

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda May 4, 2023 6:30 pm

Item #1 Roll Call

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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of the April 4, 2023 Regular Meeting and April 22, 2023 Special Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

Item #6 Curriculum, Enrollment, and Retention Subcommittee - Update

Item #7 Facilities/Finance Committee – 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 March 31, 2023 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 Five-Forecast Forecast

It is my recommendation that the Board approve the FY2023-2027 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. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donation

It is my recommendation that the Board approve the monetary donation from Swagelok in the amount of \$2,500.00. This donation will benefit the Robotic Competition.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #12 Approve Continuing Contract

It is my recommendation that the Board approve the continuing contracts for the following instructor per CATA agreement 11.2.1

Mrs. Shelby Kaminski, VOSE Coordinator

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Joint Use Agreement

It is my recommendation that the Board approve the Joint Use Agreement by and between Lakeland Community College and Auburn Vocational School District.

WHEREAS, the State of Ohio 134th General Assembly appropriated Three Hundred Fifty Thousand Dollars and Zero Cents (\$350,000.00) (“Funds”) pursuant to 2022 Am.Sub.H.B. No. 687 to Lakeland for the Auburn Career Center Public Safety Training Grounds (“Fire Training Structure and Stair Tower”)

WHEREAS, the Auburn Career Center shall construct, own and operate a Fire Training Structure and Stair Tower as a safety training grounds and a hub for safety and education collaboration.

WHEREAS, Lakeland shall offer courses at the Fire Training Structure and Stair Tower that compliment and collaborate with Auburn Career Center’s Fire Training Structure and Stair Tower and Lakeland shall use Fire Training Structure and Stair Tower space for student instruction and Lakeland’s recruitment and networking efforts. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approval of Consent Agenda

Approve that Item #16 a-c be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements

- Delta Railroad Construction
- ESC of the Western Reserve
- Mark Fogerty Services
- Spangler Buildings, LLC
- Richmond Heights Fire Department

b. Contract Training Agreement between The Lubrizol Corporation and Auburn Vocational School District

c. Contract Agreement between Fire-Dex, LLC and Auburn Vocational School District

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 #17 Approve Communication & Procedures for Servicing Students with Disabilities

It is my recommendation that the Board of Education approve the Communication & Procedures for Servicing Students with Disabilities plan for the 2023-2024 school year. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into executive session pursuant to R.C. 121.22(G)(3) for the following purpose: (1) reviewing negotiation session with public employees concerning their compensations and conditions of their employment. 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 precessings 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
- Ms. Sherry Maruschak
- Mr. Keith Strever
- Mr. Kenneth Cahill
- Mr. Roger Miller
- Mr. Erik Walter
- Dr. Susan Culotta
- Ms. Barb Rayburn
- Ms. Mary Wheeler
- Mr. Geoffrey Kent
- Mr. Paul Stefanko

Motion _____ Time In: _____
 Second _____ Time Out: _____

Item #19 Other

Motion _____
 Second _____
 Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____
 Second _____
 Vote: Pass _____ Fail _____ Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
Tuesday, June 6, 2023 @ 6:30 pm