



**Auburn Vocational Board of Education  
Agenda  
November 1, 2022  
6:30 pm**

**Item #1 Roll Call**

- |                        |                          |                       |
|------------------------|--------------------------|-----------------------|
| ___ Mrs. Jean Brush    | ___ Mr. Geoffrey Kent    | ___ Mr. Paul Stefanko |
| ___ Mr. Kenneth Cahill | ___ Ms. Sherry Maruschak | ___ Mr. Erik Walter   |
| ___ Dr. Susan Culotta  | ___ Mr. Roger Miller     | ___ Mrs. Mary Wheeler |
| ___ Mr. Thomas Fazekas | ___ Ms. Barb Rayburn     |                       |

**Item #2 Pledge of Allegiance**

**Item #3 Approve Agenda**

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #4 Approve Minutes of October 4, 2022 Regular Board Meeting**

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #5 Administrative Report**

- December 6<sup>th</sup> Board Dinner @ 6:15 pm in the Auburn Room Restaurant
- Discuss Board Appointments

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

- Facilities Update

**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 September 30, 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 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 for FY 2022-2023. (Attachment #9)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #10 Approve Donation**

It is my recommendation that the Board approve the Full set of Precision Gage Pins from Swagelok, of Willoughby, Ohio. This donation is to support the Advanced Manufacturing program and the Adult Machining/CNC program.

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, Supplementals, Substitutes, Separations and Student Intern positions. (Attachment #11)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #12 Approve Seasonal Snow Removal Quote

It is my recommendation that the Board approve the following seasonal snow removal quote from Lake County Landscape & Supply, Inc. of Grand River, Ohio at the amount of \$17,745.00 for the snow removal and salting of Auburn Career Center parking lots for the 2022-2023 school year. We have received two quotes; the other quote is from Exscape Designs of Novelty, Ohio. (Attachment #12)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #13 Approval of Consent Agenda

Approve that Item #14 A, B and C be approved as a consent motion.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #14 Approve Affiliation/Clinical Agreements

Resolution to approve the following contracts and affiliation agreement:

### a. Business Partnership Affiliation Agreements

Arms Trucking  
Arcadia GlassHouse LLC  
Reel's Auto Sales – Chardon

Mr. Cleveland Inc.  
The John Grdina Classroom  
Driven 4 Group

### b. Public Safety Affiliation Agreements

Aurora FD  
Beachwood FD  
Champion Twp FD  
Chester Twp FD

Cleveland Clinic  
Hudson EMS  
Middleburg Hts FD  
Northfield Village FD

Ohio Ambulance Network  
Willowick FD  
Geauga County Sheriff Office  
Communications Center

c. *Practical Nursing Clinical Agreement*

Cleveland Clinic

A consent agenda provide 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 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

*Please Notice Enclosures: Attachments*

**Regular Board Meeting  
December 6, 2022 @ 5:45 pm  
Main Building  
8140 Auburn Road, Concord Twp. OH 44077  
Room 9A**