



**Auburn Vocational Board of Education
Agenda
May 4, 2021
6:30 pm**

Item #1 Roll Call

- | | | |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Thomas Fazekas | <input type="checkbox"/> Mr. CJ Paterniti | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of April 6, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Report(s)

- Completion Ceremony Dates ~ May 25th and 26th from 11:00 am – 2:00 pm ~ Presentation Center
- Teachers Last Day ~ May 28, 2021

Treasurer’s Agenda

Item #7 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

No Action Required.

Item #8 Approve Five-Year Forecast

It is my recommendation that the Board approve the FY2021-2025 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. No contract raises have not been assumed but steps and educational advancement continue to be estimated. State Aid is projected pursuant to H.B. 166 which freezes FY2020 & FY2021 at the FY2019 funding level. A new State budget has been proposed but will not be finalized until Summer 2021. Therefore, the forecast reflects future State Aid to remain flat and any necessary changes as a result of the new budget will be reflected in the Fall, 2021 forecast. Additionally, it is possible that future projects may be assumed, as current debt is paid down and the forecast will be revised when such decisions are made. (Attachment Item #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Donation(s)

It is my recommendation that the Board approve the donation of Benro Tripod Video Head from Ms. Diane Pierce of Montville, Ohio. This donation will benefit our Interactive Multimedia Technology program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #10 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 3-Year Contract for Director of Curriculum & Instruction

It is my recommendation that the Board of Education approve Mrs. Dee Stark-Kurtz for a 3-year, 220-day administrator's contract effective August 1, 2021. Mrs. Stark's salary for the 2021-2022 school year will be in the amount of \$94,943.10.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 3-Year Contract for Director of High School

It is my recommendation that the Board of Education approve Mr. Christopher Mitchell for a 3-year, 220-day administrator's contract effective August 1, 2021. Mr. Mitchell's salary for the 2021-2022 school year will be in the amount of \$83,654.27.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve 3-Year Contract for Director of Adult Workforce Education & Business Partnerships

It is my recommendation that the Board of Education approve Mrs. Michelle Rodewald for a 3-year, 220-day administrator's contract effective August 1, 2021. Mrs. Rodewald's salary for the 2021-2022 school year will be in the amount of \$86,419.15.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve 3-Year Contract for Auburn Practical Nursing Program Coordinator

It is my recommendation that the Board of Education approve Mrs. Karen Howell for a 3-year, 260-day administrator’s contract effective August 1, 2021. Mrs. Howell’s salary for the 2021-2022 school year will be in the amount of \$71,085.53.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve 2021-2022 Adult Workforce Student Calendar

It is my recommendation that the Board of Education approve the 2021-2022 Adult Workforce Student Calendar. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Textbooks for Marketing & Business Applications Program

It is my recommendation that the Board approve the textbooks, first one Junior year – fall semester and second book Junior year – spring semester in the Marketing & Business Applications program

Sobey, Dr. Ed, and Dr. Timothy M. Stearns. *Entrepreneur Virtues*. Entrepreneur Pathways, Inc. and Strata, 2020.

Stearns, Dr. Timothy M., and Eric Nasalroad. *Entrepreneur Journey*. Entrepreneur Pathways, Inc., 2018.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Resolution to Abolish Positions and Suspend Contracts – Reduction in Staff

It is my recommendation that the Board approve to abolish positions and suspend contracts – reduction in staff. (Attachment #17: Email Separately)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Employment Position for Full-time CTE Career Counselor

It is my recommendation that the Board of Education approve to post/hire for a full-time (1.0) CTE Career Counselor position for the 2021-2022 school year.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve B-Wing Pneumatic to DDC Temperature Control Upgrade

It is my recommendation that the Board of Education approve the B-wing pneumatic to DDC temperature control upgrade providing the continuing implementation of the open HVAC integration to the district wide Niagara system. Total contract amount of \$78,621.00. (Attachment Item #19)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Approve Bid Award for the Main Building Window and Wing Roof Replacements

It is my recommendation that the Board approve the bid award for the main building window and wing roof replacements for the summer of 2021. Bid is awarded to Millstone Management Group in the amount of \$305,000.00 for the work as bid. (Attachment Item #20)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Approve Bid Award for the Horticulture Building Pavement Renovations

It is my recommendation that the Board approve the bid award for the horticulture building pavement renovations for the summer of 2021. Bid is awarded to Ronyak Paving in the amount of \$319,804.60 for the work as bid. (Attachment Item #21)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Consent Agenda: Contracts Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Contract for Services with ESC of the Western Reserve*

The contract for services between ESC of the Western Reserve and Auburn Career Center agreement from July 1, 2021 through June 30, 2022. (Attachment Item #22A)

b. *Career and Technical Education Program Agreement*

Agreement between Mentor Exempted Village School District Board of Education and Auburn Career Center from July 1, 2021 through June 30, 2022. (Attachment Item #22B)

c. *Business Partnership Affiliation Agreements*

Beauty Marks	Janco Industries	Thirion Homes
Brumall	Little Mountain Precision	WEISS North America
GNU Technology, Inc.	Rosipko Interiors, Inc.	

d. *Partnership Agreement with Ohio Manufacturing Workforce Partnership - MAGNET*

Agreement between Manufacturing Advocacy and Growth Network (MAGNET) and Auburn Career Center from April 1, 2021 through July 14, 2023. (Attachment Item #22D)

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 #23 Executive Session

- a) Pursuant to Ohio Revised Code Section 121.22(G) (1), I hereby recommend that the Board make a motion to adjourn to executive session 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.

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Thomas Fazekas

___ Mr. CJ Paterniti

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #24 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #25 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
June 1, 2021 @ 6:30 pm**