



**Auburn Vocational Board of Education
Agenda
May 3, 2022
6:30 pm**

Item #1 Roll Call

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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

**Item #4 Approve Minutes of April 5, 2022 Regular Board Meeting and
March 30, 2022 Special Board Meeting**

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

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

Item #7 Public Participation

Treasurer's Agenda

Item #8 Render Financial Reports

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending March 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #8)

No Action Required.

Item #9 Approve Five-Year Forecast

It is my recommendation that the Board approve the FY2022-2026 Five-Year Forecast. The forecast and assumptions were sent to the Board electronically and they are believed to represent the most probable scenario for the forecast period. Raises have not been assumed but steps and educational advancement continue to be estimated. Foundation funding has been projected based on the current state aid estimates provided by the Department of Education and the Office of Budget and Management for FY 2022 and FY 2023. (Attachment #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Settlement Agreement

It is my recommendation that the Board approve the Settlement Agreement, Final Release, Discharge and Covenant Not to Sue agreement between Auburn Career Center and Atlantic Emergency Solutions in consideration of the agreements described herein and to settle all pending legal disputes. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #11 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2022-2023 Adult Workforce Student Calendar

It is my recommendation that the Board of Education approve the 2022-2023 Adult Workforce Student Calendar. (Attachment #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approval of Consent Agenda

Approve that Item #14 be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements

Caliber Collision

Eaton Corporation

Unwind Hair Lounge & Spa

b. Joint Fiscal Shared Service Agreement

Shared service agreement ("Agreement") is entered into by and between the Fairport Harbor Exempted Village School District Board of Education ("Fairport Harbor"), Auburn Vocational School District Board of Education ("Auburn"), Sherry Williamson ("Williamson"), Victoria DePasquale ("DePasquale"), and Carrie McVicker ("McVicker"). (Attachment #14b)

A consent agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Resolution Adopting, Revising, and Rejecting Proposed Policy Amendments

It is my recommendation that the Board adopt, revise and reject the following policies. (Attachment #15)

Board Policy	Policy	Adopt/Revise/Reject
1217	Weapons	Adopt/Revise
1417	Holiday	Adopt/Revise
2271	College Credit Plus Program	Adopt/Revise
5112	Admission Requirements	Adopt/Revise
5113	Inter-District Open Enrollment	Adopt/Revise
5772	Weapons	Adopt/Revise
6110	Grant Funds	Adopt/Revise
6114	Cost Principles – Spending Federal Funds	Adopt/Revise
6325	Procurement – Federal Grants/Funds	Adopt/Revise
6423	Use of Credit Cards	Adopt/Revise
7217	Weapons	Adopt/Revise
8500	Food Services	Adopt/Revise
1216	Staff Dress and Grooming	Reject
5511	Dress and Grooming	Reject

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
June 7, 2022 @ 6:30 pm**