



**Auburn Vocational Board of Education
Agenda
November 5, 2020
6:30 pm**

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Mr. Kenneth Cahill

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Dr. Susan Culotta

___ Mr. CJ Paterniti

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of October 6, 2020 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Accept Board Member Resignation

It is my recommendation that the Board accept the resignation of Mrs. Mary Javins, Vice-President of the Auburn Vocational Board of Education effective immediately.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Nomination(s) for Vice President thru December 31, 2020

1) _____ 2) _____

Nominations need not be seconded. The President asks for further nominations, if no response, the President then declares the nominations are closed.

Item#7 Election of Vice President thru December 31, 2020

Vice President _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #8 Public Participation - Suspended

Item #9 Administrative Report

Item#10 Request for Finance Committee Members

1. _____ 2. _____

Current members: Geoffrey Kent

Next meeting date: _____

Item #11 Facilities Report- *update*

Item #12 Curriculum, Enrollment and Retention Report - *update*

TREASURER'S AGENDA

Item #13 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, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #13)

No Action Required.

Item#14 Authorizing The Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4schools' Endorsed Electric Supplier, Engie Resources LLC.

It is my recommendation that the Board approve the authorizing the execution and delivery of a master electric energy sales agreement between the district and power4schools' endorsed electric supplier, engie resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education ("Board") of this School District ("District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE ("Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AUBURN VOCATIONAL SCHOOL DISTRICT, COUNTY OF STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Donation

It is my recommendation that the Board of Education approve the donation of a FireHD10 with Alexa from Mrs. Sherry Williamson, of Painesville Ohio. To be used as a high school enrollment incentive for the 2021-2022 school year.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #16 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations, Student Intern positions, Volunteers and Drivers. (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Revisions of Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#18 Certification of Standards Governing Types of Foods and Beverages Sold on School Premises for the 2020-21 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 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Training Agreements*

- Andover Volunteer Fire Department
- Burton Fire Department
- Garrettsville Fire Department
- Mesopotamia Fire Department
- Monroe Township Fire Department
- Perry Nuclear Power Plant
- Rome Fire Department
- Sheffield Township Fire Department

b. *Business Partnership Affiliation Agreements (Attachment Item #19B)*

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 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 and (2) consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest. 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 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. Ken Klima

___ Mr. Erik Walter

___ Mr. Kenneth Cahill

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Dr. Susan Culotta

___ Mr. CJ Paterniti

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #21 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
Tuesday, December 1, 2020 @ 6:30 pm**