

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda May 7, 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"/> Mrs. 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 Board Member Resignation

RESOLUTION ACCEPTING RESIGNATION OF PAUL STEFANKO (BOARD MEMBER 3 - CHARDON LOCAL SCHOOL DISTRICT APPOINTMENT): The Auburn Vocational School District Board of Education hereby accepts the resignation of Paul Stefanko (*i.e.*, Board Member 3 - Chardon Local School District Appointment) effective May 7, 2024, and requests that the Chardon Local School District Board of Education fill the vacancy for the unexpired term of Board Member 3 pursuant to Bylaw 0141, R.C. 3311.19, R.C. 3311.191, and applicable laws.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Approve Minutes of the April 9, 2024 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Administrative Report(s)

- Student Wellness & Success
- Student Awards
- Completion Ceremony - May 22nd, 2024

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 March 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 Five-Year Forecast

It is my recommendation that the Board approve the FY2024-2028 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 Donations

It is my recommendation that the Board of Education approve the following donation:

Scholarship Donation in the amount of \$250.00 from Jimmy Lucas at Major League Tire. This donation will benefit a student continuing their education in the Automotive Technology program at a college level.

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 Approval of Textbooks for SY24-25

It is my recommendation that the Board of Education approve the following textbook for high school HVAC program:

Carter Stanfield and David Skaves. Fundamentals of HVAC, 4th Edition, Revel Access Code for Fundamentals of HVAC (Savvas Learning Company LLC)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 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 2024-2025 school year. (*Attachment Item #14*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Suggested Skills for Students in Career and Technical Programs at Auburn Career Center

It is my recommendation that the Board of Education approve the Suggested Skills for Students in Career and Technical Programs at Auburn Career Center plan for the 2024-2025 school year. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approval of Consent Agenda

Approve that Item #17 A-D to be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- A. *Clinical Education Agreement between The Cleveland Clinic Foundation (CCF) and the Auburn Career Center (Attachment #17a)*
- B. *Lease Agreement (2-years) between Lessor Auburn Vocational School District and Lessee Educational Service Center of the Western Reserve (Attachment #17b)*
- C. *Business Partnership High School Work-Based Learning Affiliation Agreement FY23-24 (Attachments 17c)*
 - a. *Costello Heating & Air Conditioning*
 - b. *Kobella Plumbing, Heating, & Cooling*
- D. *Agreement between Auburn Vocational School District Board of Education and Jackson Lewis P.C. (the "Firm") for legal services. (Attachment 17d)*

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____ Time: _____

Please Notice Enclosures: Attachments

Next Regular Board Meeting
Tuesday, June 4, 2024 @ 6:30 pm