



**Auburn Vocational Board of Education
Agenda
November 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 October 5, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes, in no particular order: (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action (2) considering the employment, dismissal, and/or discipline of a public employee and/or the investigation of charges and/or complaints against a public employee. Upon conclusion of these executive sessions, the Board President shall gavel the Board back into open session at this location. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ 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 #6 Public Participation

Item #7 Administrative Report

- December 7th Board Dinner

Item #8 Facilities Report

- Gutters/Downspouts
- Phones
- First Responder Building

Item #9 Curriculum, Enrollment and Retention Report

- Computer Networking & Cyber Security
- Teaching Professions Pathway
- Architecture Project Management
- Plant, Turf and Landscape Management

TREASURER'S AGENDA

Item #10 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #10)

No Action Required.

Item #11 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 2021-2022. (Attachment Item #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Donation

It is my recommendation that the Board approve the monetary donation of \$200.00 from Concord Garden Club of Concord, Ohio. This donation is to support the Plant, Turf and Landscape Management program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #13 Human Resources

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

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Resolution to Abolish (.5) Career Development Position – Reduction in Staff

It is my recommendation that the Board of Education approve to abolish & suspend the following teaching position, Career Development position by .5, effective November 15, 2021. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Create Employment Position for Full Time Career Development & Exploration Position

It is my recommendation that the Board of Education approve to post/hire a fulltime 1.0 Career Development & Exploration position.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 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 \$16,900.00 for the snow removal and salting of Auburn Career Center parking lots for the 2021-2022 school year. We have received three quotes; the other quotes are from S.A.M. Landscaping of Chardon, Ohio; Exscape Designs of Novelty, Ohio. (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Textbooks for Production Welding Technology Program

It is my recommendation that the Board approve the textbook and online homework platform for our production welding technology program.

Brumbach, Michael E., and Jeffrey A. Clade. *Industrial Maintenance*. Delmar, 2020.

MindTap Electrical for Industrial Maintenance . <https://www.chegg.com/etextbooks/mindtap-electrical-for-industrial-maintenance-2nd-edition-9781337912792-1337912794>.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Certification of Standards Governing Types of Foods and Beverages Sold on School Premises for the 2021-22 SY.

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages available for sale on school premises and report compliance annually to the Ohio Department of Education.

Auburn Career Center is compliant with regulations for all snack food sold by adhering to the USDA Smart Snacks at school and Ohio's food and beverage standards sold as outlined in SB 210 (whichever is stricter).

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Revisions of the American Recovery Act/Health and Local Safety Plan

It is my recommendation that the Board of Education approve revisions of the American Recovery Act/Health and Local Safety Plan. (Attachment Item #19)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnerships Affiliation Agreement

| | |
|--|--------------------------------------|
| Active Power Cars/Arden Cars | Kuhnle Brothers , Inc. |
| Debord’s One Hour Heating & Air Conditioning | Way’s Custom Welding and Fabrication |
| Edwards Plumbing, Heating & Cooling Inc. | |

b. Career and Technical Education Program Agreement

Agreement between Euclid City School School District Board of Education and Auburn Career Center from July 1, 2022 through June 30, 2023. (Attachment Item #20B)

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 #21 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
December 7, 2021**