------------------------------------|
| Commence of the Commence of th | Institution | Amount |
| UBS Financial | | \$ 2,359,185.00 \$2,359,185.00 |
| | | |
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| | | | | Adult We | Adult Workforce Education - Program Budget History Report | merand - uni | Rudget Histor | v Ronort | | | | | | |
|--|---------------------------|--|--|------------|--|-----------------------------|--|------------|-----------------|---------------|--|------------|--|------------|
| | | | | a linny | Prepared - Jar | Prepared - January 31, 2019 | n budget mistor | y nepolit | | | | | | |
| | Receiv | Receivable 2019 | FY19 | | FY18 | | FY17 | | FY16 | | FY15 | | FY14 | |
| Programs | | | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp |
| Patient Centered Care (Nursing) | \$ | 380,000 \$ | \$ 126,346 \$ | 206,363 | \$ 406,184 \$ | 399,148 | \$ 388,306 | \$ 296,180 | \$ 300,810 | \$ 321,553 | \$ 644,468 | \$ 423,606 | \$ 564,213 | \$ 460,761 |
| EMT Basic | • | 28,403 \$ | \$ 19,785 \$ | 32,404 | \$ 32,113 \$ | 67,821 | \$ 44,501 | \$ 63,453 | \$ 32,321 | \$ 35,475 | \$ 29,427 | \$ 40,429 | S | \$ 27,781 |
| EMT Paramedic | \$ | 122,345 \$ | \$ 87,294 \$ | 69,485 | \$ 148,434 \$ | 105,580 | \$ 133,228 | \$ 114,346 | \$ 161,656 | \$ 126,059 | \$ 107,532 | \$ 78,437 | S | \$ 51,916 |
| Cost | \$ | \$ | \$ - | | \$ - \$ | 1 | | • | | | \$ 20,200 | \$ 16,235 | S | \$ 36,896 |
| Adult Education (Hrly Programs) | \$ | 3,713 \$ | \$ 8,460 \$ | 2,960 | \$ 2,139 \$ | (2,403) | \$ 5,156 | \$ 8,689 | \$ 1,019 | \$ 2,006 | \$ 7,283 | \$ 12,080 | 5 | \$ 24,490 |
| Customized | φ. | \$ - | \$ - | 419 | \$ 4,350 \$ | 4,598 | \$ 601 | \$ 3,735 | \$ 38,069 | \$ 20,770 | \$ 2,230 | \$ 30,329 | 45 | \$ 126,463 |
| Customized Machining | \$ | \$ - | \$ | 2,083 | \$ - \$ | - | | | 4 | \$ | | | · 45 | \$ |
| HVAC Refrigeration | ٧, | \$ 008,88 | 75,661 \$ | 41,804 | \$ 83,766 \$ | 43,643 | \$ 190,340 | \$ 67,147 | \$ 173,201 | \$ 61,585 | \$ 134,209 | \$ 33,762 | \$ 154.146 | \$ 34.581 |
| Auto Body | | \$ | \$. | , | \$ - \$ | , | | | s | . \$ | \$ 16,693 | - 5 | S | |
| Ground Transportation Maintenance (Auto Tech) | \$ | \$ 000'02 | 24,533 \$ | 21,514 | \$ 36,970 \$ | 37,721 | 062'08 \$ | \$ 49,795 | \$ 69,027 | \$ 35,629 | \$ 50,242 | \$ 40,292 | \$ 75,916 | \$ 36,684 |
| DC and AC Electronic Circuits (Electrical) | \$ | 14,200 \$ | \$ 129,071 \$ | 2,795 | \$ 18,599 \$ | 1,812 | \$ 14,218 | \$ 964 | 3 | \$ 39.074 | \$ 18.692 | \$ 21,906 | | \$ 14 864 |
| Manufacturing Operations (Indust Maint) | \$ | 22,000 \$ | \$ 706,9 | 25,186 | \$ 44,820 \$ | 36,787 | \$ 43.835 | \$ 34.345 | | \$ 24.918 | \$ 43.781 | \$ 5538 | | 620 |
| Structural Systems (Facilities Management & Bldg Tech) | ٠ | 36.258 | 1 254 \$ | 2 640 | \$ 47.769 \$ | 35 676 | ¢ 55 72A | \$ 22 740 | | \$ 1E 70E | 201/20 | 20010 | | 20 20 20 |
| Manufacturing Capstone (Machine Trades) | . 40 | 63.000 | 31049 \$ | 9 378 | \$ 69.815 \$ | 37,020 | 25,734 | 30,240 | n v | \$ 19,793 | 22,42/ | \$ 20,730 | \$ 41,100 | 750,037 |
| Gas Matal Arc Wolding | | 000,00 | CC C C C C C C C C C C C C C C C C C C | 075.05 | 20,000 | 217,12 | 000,721 | 000,000 | 2 4 | \$ 19,09F | 102,364 | \$ 21,240 | n + | 7,188 |
| as included the welding | • • | 04,500 | 00,043 | 34,330 | \$ 82,468 | 62,110 | 98,230 | \$ 106,090 | ^ + | 988/// | 5 99,047 | \$ /6,369 | 5 | \$ 69,736 |
| | ^ • | 94,000 | \$ 159,85 | 102,558 | \$ 94,752 \$ | \$ 665,111 | \$ 97,123 | \$ 98,973 | v. | \$ 41,293 | \$ 77,077 | \$ 57,407 | \$ 58,422 | \$ 40,843 |
| Iruck Uriving Training | ٠, | · · | · · | | · · · | 1 | \$ 323 | \$ 200 | \$ 20,577 | \$ 13,473 | | | | |
| JINA Total | ۰ | | . 13 | | - | - 000 | | - 5 | 5 | - | 5 | | - \$ | |
| lotal | • | \$ 617'6/6 | \$ 550,050 | | ¢ 6/11/100'T ¢ | 941,Ub2 | \$ 1,276,946 | \$ 907,895 | \$ 1,208,188 | Miles I | 5 1,385,692 | \$ 884,366 | \$ 1,373,632 | \$ 959,454 |
| Program Profit/Loss | | AND THE PERSON NAMED IN | Mind to the Total | (18,286) | STATE OF THE PARTY | 126,117 | | 369,051 | 新彩 等 あれる | 373,029 | STATE OF STA | 501,326 | | 414,179 |
| Assessment | \$ | \$ 000'6 | 7,009 \$ | 1,188 5 | \$ 8,122 \$ | 10.057 | \$ 7.336 | \$ 7.821 | \$ 7.098 | \$ 8.471 | \$ 54.333 | \$ 145.379 | \$ 96 968 | \$ 230.434 |
| Lifetime Learning/GED | \$ | 13.000 \$ | 11.923 \$ | 7.761 | \$ 15,906 \$ | | | \$ 141 877 | · | \$ 113 495 | \$ 10.757 | \$ 100.832 | | |
| Adult Resale Uniform Supplies | | \$ | | | | | | 5 | · · | 5 | 16,01 | 15,010 | } | ניירר י |
| One Stop | \$ | 74,000 \$ | 40 | 35,349 \$ | \$ 73,860 \$ | 61,591 \$ | 54,538 | \$ 36,794 | \$ 42,665 | \$ 31,636 | \$ 34,340 | \$ 33,070 | \$ 32.736 | \$ 37.537 |
| Total | \$ | \$ 000'96 | \$ 266'85 | 44,298 \$ | \$ 1887 \$ | 98,433 \$ | 72,945 | \$ 186,487 | \$ 58,810 | \$ 153,601 | \$ 99,446 | \$ 294,291 | \$ 1 | \$ 367.817 |
| ABLE Profit/Loss | Test token ein | SCHOOL STATE | State Sante London | 14,694 | Cash Leither Hall | (546) | | (113,542) | | (94,791) | | (194,845) | | (229,93 |
| Towns Office. | | | 200 | | | | | | | | | | | |
| | | 1 | FTTS | | FY 18 | | FYT/ | | FY16 | | FYIS | | FY14 | |
| | | | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp | Rev | Exp |
| Revenue | S | 240,000 \$ | \$ 244,346 | S | \$ 257,155 | \$ | 268,002 | | \$ 275,408 | 0, | \$ 300,207 | | \$ 291,240 | |
| Salaries/Benefits | | | \$ | 221,419 | \$ | 357,034 | | \$ 410,246 | | \$ 434,447 | | \$ 316,424 | | \$ 288,117 |
| Services | | | \$ | 26,768 | S | 52,552 | | \$ 132,389 | | \$ 169,930 | | \$ 98,913 | | 768,02 |
| Supplies | | | S | 11,506 | \$ | 8,350 | | \$ 12,780 | | \$ 4,530 | | \$ 4,247 | | 4,191 |
| Equipment | | | S | 823 | \$ | 350 | | - \$ | | | | | | |
| Miscellaneous | \$ | 50 | \$ | 4,895 | \$ | 6,728 | | \$ 10,525 | | \$ 10,471 | | \$ 10,050 | | 6,448 |
| Total | \$ | 240,050 \$ | \$ 244,346 \$ | 265,411 \$ | \$ 257,155 \$ | 425,014 \$ | 268,002 | \$ 565,939 | \$ 275,408 | \$ 619,378 \$ | \$ 300,207 | \$ 429,634 | \$ 291,240 | 349,653 |
| Front Office Over/Under | The second section of the | State of Park | 通行された 信託 もつが | (21,065) | Called to Salamine of | (167,859) | | (297,937) | | (343,970) | | (129,427) | | (58,413) |
| | | To the treatment of the | | HOLD LANGE | | | | | | Manager III | And the state of the | | | |
| All Adult Workforce | \$ | 1,309,269 | Section of the second | (24,657) | Section (Section) | (42,288) | | (42,428) | 第572次, | (65,732) | | 177,054 | Charles of the Control of the Contro | 125,831 |
| EVID Advances Deturned | | THE PROPERTY OF THE PARTY OF TH | | | | | The state of the last of the l | - | | | | | THE RESERVE OF THE PARTY OF THE | - |



Attachment Item #9

Approve Resolution Accepting Rates and Amounts for FY 2019-2020

March 5, 2019

¹RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34, -35.

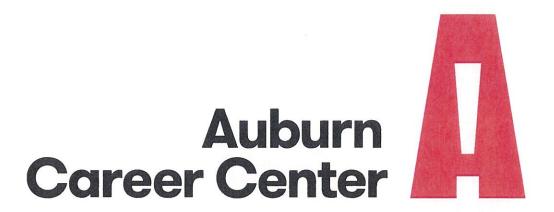
| The Board of Edu | cation of the Auburn . | Ioint Vocation | nal School D | istrict, Lake Cou | unty, Ohio, met in | |
|--|-------------------------------|---|---------------------|---------------------|--|-------|
| Regular (Regular or Special) | session on the | 5th | day of _ | March | , 2019 | |
| at the office of | Auburn Vocational | School Distric | ct Board of E | ducation | with the following mem | bers |
| present: | | | | | | |
| Mrs. Jean Dr. Susan Mr. Kenn Mrs. Mar | <u>Culotta</u> eth Cahill | Mr. Geoffrey Mr. Ken Klir Mr. Roger M Mr. Terry Se | <u>na</u> Iiller | Mr. Erik | <u>l Stefanko</u> <u>Walter</u> ry Wheeler | |
| M | | | | moved the | adoption of the following Resolution | n: |
| WHEREAS, This | s Board of Education in | n accordance | with the prov | isions of law has | s previously adopted a Tax Budget fo | r the |
| next succeeding fi | scal year commencing | July 1st, 2019 | 9 | | | |
| and | | | | | | |
| WHEREAS, The | Budget Commission of | of Lake Count | y, Ohio, has o | certified its actio | on thereon to this Board together wit | h an |
| estimate by the Co | ounty Auditor of the ra | te of each tax | necessary to | be levied by this | Board, and what part thereof is with | iout, |
| and what part with | hin, the ten mill tax lin | nitation; there | fore, be it | | | |
| RESOLVED, By | the Board of Educatio | n of the Aubui | rn Joint Vocat | ional School Dis | strict, Lake County, Ohio, that the amo | unts |
| and rates, as deter | mined by the Budget C | ommission in | its certificatio | on, be and the sa | me are hereby accepted; and be it fu | rther |
| RESOLVED, Th | at there be and is here | by levied on th | ne tax duplica | te of said School | l District the rate of each tax necessa | ry to |
| be levied within a | nd without the ten mill | limitation as | follows: | | | |

| SUMMARY OF AMOUNTS REQUIRE COMMISSION, AND COUNTY AUDITOR | ED FR | | ERAL P | | | | | | |
|--|-------|-----------------------|---|----|-----------------------|--|---------|---|--------|
| FUND | | Deriv Levies 10 | nt to Be ed from Outside Mill itation | | By I Com Inside | Approve Budget mission to Mill itation | L | County A Estimate Rate to B Outside 10 Mill Limit | of Tax |
| | | Col | ımn II | | Colu | ımn IV | | V | VI |
| General Fund | 6 | 885 | 438 | 00 | | \sqcup | | 1.50 | |
| Bond Retirement Fund | | | | | | | | | |
| Emergency Levy | | | | | <u> </u> | \sqcup | \perp | | |
| Library Fund | | | | ļ | | \sqcup | | | |
| Permanent Improvement | | | | | | | | | |
| Fund | | | _ | | | | \perp | | |
| Fund | | | | | | | \perp | | |
| | | | | | | | | | = |
| TOTAL | 6 | 885 | 438 | 00 | | | | 1.50 | |

| SCHEDULE I LEVIES OUTSIDE 10 MILL LIMITATION, EX | | DEF | BT LE | VIES | |
|---|---|-----|----------------|--|----|
| FUND | Maximum Rate Authorized to Be Levied | | County Estin | Auditor nate of of Levy Schedule A. | |
| General Fund: Levy authorized by voters in 1968 not to exceed <u>cont</u> years | 1.50 | 6 | 885 | 438 | 00 |
| General Fund: Levy authorized by voters on not to exceed years | | | | | |
| General Fund: Levy authorized by voters on not to exceed years | | | | | |
| General Fund: Levy authorized by voters on not to exceed years | | | | | |
| General Fund: Levy authorized by voters on not to exceed years | | | _ | | |
| Emergency Levy Fund: Levy authorized by voters on not to exceed years | | | | | |
| Emergency Levy Fund: Levy authorized by voters on not to exceed years | | | | | |
| Emergency Levy Fund: Levy authorized by voters on not to exceed years | | | | | |
| Emergency Levy Fund: Levy authorized by voters on not to exceed years | | | | | |
| Emergency Levy Fund: Levy authorized by voters on not to exceed years | | | | | |
| Library Fund: Levy authorized by voters on not to exceed years | | | | | |
| Permanent Improvement Fund: Levy authorized by voters on not to exceed years | | _ | | | |
| Permanent Improvement Fund: Levy authorized by voters on not to exceed years | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| SCHEDULE B (CONT LEVIES OUTSIDE 10 MILL LIMITATION, E | | DEI | BT LE | VIES | |
| FUND | Maximum Rate Authorized to Be Levied | | Estir Yield | Auditornate of of Levy | |
| Fund: Levy authorized by voters on not to exceed years | | | (0) | umm (I) | |
| Fund: Levy authorized by voters on not to exceed years | | | | | |
| Fund: Levy authorized by voters on not to exceed years | 0.00 | | | | |
| Fund: Levy authorized by voters on not to exceed years. | | | | | |

| and be it further RESOLVED, That the Cla | erk of this Board be | and he is | hereby directed to certif | y a copy of this |
|---|--|--------------------------|---|--|
| Resolution to the County Auditor of said Co | ounty. | | | |
| M | _ seconded the Reso | lution and i | the roll being called upon | its adoption the |
| vote resulted as follows: | | | | |
| Mrs. Jean Brush Aye Dr. Susan Culotta Aye Mr. Kenneth Cahill Aye Mrs. Mary Javins Aye | Mr. Geoffrey Kent Mr. Ken Klima Mr. Roger Miller Mr. Terry Sedivy | Aye Aye Aye Aye | Mr. Paul Stefanko Mr. Erik Walter Mrs. Mary Wheeler | <u>Aye</u> <u>Aye</u> <u>Aye</u> |
| Adopted the 5th day | of <u>March</u> | | , <u>2019</u> | |
| C | | urn Joint \ Lake | pard of Education of the Pocational School Distri County, Ohio | ct, |
| The State of Ohio,LAKE | County, ss. | | | |
| I,Sherry L. Williamson | | _, Clerk o | f the Board of Education | n of the Auburn |
| Joint Vocational School District, in said C | County, and in whose | custody th | ne Files and Records of | said Board are |
| required by the Laws of the State of Ohio to | be kept, do hereby ce | rtify that th | ne foregoing is taken and | copied from the |
| original <u>minutes</u> no | w on file with said B | oard, that i | the foregoing has been c | ompared by me |
| with said original document, and that the s | ame is a true and co | rrect copy | thereof. | |
| WITNESS my signature, this5th | day of | March | , 2019. | |
| | | uburn Join | ne Board of Education o nt Vocational School Dis Lake County, Ohio. | |

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Attachment Item #12A

Consent Agenda:
Business Partnership
Affiliation Agreements



Affiliation Agreement Between Auburn Career Center And Madison Local Schools

1956 Red Bird Road Madison, OH 44057

Auburn's Business Partnership Program

This agreement is entered into on this January, 2019 by and between Auburn Career Center and Madison Local Schools

WHEREAS, Auburn Career Center is currently conducting educational programs in Career and Technical Education and desires to obtain workforce training and workforce education for the students enrolled in it education programs in conjunction with Madison Local Schools

WHEREAS, Madison Local Schools has the facilities and is willing to provide workforce experience at its facilities to students enrolled in the said educational programs of Auburn Career Center.

NOW THEREFORE, in consideration of the mutual agreement set forth herein, between Madison Local Schools and Auburn Career Center the following aspects of affiliation are described:

1. <u>General Information</u>

- a. The length of the student assignment for the Business Partnership Program experience will be by mutual decision.
- b. If a student is unable to meet the requirements of the described workforce experiences, a conference between the Career Teacher of the respective program and Business Partnership Program Liaison at Auburn Career Center and the supervisor or designee shall be held to determine the appropriate course of action.

Auburn will, however, have final responsibility for determining the academic status of students. Madison Local Schools may refuse to permit a student to return if student's actions pose a risk to anyone.

- c. The students are to be responsible for transportation and transportation costs while affiliating Madison Local Schools.
- d. The students, while at Madison Local Schools are to wear appropriate attire mutually agreed upon between Madison Local Schools and Auburn.
- e. It is agreed by both parties that there shall be no discrimination on the basis of race, religion, creed, sex, national origin and will provide reasonable accommodations for individuals with disabilities.
- f. The students will conform to the Policies & Procedures of Madison Local Schools and follow all directives of staff. Students will be informed by Auburn of general regulations and minimum safety standards including fire safety procedures, hazardous material, and sanitation and safety management.
- g. Any stipend or any other compensation paid to the students for their work as part of the Business Partnership Program will be integrated into the Business Partnership expectations for the intern by Madison Local Schools. Otherwise, all work and work products will be considered to be on a volunteer basis unless other arrangements have been made.
- h. The students who are not being paid or compensated are not considered employees of Madison Local Schools, therefore the students will not be covered by social security, unemployment compensation, worker's compensation, and institutions, liability coverage or any other employment related benefit. Unless, the agreement between Madison Local Schools and the student arranged a wage.
- i. Auburn may refer to the affiliation with Madison Local Schools in its catalog and in other public information materials regarding its programs. Madison Local Schools may refer to the affiliation with Auburn in its brochures and other public information materials having to do with education programs. Each party reserves the right to a final review and approval of its parties reference in any and all public information materials.
- j. Confidentially will be observed by students and Auburn instructors, staff and/or supervisors.
- k. Madison Local Schools will administer emergency medical treatment (if applicable) to the student and call 911, if necessary for injury or illness suffered during the Business Partnership experience. The cost of such treatment will be the responsibility of the individual student or their family.

2. Responsibilities of Auburn Career Center

- A.) Auburn will provide a Business Partnership Program Liaison or Career Teacher to coordinate with Madison Local Schools and communicate on a weekly basis.
- B.) Auburn shall require all students participating in the Business
 Partnership Program to have on record with Auburn any current
 health records needed for in accordance with workplace regulations.
- C.) Auburn may withdraw any student from Madison Local Schools if proper supervision or education is not provided.

3. Responsibilities of Madison Local Schools

- a. Madison Local Schools shall provide physical facilities and environment needed for the Business Partnership experience of the students assigned to its facility, within the limits and abilities of Madison Local Schools. Privileges will include parking.
- b. Madison Local Schools shall provide an orientation for the intern at the beginning of the Business Partnership Program assignments.
- c. Madison Local Schools may request Auburn to withdraw its intern from the Business Partnership experience if the work performance or behavior is unsatisfactory or disruptive, or whose health status is a detriment to the student's successful completion of the Business Partnership experience assignment.

4. Terms of Agreement

- a. The agreement is not assignable, but is binding on the corporate successor of the parties.
- b. This agreement is not a third-party beneficiary affiliation agreement and confers no rights upon any students or employees of the parties.
- c. The agreement may be terminated by either party on written notice of said intent, delivered by certified mail upon the other party at least thirty (30) days prior to said cancellation date.
- d. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendments.
- e. This agreement shall be binding when executed by both parties.
- f. This agreement supersedes all prior written and oral agreements between the parties.

- g. This agreement will be governed by the laws of the State of Ohio.
- h. This agreement is for a term of the remainder of the 2018-2019 school year unless terminated by either party.
- i. The delay or failure of performance by either party shall not constitute default under the terms of this agreement, nor shall it give rise to any claims against either party for damages. The sole remedy for breach of this agreement shall be immediate termination.

IN WITNESS WHEREOF, the parties execute this Agreement by person who warrants that they have the authority to execute this agreement.

Angela M Sm + L On Employer Pinted Name Behalf of Madison W

hocal Schools

Auburn Signature

Date

Auburn Printed Name

Date

Emma Uitt



Affiliation Agreement Between Auburn Career Center And

Legacy Equestrian Center

7909 Sherman Road, Chesterland, OH 44026 440-479-4151

Auburn's Business Partnership Program

This agreement is entered into on this January, 2019 by and between Auburn Career Center and Legacy Equestrian Center

WHEREAS, Auburn Career Center is currently conducting educational programs in Career and Technical Education and desires to obtain workforce training and workforce education for the students enrolled in it education programs in conjunction with Legacy Equestrian Center

WHEREAS, Legacy Equestrian Center has the facilities and is willing to provide workforce experience at its facilities to students enrolled in the said educational programs of Auburn Career Center.

NOW THEREFORE, in consideration of the mutual agreement set forth herein, between Legacy Equestrian Center and Auburn Career Center the following aspects of affiliation are described:

1. General Information

- a. The length of the student assignment for the Business Partnership Program experience will be by mutual decision.
- b. If a student is unable to meet the requirements of the described workforce experiences, a conference between the Career Teacher of the respective program and Business Partnership Program Liaison at Auburn Career Center and the supervisor or designee shall be held to determine the appropriate course of action.

Auburn will, however, have final responsibility for determining the academic status of students. Legacy Equestrian Center may refuse to permit a student to return if student's actions pose a risk to anyone.

- c. The students are to be responsible for transportation and transportation costs while affiliating Legacy Equestrian Center.
- d. The students, while at Legacy Equestrian Center are to wear appropriate attire mutually agreed upon between Legacy Equestrian Center and Auburn.
- e. It is agreed by both parties that there shall be no discrimination on the basis of race, religion, creed, sex, national origin and will provide reasonable accommodations for individuals with disabilities.
- f. The students will conform to the Policies & Procedures of Legacy
 Equestrian Center and follow all directives of staff. Students will be
 informed by Auburn of general regulations and minimum safety standards
 including fire safety procedures, hazardous material, and sanitation and
 safety management.
- g. Any stipend or any other compensation paid to the students for their work as part of the Business Partnership Program will be integrated into the Business Partnership expectations for the intern by Legacy Equestrian Center. Otherwise, all work and work products will be considered to be on a volunteer basis unless other arrangements have been made.
- h. The students who are not being paid or compensated are not considered employees of Legacy Equestrian Center, therefore the students will not be covered by social security, unemployment compensation, worker's compensation, and institutions, liability coverage or any other employment related benefit. Unless, the agreement between Legacy Equestrian Center and the student arranged a wage.
- i. Auburn may refer to the affiliation with Legacy Equestrian Center in its catalog and in other public information materials regarding its programs. Legacy Equestrian Center may refer to the affiliation with Auburn in its brochures and other public information materials having to do with education programs. Each party reserves the right to a final review and approval of its parties reference in any and all public information materials.
- j. Confidentially will be observed by students and Auburn instructors, staff and/or supervisors.
- k. Legacy Equestrian Center will administer emergency medical treatment (if applicable) to the student and call 911, if necessary for injury or illness suffered during the Business Partnership experience. The cost of such treatment will be the responsibility of the individual student or their family.

2. Responsibilities of Auburn Career Center

- A.) Auburn will provide a Business Partnership Program Liaison or Career Teacher to coordinate with Legacy Equestrian Center and communicate on a weekly basis.
- B.) Auburn shall require all students participating in the Business
 Partnership Program to have on record with Auburn any current
 health records needed for in accordance with workplace regulations.
- C.) Auburn may withdraw any student from Legacy Equestrian Center if proper supervision or education is not provided.

3. Responsibilities of Legacy Equestrian Center

- a. Legacy Equestrian Center shall provide physical facilities and environment needed for the Business Partnership experience of the students assigned to its facility, within the limits and abilities of Legacy Equestrian Center. Privileges will include parking.
- b. Legacy Equestrian Center shall provide an orientation for the intern at the beginning of the Business Partnership Program assignments.
- c. Legacy Equestrian Center may request Auburn to withdraw its intern from the Business Partnership experience if the work performance or behavior is unsatisfactory or disruptive, or whose health status is a detriment to the student's successful completion of the Business Partnership experience assignment.

4. <u>Terms of Agreement</u>

- a. The agreement is not assignable, but is binding on the corporate successor of the parties.
- b. This agreement is not a third-party beneficiary affiliation agreement and confers no rights upon any students or employees of the parties.
- c. The agreement may be terminated by either party on written notice of said intent, delivered by certified mail upon the other party at least thirty (30) days prior to said cancellation date.
- d. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendments.
- e. This agreement shall be binding when executed by both parties.

- f. This agreement supersedes all prior written and oral agreements between the parties.
- g. This agreement will be governed by the laws of the State of Ohio.
- h. This agreement is for a term of the remainder of the 2018-2019 school year unless terminated by either party.
- i. The delay or failure of performance by either party shall not constitute default under the terms of this agreement, nor shall it give rise to any claims against either party for damages. The sole remedy for breach of this agreement shall be immediate termination.

IN WITNESS WHEREOF, the parties execute this Agreement by person who warrants that they have the authority to execute this agreement.

| 1/ | 1/26/19 |
|-----------------------------------|-----------------|
| mploye Signature | Date |
| Holly Roskos mployer Printed Name | 1/26/19 Date |
| | |
| uburn Signature | Date |
| uburn Printed Name | Date |



Affiliation Agreement Between Auburn Career Center And Sunset Industries, Inc.

1272 E. 286th St. Cleveland, OH 44132 216-731-8131

Auburn's Business Partnership Program

This agreement is entered into on this January, 2019 by and between Auburn Career Center and Sunset Industries, Inc.

WHEREAS, Auburn Career Center is currently conducting educational programs in Career and Technical Education and desires to obtain workforce training and workforce education for the students enrolled in it education programs in conjunction with Sunset Industries, Inc.

WHEREAS, Sunset Industries, Inc. has the facilities and is willing to provide workforce experience at its facilities to students enrolled in the said educational programs of Auburn Career Center.

NOW THEREFORE, in consideration of the mutual agreement set forth herein, between Sunset Industries, Inc. and Auburn Career Center the following aspects of affiliation are described:

1. General Information

- a. The length of the student assignment for the Business Partnership Program experience will be by mutual decision.
- b. If a student is unable to meet the requirements of the described workforce experiences, a conference between the Career Teacher of the respective program and Business Partnership Program Liaison at Auburn Career Center and the supervisor or designee shall be held to determine the appropriate course of action.

Auburn will, however, have final responsibility for determining the academic status of students. Sunset Industries, Inc. may refuse to permit a student to return if student's actions pose a risk to anyone.

- c. The students are to be responsible for transportation and transportation costs while affiliating Sunset Industries, Inc..
- d. The students, while at Sunset Industries, Inc. are to wear appropriate attire mutually agreed upon between Sunset Industries, Inc. and Auburn.
- e. It is agreed by both parties that there shall be no discrimination on the basis of race, religion, creed, sex, national origin and will provide reasonable accommodations for individuals with disabilities.
- f. The students will conform to the Policies & Procedures of Sunset Industries, Inc. and follow all directives of staff. Students will be informed by Auburn of general regulations and minimum safety standards including fire safety procedures, hazardous material, and sanitation and safety management.
- g. Any stipend or any other compensation paid to the students for their work as part of the Business Partnership Program will be integrated into the Business Partnership expectations for the intern by Sunset Industries, Inc.. Otherwise, all work and work products will be considered to be on a volunteer basis unless other arrangements have been made.
- h. The students who are not being paid or compensated are not considered employees of Sunset Industries, Inc., therefore the students will not be covered by social security, unemployment compensation, worker's compensation, and institutions, liability coverage or any other employment related benefit. Unless, the agreement between Sunset Industries, Inc. and the student arranged a wage.
- i. Auburn may refer to the affiliation with Sunset Industries, Inc. in its catalog and in other public information materials regarding its programs. Sunset Industries, Inc. may refer to the affiliation with Auburn in its brochures and other public information materials having to do with education programs. Each party reserves the right to a final review and approval of its parties reference in any and all public information materials.
- j. Confidentially will be observed by students and Auburn instructors, staff and/or supervisors.
- k. Sunset Industries, Inc. will administer emergency medical treatment (if applicable) to the student and call 911, if necessary for injury or illness suffered during the Business Partnership experience. The cost of such treatment will be the responsibility of the individual student or their family.

2. Responsibilities of Auburn Career Center

- A.) Auburn will provide a Business Partnership Program Liaison or Career Teacher to coordinate with Sunset Industries, Inc. and communicate on a weekly basis.
- B.) Auburn shall require all students participating in the Business Partnership Program to have on record with Auburn any current health records needed for in accordance with workplace regulations.
- C.) Auburn may withdraw any student from Sunset Industries, Inc. if proper supervision or education is not provided.

3. Responsibilities of Sunset Industries, Inc.

- a. Sunset Industries, Inc. shall provide physical facilities and environment needed for the Business Partnership experience of the students assigned to its facility, within the limits and abilities of Sunset Industries, Inc.. Privileges will include parking.
- b. Sunset Industries, Inc. shall provide an orientation for the intern at the beginning of the Business Partnership Program assignments.
- c. Sunset Industries, Inc. may request Auburn to withdraw its intern from the Business Partnership experience if the work performance or behavior is unsatisfactory or disruptive, or whose health status is a detriment to the student's successful completion of the Business Partnership experience assignment.

4. Terms of Agreement

- a. The agreement is not assignable, but is binding on the corporate successor of the parties.
- b. This agreement is not a third-party beneficiary affiliation agreement and confers no rights upon any students or employees of the parties.
- c. The agreement may be terminated by either party on written notice of said intent, delivered by certified mail upon the other party at least thirty (30) days prior to said cancellation date.
- d. It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendments.
- e. This agreement shall be binding when executed by both parties.
- f. This agreement supersedes all prior written and oral agreements between the parties.

- g. This agreement will be governed by the laws of the State of Ohio.
- h. This agreement is for a term of the remainder of the 2018-2019 school year unless terminated by either party.
- i. The delay or failure of performance by either party shall not constitute default under the terms of this agreement, nor shall it give rise to any claims against either party for damages. The sole remedy for breach of this agreement shall be immediate termination.

IN WITNESS WHEREOF, the parties execute this Agreement by person who warrants that they have the authority to execute this agreement.

| | 2/13/2019 |
|-----------------------|-----------|
| Employer Signature | Date |
| PETER HAUPTONAN | 2/13/2019 |
| Employer Printed Name | Date |
| | |
| Auburn Signature | Date |
| | |
| Auburn Printed Name | Date |
| ADDUD Prince Name | Date. |



Attachment Item #12B

Consent Agenda: Mall at Great Lakes, LLC

March 5, 2019

AMENDMENT TO TRADE-OUT AGREEMENT

BACKGROUND

- A. Owner and Sponsor entered into a Trade-Out Agreement dated of December 12, 2018 (the "Agreement"), pursuant to which Sponsor agrees to provide services needed to construct the 2019 Easter Bunny Set at Great Lakes Mall (the "Shopping Center") in exchange for the Owner providing certain sponsorship benefits.
- B. Owner and Sponsor desire, pursuant to this Amendment, to revise the Agreement to allow Sponsor early access to the Shopping Center to commence construction of the Easter Bunny Set.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. <u>Definitions</u>. Each capitalized term not otherwise defined in this First Amendment shall have the meaning ascribed to such term by the Agreement
- 2. <u>Amendment to Section 2</u>. As of the Effective Date, the table in section 2.1 is hereby deleted in its entirety and replaced with the following:

| License Term | Sponsorship Component |
|--------------------------------------|-----------------------|
| November 10, 2018 – November 9, 2019 | Display Cart |
| March 8, 2019 – May 6, 2019 | 2019 Easter Bunny Set |

- Miscellaneous.
- 3.1 Except as expressly modified herein, the Agreement is and shall remain in full force and effect.
- 3.2 In the event of a conflict between the terms of this Amendment and the terms of the Agreement, the terms of the Amendment shall govern and control.
- 3.3 Unless such terms are amended hereby, all capitalized terms not defined in this First Amendment shall have the meaning ascribed to those terms in the Agreement.
- 3.4 This Amendment may be executed in several counterparts, each of which may be deemed an original, and all of such counterparts together shall constitute one and the same document.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first set forth above.

| OWNER: | SPONSOR: | |
|--|-------------|---------------------------------------|
| MALL AT GREAT LAKES, LLC | Legal Name: | Auburn County Joint Vocational School |
| a Delaware limited liability company | | |
| By: WASHINGTON PRIME GROUP, L.P. an Indiana limited partnership, its sole member | DBA: | Auburn Career Center |
| By: WASHINGTON PRIME GROUP INC. | | |
| an Indiana corporation, its general partner | | |
| | | |
| Signature: | Signature: | |
| Print Name: | Print Name: | |
| Title: | Title: | |
| Date: | Date: | |
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Attachment Item #13 Approve 2019-2020 High School Calendar

Auburn Vocational School District 2019-2020 High School Calendar

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August 2019

 $12^{th} - 13^{th} \sim Teacher In-Service Days$ $14^{th} \sim Students First Day of School$

September 2019

2nd ~ No School ~ Labor Day

October 2019

th ~ No School ~ NEOEA Day

November 2019

27th ~ No School ~ Teacher Compensatory 28th ~ 29th ~ No School ~ Thanksgiving Break

December 2019

 $2^{nd} \sim \text{Classes Resume}$ $23^{rd} \sim \text{No School} \sim \text{Winter Break Begins}$

January 2020

 $3^{\rm rd} \sim {\rm No \, School} \sim {\rm Winter \, Break \, Ends}$ $6^{\rm th} \sim {\rm Classes \, Resume}$ $20^{\rm th} \sim {\rm No \, School} \sim {\rm MLK \, Day}$

February 2020

17th ~ No School ~ President's Day

March 2020

23rd - 27th ~ No School ~ Spring Break

April 2020

10th & 13th ~ No School ~ Break

May 2020

 $25^{th} \sim \text{No School} \sim \text{Memorial Day}$ $28^{th} \sim \text{Junior's Last Day}$ $28^{th} \sim \text{Staff In-Service (1/2 Day)}$ $29^{th} \sim \text{No School} \sim \text{Compensatory Day}$

Grading Periods 45 Days

1st 8/14/2019 – 10/16/2019 2nd 10/17/2019 – 12/20/2019 3rd 1/6/2020 – 3/13/2020 4th 4/16/2020 – 5/28/2020

Auburn Career Center

Attachment Item #14 Human Resources



Human Resources

March 5, 2019

Program Instructor's Extra Time

Parent Information Night (March 7, 2019)

| Instructor Name | Program | Time |
|------------------------|---|---------------|
| Terry Colescott | Advanced Manufacturing | up to 4 hours |
| Dennis Harvey | Architecture Project Management | up to 4 hours |
| Darrin Spondike | Computer Networking Technology & Cyber | up to 4 hours |
| | Security | |
| Keith Conn | Electrical Engineering Prep | up to 4 hours |
| Wayne Reed | Heating, Ventilation & Air Conditioning | up to 4 hours |
| Jason Gardner | Internet Programming & Development | up to 4 hours |
| Laura Ciszewski | Mobile Applications & Technology | up to 4 hours |
| David Richards | Plant, Turf and Landscape Management | up to 4 hours |
| Jane Metrisin | Teaching Professions Pathway | up to 4 hours |
| Ginny Gontero | Sports Medicine | up to 4 hours |

Program Instructor's Extra Time

Interview Students (March 7, 2019)

| Instructor Name | Program | Time |
|------------------------|-----------|---------------|
| Dan Crail | Counselor | up to 4 hours |

Resignation 2018-2019

| Employee Name | Title | Effective Date |
|----------------------|-----------------------------------|----------------|
| Tricia Hester | Aspire Instructor/Geauga One-Stop | March 13, 2019 |

Substitutes - Professional 2018-2019

| Name | Subject |
|------------------|---------|
| Charesha Barrett | Reading |

Out-of-State Professional Development Travel

| Employee Name | Title | Location | Purpose of Travel | Date(s) of Travel |
|------------------|--------------------------------------|-------------|-----------------------------|-------------------|
| Angela Nelson | Business Management Instructor | Orlando, FL | DECA – National Competition | April 26-30, 2019 |

Out-of-State Student Travel

| Student Name | Program | Location | Purpose of Travel | Date(s) of Travel |
|---------------------|------------------------|-------------|-----------------------------|-------------------|
| Nathen Schimmels | Business Management | Orlando, FL | DECA - National Competition | April 26-30, 2019 |

Auburn Career Center

Attachment Item #15

Approve New Procedures to the Crisis Plan Handbook

Flashover Simulator Lab Fire Safety Plan

During the fire operational period of a controlled live burn training session conducted by the Auburn Public Safety Program, the policies in the Flashover Simulator Lab Standard Operating Procedures shall be followed rather than the School Crises Plan followed in the fire lab – provided the live burn remains under control and conforms to the expectations and purposes of the live burn training session.

Fire Incident Commander shall notify Head of Building Maintenance via phone or school radio prior to the beginning of the burn operation period of the controlled live burn training session, which shall trigger the Flashover Simulator Lab Standard Operating Procedures being followed over the School Crises Plan in the fire lab.

After notification by Fire Incident Commander to Head of Maintenance of the close of the burn operation period of a controlled live burn training session, the School Crises Plan shall go into normal expected procedures. If fire and/or smoke is witnessed the procedures outlined in the School Crises Plan shall be strictly followed.

Auburn Career Center

Attachment Item #12C

Consent Agenda: School Resource Officer MOU

SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY SHERIFF'S OFFICE AND THE AUBURN VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION

This School Resource Officer Memorandum of Understanding ("Memorandum") is entered into between the Auburn Vocational School District Board of Education ("Board") and Lake County Sheriff's Office ("Sheriff") (collectively, "Parties") pursuant to R.C. 3313.951 in order to clarify the purpose of the School Resource Officer Program ("SRO Program") and roles and expectations between the participating entities. The Parties agree to the following conditions.

PURPOSE OF THE SRO PROGRAM

The purpose of the SRO Program is to promote school safety by building a positive school climate in which students, teachers, and staff feel safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by, and against, youth in the school community. The SRO Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff. School Resource Officers ("SROs") will establish a trusting channel of communication with students, parents, teachers, and staff and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. Rather, the SRO will serve as a positive role model to instill in students good moral standards, good judgment and discretion, respect for other students, and a sincere concern for the school community. The SRO will provide students, parents, teachers, and staff with information on community resources that are available to students and parents. The goals and objectives of the SRO Program are designed to develop and enhance rapport between youth, families, police officers, school administrators, and the community in order to promote overall student achievement and success.

2. GOALS OF THE SRO PROGRAM

- A. The clearly defined set of goals for the SRO Program are as follows:
 - 1) To maintain a uniformed peace officer presence at the Auburn Career Center during all school days and at such other school events as may be requested by the Board in advance of such event.
 - 2) To foster an SRO Program that builds positive relationships between law enforcement, students, parents, teachers, and staff.
 - 3) To promote a safe and positive learning environment.
 - 4) To decrease the number of youth formally referred to the juvenile justice system.

3. TERM OF MEMORANDUM

The term of this Memorandum shall be from July 1, 2018, until June 30, 2019.

4. APPOINTMENT OF SROS BY THE SHERIFF

- A. The Sheriff To Appoint A Full-Time SRO: Throughout the term of this Memorandum, the Sheriff shall appoint one deputized, uniformed, peace officer to serve as a full-time SRO who will provide the services specified under this Memorandum.
- B. **Emergencies:** The Board understands that the Sheriff may need to temporarily reassign the full-time SRO appointed under this Memorandum to other law enforcement responsibilities in the event of an emergency requiring the full-time SRO's presence elsewhere.
- C. SRO Absence: Should the full-time SRO be absent, for whatever reason, on any given school day or for another agreed-upon assignment, the Sheriff shall assign a similarly qualified member to temporarily serve as the appointed SRO during the period of absence.

5. BACKGROUND, EXPERTISE, AND TRAINING OF SRO

- A. **Background and Expertise of SRO:** Any SRO appointed by the Sherriff under this Memorandum shall be a deputized peace officer under the laws of the State of Ohio as may be amended from time to time who possesses the following background and expertise:
 - 1) A minimum of two (2) years of experience in law enforcement.
 - 2) Completion of a basic training program approved by the Ohio Peace Officer Training Commission ("Training Commission").
 - 3) Completion of at least forty (40) hours of SRO training through an entity approved by the Training Commission.
 - 4) Possession of a broad base of knowledge regarding youth, social issues, and the criminal justice system.
 - 5) A demonstrated ability to work with youth.
 - 6) Effective oral and written communication skills.
 - 7) A demonstrated ability to deal tactfully and effectively with others.
 - 8) Such other qualifications as the Board may determine to be appropriate.

- B. **SRO Training:** The Parties agree that each SRO appointed to provide services through this Memorandum is a "school resource officer" as defined under R.C. 3313.951 and subject to the training requirements outlined in R.C. 3313.951(B)(1).
- C. Waiver of 3313.951(B)(2) Exemption: Notwithstanding R.C. 3313.951(B)(2), all SROs appointed to provide services under this Memorandum shall be subject to the SRO training requirements outlined under R.C. 3313.951(B)(1)(b) as may be amended from time to time and all other training requirements specified under the laws of the State of Ohio as may be amended from time to time with respect to SROs. The Sheriff and SROs specifically waive the exemption from compliance with the training requirements provided under R.C. 3313.951(B)(2).

6. ROLES, RESPONSIBILITIES, AND EXPECTATIONS

- A. Roles, Responsibilities, and Expectations of SROs: The SRO shall have the following roles, responsibilities, and expectations:
 - 1) To assist the Board, as requested, in matters of security for the Board.
 - 2) To use best efforts to ensure safe and secure facilities owned or leased by the Board.
 - 3) To respond to security situations or crises at property owned or leased by the Board using the appropriate escalation of force up to, and including, armed response by following established law enforcement protocol.
 - 4) To anticipate a wide spectrum of potential emergency situations.
 - 5) To serve as the Board's liaison to local, state, and federal law enforcement agencies.
 - 6) To become familiar with the Student Handbook as may be amended from time to time, Student Code of Conduct as may be amended from time to time, and Board policies and administrative guidelines as may be amended from time to time.
 - 7) To report violations of the Student Handbook as may be amended from time to time, Student Code of Conduct as may be amended from time to time, and Board policies and administrative guidelines as may be amended from time to time through the proper channels to be handled by the Board's administration.
 - 8) To assist in developing, maintaining, and implementing Board approved school safety and school crisis plans including, but not limited to, (1)

emergency response components; (2) visitor registration and identification procedures; (3) student and personnel identification procedures; (4) building surveillance systems; (5) building safety systems; (6) building lighting and signage; (7) school staff orientation and training; (8) community outreach regarding school safety plans; and (9) coordination of services with local, state, and federal law enforcement and emergency agencies.

- 9) To participate in, and successfully complete, any required training that may be deemed necessary to perform the roles, responsibilities, and expectations outlined under this Memorandum.
- B. Roles, Responsibilities, and Expectations of the Sheriff: The Sheriff shall have the following roles, responsibilities, and expectations under this Memorandum:
 - 1) To coordinate, in consultation with the Board, the work hours of any SRO appointed to provide services under this Memorandum.
 - To ensure that any SRO appointed to provide services under this Memorandum complies with all laws and regulations regarding deputized, uniformed, peace officers.
 - 3) To ensure that any SRO appointed to provide services under this Memorandum complies with all the policies and procedures as may be amended from time to time of the Sheriff.
 - 4) To complete any applicable performance evaluation(s) with respect to any SRO appointed to provide services under this Memorandum.
 - 5) To ensure that all applicable criminal records/background check laws and any hiring restrictions imposed by those laws including, but not limited to, those set forth in R.C. Chapter 3319 as may be amended from time to time, are adhered to and satisfied.
 - 6) To cooperate with the Board in making any necessary adjustments in the SRO Program.
- C. Roles, Responsibilities, and Expectations of the Board: The Board shall have the following roles, responsibilities, and expectations under this Memorandum:
 - 1) To provide the SRO with such facilities, supplies, and equipment as are necessary for the SRO to provide the services outlined under this Memorandum.
 - 2) To provide the SRO with the opportunity to address students, teachers, school administrators, and parents about the SRO Program.

- To provide the Sheriff and SRO with copies of the Student Code of Conduct as may be amended from time to time, Student Handbook as may be amended from time to time, and Board policies and administrative guidelines as may be amended from time to time, including, but not limited to, Board policies and administrative guidelines regarding student records and discipline.
- 4) To work cooperatively with the Sheriff to make any needed adjustments to the SRO Program.
- D. Roles, Responsibilities, and Expectations of Board Administrators, Staff, and Teachers: The School Administrators, Staff, and Teachers shall have the following roles, responsibilities, and expectations under this Memorandum:
 - 1) To seek input from the SRO regarding criminal justice problems relating to students and security issues.
 - 2) To notify the SRO regarding the discovery of illegal contraband on property owned or leased by the Board including, but not limited to, firearms, drugs, and alcohol.
 - 3) To notify the SRO regarding the names of specific individuals who are not permitted on property owned or leased by the Board.
 - 4) To notify the SRO regarding any court orders and/or legal documents affecting the custody of students attending the Auburn Career Center.
 - 5) To work cooperatively with the Sheriff to make any needed adjustments to the SRO Program.

7. PROTOCOL FOR HANDLING SUSPECTED CRIMINAL ACTIVITY AND SCHOOL DISCIPLINE

- A. SROs Not Involved In School Discipline: SROs are not school disciplinarians and violations of the Student Code of Conduct as may be amended from time to time, Student Handbook as may be amended from time to time, and Board policies and administrative guidelines as may be amended from time to time which are not criminal matters should be handled by Board administrators, staff, and teachers. The SRO should not generally intervene in student disciplinary matters.
 - 1) While the SRO should not generally intervene in student disciplinary matters, the SRO should intervene when the matter involves an imminent threat to the health, safety, and security of a student or any other person located on property owned or leased by the Board. The SRO will employ

- de-escalation techniques as appropriate should the student disciplinary matter require the SRO's direct intervention.
- While the SRO should not directly intervene in student disciplinary matters, the SRO shall report violations of the Student Code of Conduct as may be amended from time to time, Student Handbook as may be amended from time to time, and Board policies and administrative guidelines as may be amended from time to time to an appropriate administrator of the Board.
- B. Complaints About Student Behavior: Board staff and teachers should generally bring complaints about student behavior to the appropriate administrator rather than the SRO. A determination of whether the behavior is a criminal matter requiring the intervention of law enforcement will then be made by the appropriate administrator in consultation with the SRO.
 - Nothing in Paragraph 7(B), or any Paragraph of this Memorandum, is intended to supersede the obligations of Board administrators, staff, and teachers under R.C. 2151.421. Board administrators, staff, and teachers with knowledge or reasonable cause to suspect the abuse or neglect of a child shall immediately report that knowledge or reasonable cause to suspect to the public children services agency or a municipal or county peace officer in the county in which the child resides or in which the abuse or neglect is occurring or has occurred including any SRO appointed under this Memorandum.
- C. Investigation Into Student Misconduct: The SRO shall not be involved in the investigating of violations of the Student Code of Conduct, Student Handbook, and Board policies and administrative guidelines unless the violation or misbehavior involves criminal conduct.
 - 1) The SRO may participate in the questioning of a student under circumstances that amount to a custodial interrogation only after compliance with the procedural safeguards outlined in *Miranda v. Arizona*, 384 U.S. 436, 86 S.Ct. 1602 (1966).
 - 2) Board administration, staff, and teachers are discouraged from questioning a student as part of a criminal investigation or from acting on behalf of an SRO or at the direction an SRO in questioning a student about conduct that could result in criminal charges.
- D. **Student Criminal Conduct:** While the SRO is responsible for law enforcement, alternatives to arrest should be used whenever possible and the arrest of students should be a measure of last resort.

- 1) For any criminal offense that is committed on property owned or leased by the Board involving a student enrolled in the Auburn Career Center, the SRO shall work cooperatively with Board administrators, staff, and teachers and endeavor to avoid arrest and criminal involvement for misdemeanor activity.
- 2) Incidents involving public order offenses, including disorderly conduct, profanity, and fighting that do not involve serious physical injury or a weapon, should generally be considered school discipline issues to be handled by Board administrators, staff, and teachers rather than criminal law issues warranting formal law enforcement intervention.
- 3) Notwithstanding any provision in this Memorandum to the contrary, the discretion of the SRO shall remain the same as that of any police officer and/or deputy. The power of the SRO shall be governed, at all times, by the laws of the State of Ohio as may be amended from time to time.
- 4) The SRO shall not use a physical restraint device, such as handcuffs, on a student unless the student is being placed under arrest for referral to the criminal justice system.
- E. Student Searches: The SRO may participate in a search of a student's person, possessions, locker, or vehicle only where there is probable cause to believe that the search will turn up evidence that the student has committed or is committing a criminal offense. The SRO shall not ask Board administrators, staff, and teachers to conduct a search for law enforcement purposes. Nothing in Paragraph 7(E) is intended to limit the power or authority of Board administrators, staff, or teachers to conduct searches of a student's person, possessions, locker, or vehicle.

8. **COMPENSATION**

- A. Compensation: As compensation for the services to be performed by the SROs appointed to provide services under this Memorandum, the Board shall compensate the Sheriff \$79,910.00, which shall be billed by the Sheriff on a biannual basis i.e., the Sheriff shall issue two invoices to the Board in the amount of \$39,955.00.
- B. Tax Obligations: The Board is not responsible for paying any federal, state, or local taxes with respect to amounts paid under this Memorandum. The Board shall not withhold, through payroll deductions or otherwise, any taxes or other payments with respect to any SRO appointed under this Memorandum. The Sheriff acknowledges that it is solely responsible for payment of all federal, state, or local taxes with respect to amounts paid in connection with the SROs.
- C. Workers' Compensation: The Board is not responsible for workers' compensation insurance for any SRO appointed under this Memorandum. The

Sheriff acknowledges that it is solely responsible for the payment of all workers' compensation insurance for the SROs.

- D. Unemployment Insurance: The Board is not responsible for the payment of any unemployment insurance or unemployment benefits of any kind in connection with and/or as a result of any SRO appointed under this Memorandum. The Sheriff acknowledges that it is solely responsible for the payment of all unemployment insurance or unemployment benefits of any kind in connection with and/or as a result of the SROs providing services under this Memorandum.
- E. Retirement System: The Board is not responsible for the payment of any contributions to any retirement system or pension of any kind in connection with the SROs appointed under this Memorandum. The Sheriff acknowledges that it is solely responsible for the payment of any contributions to any retirement system or pension of any kind in connection with the SROs providing services under this Memorandum. The Sheriff further acknowledges that the SROs are not entitled to participate in any school retirement system and that no deductions are to be withheld by the Board under this Memorandum with respect to any SRO appointed under this Memorandum.

9. REQUIREMENT FOR COORDINATED CRISIS PLANNING/UPDATING OF SCHOOL CRISIS PLANS

Representatives of the Board and Sheriff shall meet with the SRO on at least two occasions each school year - i.e., July 1 through June 30 - in order to discuss, evaluate, and propose revisions to any and all aspects of the Board's current school safety and school crisis plans.

10. REQUEST FOR REMOVAL

The Board shall have the right to request the removal of any SRO appointed under this Memorandum for any reason. Upon receipt of the removal request, the Sheriff shall promptly remove the SRO and appoint a replacement SRO.

11. POSITIVE RELATIONSHIPS

The Parties shall work cooperatively to foster a successful SRO Program.

12. RELATIONSHIP BETWEEN THE PARTIES

- A. Separate Entities: At all times, the relationship of the Parties shall be as separate entities.
- B. **Not a Joint Venture:** Nothing contained in this Memorandum shall be deemed to be interpreted as a partnership or joint venture or any other arrangement whereby one of the Parties is authorized to act as an agent for the other.

- C. **Employees:** Employees of the Parties shall remain employees of their respective employers and such employers shall have supervisory and all other responsibility for its respective employees.
- D. Liability: Each Party is only liable for the conduct of its own employees, as well as for conduct done at the direction of its own employees.

13. CONFIDENTIALITY

- A. Confidential Information: The Parties acknowledge that, in the course of performing their obligations under this Memorandum, they may obtain certain confidential and proprietary information about the other Party, including student personally identifiable information which is designated as confidential under the Family Educational Rights and Privacy Act and laws of the State of Ohio ("Confidential Information"). See 20 U.S.C. § 1232g; 34 C.F.R. § 99.30; R.C. 3319.321. The Parties agree that they will only use the Confidential Information in the performance of their obligations under this Memorandum and that they will not, at any time during or following the term of this Memorandum, divulge, disclose, re-disclose, or communicate any Confidential Information to any other person, firm, corporation or organization or otherwise use the Confidential Information for any purpose whatsoever without the prior written consent of the disclosing Party.
- B. Information Which Is Not Confidential: Confidential Information does not include information which is (1) in the public domain other than by a breach of this Paragraph, (2) rightfully received from a third party without any obligation of confidentiality, (3) rightfully known to the recipient without any limitation on use or disclosure prior to its receipt from the disclosing party, (4) independently developed by the recipient, or (5) disclosed pursuant to the order or requirement of a court, administrative agency or other government body.

14. LEGAL COMPLIANCE

The Sheriff agrees to abide by any and all pertinent federal, state, and local laws and regulations as many be amended from time to time and Board policies and administrative guidelines as may be amended from time to time regarding SROs.

15. NOT A JOINT VENTURE

The Parties, under the authority of R.C. 9.482, do not intend to create a partnership, joint venture, or joint partnership of any kind. The Sheriff expressly acknowledges that the SROs appointed under this Memorandum remain employees of the Sheriff and the Board shall have no disciplinary or employment authority over the SROs.

16. NOTICES

A. **Notices:** All notices, requests, demands, and other communications required or permitted to be given under this Memorandum shall be in writing and mailed postage prepaid by certified or registered mail to the appropriate address indicated below.

Sheriff: Lake County Sheriff's Office

c/o Sheriff

104 East Erie Street Painesville, Ohio 44077

Board: Auburn Vocational School District

c/o Treasurer

8221 Auburn Road Concord, Ohio 44077

B. **Delivery:** All notices, requests, demands, and other communications shall be deemed to have been given at the time when delivered via registered or certified mail, postage prepaid, and addressed to the Party at the address set forth above, or to such changed address as a party may have fixed by notice to the other Party hereto; provided, however, that any change of notice of address shall be effective only upon receipt.

17. BENFIT AND ASSIGNMENT

The duties and responsibilities under this Memorandum may not be assigned or subcontracted by any Party without the prior written consent of the other Party to this Memorandum.

18. INSURANCE/RESPONSIBILITY

- A. Limitation of Liability: Neither party in entering this Memorandum underwrites or assumes, in any manner, the risks of the other Party. Each Party shall only be responsible for its negligent or intentional acts or omissions and the negligent or intentional acts or omissions of their respective employees, officers, or agents to the extent either Party may be held liable under applicable law.
- B. Insurance: Each Party shall maintain at its sole expense adequate insurance or self-insurance coverage to satisfy its obligations under this Memorandum.
- C. Immunity: Nothing contained in this Memorandum is intended to nullify, override, or otherwise limit either Party's immunities under Chapter 2744 of the Ohio Revised Code or any other limitations on liability provided under applicable law.

19. TERMINATION

- A. This Memorandum shall remain in effect from July 1, 2018, until June 30, 2019, upon which time this Memorandum shall automatically expire.
- B. This Memorandum shall terminate prior to June 30, 2019, should any of the following events occur:
 - Written Notice of Termination: Either Party may terminate this Memorandum, for any reason, by delivering written notice of termination. If either Party delivers written notice of termination then the Memorandum shall terminate within 30 days of the date on which the written notice of termination is delivered. If the Board delivers written notice of termination, the Board shall pay the Sheriff a pro rata portion of the compensation outlined under Paragraph 8 of this Memorandum based upon the date of termination.
 - 2) Mutual Agreement of the Parties: The Parties may terminate this Memorandum by mutual agreement. If the Parties mutually agree to terminate this Memorandum then the Memorandum shall terminate on the date agreed to by the Parties and pursuant to such terms as are mutually agreed to by the Parties.
 - 3) Material Breach: This Memorandum shall terminate upon a material breach of the Memorandum.

20. AMENDMENT

No modification, waiver, mutual termination, or amendment of this Memorandum is effective unless made in writing, signed by representatives for each Party, and, in the case of the Board, approved pursuant to formal Board action.

21. GOVERNING LAW

This Memorandum shall be governed by and construed under the laws of the State of Ohio.

22. ENTIRE AGREEMENT

This Memorandum constitutes the complete and exclusive Memorandum between the Parties. No other promises or agreements of any kind have been made to cause the Parties to execute this Memorandum.

23. EXECUTION IN COUNTERPARTS

LAKE COUNTY SHERIFF'S OFFICE

This Memorandum may be executed in counterparts, each of which shall be deemed an original and both of which together shall constitute one Memorandum. True and correct copies, including facsimile, electronic, or PDF copies of signed counterparts, may be used in place of originals for any purpose and shall have the same force and effect as an original.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Memorandum as of the latest date written below.

| Ву | |
|--|-----------------|
| Sheriff (In his/her official capacity only) | Date |
| AUBURN VOCATIONAL SCHOOL DISTRICT BOA | RD OF EDUCATION |
| Ву | |
| President (In his/her official capacity only) | Date |
| And by | |
| Superintendent (In his/her official capacity only) | Date |
| And by | |
| Treasurer (In his/her official capacity only) | Date |

^{*} This Memorandum has no legal effect absent Board action

R.C. 5705.41 Certificate

I certify that the amount required to meet the obligation of the fiscal year in which the attached contract is made has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

LAKE COUNTY SHERIFF'S OFFICE

| Sheriff | | |
|---|---|---|
| Date | | |
| <u>R.</u> 6 | C. 5705.41 and R.C. 5705.41 | 2 Certificate |
| years the authorization to le which when combined with that the time of certification, a Board to maintain all person calendars for the current fisc the number of days instructed additionally certify that the anattached contract is made had or in the process of collect encumbrances. | evy taxes including the renevalue estimated revenues from a are sufficient to provide operannel and programs for all the all year and for a number of detion was held or is schedumount required to meet the observation to the credit of an appreciation to the credit of an appreciated to the credit of an appreciation to the credit of an appreciated to the credit of | of the fiscal year and succeeding fiscal wal or replacement of existing levies, ill other sources available to the district ating revenues necessary to enable the edays set forth in its adopted school ays in succeeding fiscal years equal to alled for the current fiscal year. We oligation of the fiscal year in which the for such purpose and is in the treasury repriate fund free from any previous |
| AUBURN VOCATIONAL S | SCHOOL DISTRICT BOARD | O OF EDUCATION: |
| Treasurer | Superintendent | Board President |
| Date | Date | Date |