

# Auburn Career Center



## Auburn Vocational Board of Education Regular Board Meeting Agenda March 5, 2024 6:30 pm

### Item #1 Roll Call

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Ms. Jean Brush     | <input type="checkbox"/> Mr. Thomas Hach      | <input type="checkbox"/> Ms. Barb Rayburn  |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Geoffrey Kent    | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Dr. Susan Culotta  | <input type="checkbox"/> Ms. Sherry Maruschak | <input type="checkbox"/> Ms. Mary Wheeler  |
| <input type="checkbox"/> Ms. Neysa Gaskins  | <input type="checkbox"/> Mr. Roger Miller     |  |

### Item #2 Pledge of Allegiance

### Item #3 Approve Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

### Item #4 Approve Minutes of the February 8, 2024 Regular Meeting

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Executive Session**

Motion for The Auburn Vocational School District Board of Education (“Board”) hereby recesses into an executive session pursuant to R.C. 121.22 (G)(1) for the following purpose: (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

- Ms. Jean Brush                       Mr. Thomas Hach                       Ms. Barb Rayburn
- Mr. Kenneth Cahill                       Mr. Geoffrey Kent                       Mr. Paul Stefanko
- Dr. Susan Culotta                       Ms. Sherry Maruschak                       Ms. Mary Wheeler
- Ms. Neysa Gaskins                       Mr. Roger Miller

Motion \_\_\_\_\_ Time In: \_\_\_\_\_  
 Second \_\_\_\_\_ Time Out: \_\_\_\_\_

**Item #6 Administrative Report(s)**

NC3 Leadership School Membership

**Item #7 Facilities - Update**

**Item #8 Public Participation**

# TREASURER'S AGENDA

## Item #9 Render Financial Reports

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending January 31, 2024 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. *(Attachment #9)*

**NO ACTION REQUIRED.**

## Item #10 Approve Resolution Accepting Rates and Amounts for FY2024-2025

It is my recommendation that the Board approve the Resolution Accepting the Amounts and Rates for 2024-2025 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 #10)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #11 Approve Donations

It is my recommendation that the Board of Education approve the following donation: Check donation in the amount of \$100.00 from Rebecca Mihevic and David Cvelbar. This donation will benefit SkillsUSA.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

# SUPERINTENDENT'S AGENDA

## Item #12 Human Resources

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

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #13 Auburn Career Center to Host Ohio ACTE 2024 Leadership and Empowerment Conference

Resolution to approve Superintendent to host the Ohio ACTE 2024 Leadership and Empowerment Conference at the Auburn Career Center Campus on October 24-25, 2024. This event will bring 100 plus leaders in Career Tech from around the state of Ohio to share and discuss best practices, establish organizational priorities, goals, and strategies for 2024 and beyond.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #14 Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

*A. Updated Business Partnerships Affiliation Agreements SY23-24 (Attachment #14a)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #15 Approval of NC3 Leadership School Membership

Resolution to approve Auburn Career Center’s membership into NC3 Leadership School.

NC3 is a network of geographically dispersed schools, industry leaders, and organizations that identifies and establishes standards and develops certifications to train the next generations of skilled professionals in key areas including transportation, manufacturing, welding, building trades, aviation, energy, and STEM sectors. Membership dues are \$5,000 annually. *(Attachment #15)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #16 Approval of NEOnet Agreement

Resolution to approve the following agreement providing for the membership of the Metropolitan Regional Council of Government and Participation in the NEOnet Program:

WHEREAS, pursuant to O.R.C. Chapter 167, the governing bodies of any two or more political subdivisions may enter into an agreement with each other for the purpose of establishing a regional council of governments for the purposes of promoting cooperative arrangements among its members and between its members and governmental agencies or private persons, corporations, or agencies and addressing problems of common concern; and

WHEREAS, this Board of Education desires to join the Metropolitan Regional Council of Governments and participate in the Northeast Ohio Network for Educational Technology (NEOnet) program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Auburn Joint Vocational** School District, County of **Lake**, State of Ohio, that:

**Section 1:** This Board of Education hereby declares its intention to join and to become a member of, the Metropolitan Regional Council of Governments and to participate in the NEOnet program.

**Section 2:** This Board further authorizes and directs the President of the Board, the Superintendent, and the Treasurer to execute the Agreement Regarding the Metropolitan Regional Council of Governments and the NEOnet Program Agreement on behalf of the district to be effective on the 1st day of July, 2024, and to do all other things necessary to carry out the purpose of this Resolution.

**Section 3:** It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public or otherwise in compliance with the law. *(Attachment Item #16)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Executive Session**

Motion for The Auburn Vocational School District Board of Education (“Board”) hereby recesses into an executive session pursuant to R.C. 121.22 (G)(1) for the following purpose: (1) preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code. Upon conclusion of these executive sessions, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

- |                        |                          |                       |
|------------------------|--------------------------|-----------------------|
| ___ Ms. Jean Brush     | ___ Mr. Thomas Hach      | ___ Ms. Barb Rayburn  |
| ___ Mr. Kenneth Cahill | ___ Mr. Geoffrey Kent    | ___ Mr. Paul Stefanko |
| ___ Dr. Susan Culotta  | ___ Ms. Sherry Maruschak | ___ Ms. Mary Wheeler  |
| ___ Ms. Neysa Gaskins  | ___ Mr. Roger Miller     |                       |

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

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

**Item #18 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #19 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

*Please Notice Enclosures: Attachments*

**Regular Board Meeting**

**Tuesday, April 9, 2024 @ 6:30 pm**