

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda October 3, 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 September 5, 2023 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- Board Rotation
- State Report Card
- Sinclair Agreement

Item #6 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 August 31, 2023 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 Donation

It is my recommendation that the Board of Education approve the donation of Electrical components and tools from Sheila Pasquale. This donation will benefit the Adult Electrical classes.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve 2023-2024 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statements/activity for the 2023-2024 school year.

Program	Fund Number	Last Year Balance 7/1/23	Revenue Anticipated
Advanced Manufacturing	200-902A	\$ 70.00	\$ 380.00
Allied Health Technology	200-901A	\$ 644.92	\$ 0.00
Architecture & Project Management	200-909A	\$ 0.00	\$ 900.00
Automotive Collision	200-985A	\$ 429.29	\$ 1,700.00
Automotive Technology Jr. & Sr.	200-912A	\$ 2,897.73	\$ 2,500.00
Computer Networking & Technology	200-903A	\$ 231.04	\$ 800.00
Construction Jr. & Sr.	200-987A	\$ 0.00	\$ 1,000.00
Cosmetology Jr. & Sr./Holland	200-992A	\$ 470.77	\$ 1,850.00
Criminal Justice & Security	200-997A	\$ 0.00	\$ 0.00
Culinary Arts Jr. & Sr.	200-940A	\$ 1,490.17	\$ 2,000.00
Dental Assistant Technician	200-988A	\$ 0.00	\$ 100.00
DECA	200-930A	\$ 0.00	\$ 4,750.00
Education Career Pathways-Teaching Professions	200-945A	\$ 548.44	\$ 3,000.00
Electrical Engineering Prep	200-996A	\$ 11.57	\$ 800.00
Emergency Medical Services	200-927A	\$ 563.75	\$ 0.00
Esports	200-999A	\$ 0.00	\$ 0.00
HVAC Jr. & Sr.	200-937A	\$ 0.00	\$ 600.00
Interactive Multimedia Jr. & Sr.	200-907A	\$ 34.15	\$ 6,000.00
National Technical Honor Society	200-908A	\$ 0.00	\$ 100.00
Patient Care Technician Jr. & Sr.	200-995A	\$ 204.70	\$ 100.00

Plant, Turf & Landscaping Management	200-915A	\$53,128.91	\$ 45,000.00
Practical Nursing Adult	200-911A	\$ 829.83	\$ 0.00
Pro Web & Game Design	200-982A	\$1,016.25	\$ 0.00
Production & Welding Tech	200-925A	\$6,972.78	\$ 2,200.00
SADD	200-950A	\$ 801.97	\$ 0.00
Skills USA	200-990A	\$1,273.79	\$ 2,500.00
Student Leadership Team	200-914A	\$ 0.00	\$ 100.00
Technology Engineering & Design	200-917A	\$ 254.11	\$ 2,500.00
Welding Jr. & Sr.	200-924A	\$ 439.04	\$ 8,000.00
District Wide Student Travel	200-998A	\$ 772.00	\$ 750.00
Total		\$73,085.21	

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, Supplemental, Substitutes, Separations and Student Intern positions. *(Attachment Item #11)*

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 1-Year Part-Time Contract for the Trades Coordinator

It is my recommendation that the Board of Education approve Mr. Kelly Bean for an administrative contract effective September 25, 2023 through July 31, 2024 for a salary amount of \$24,409.09.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#13 Approve Board Policies

It is my recommendation that the Board of Education approve the resolution Pursuant to Bylaw 0131, the Auburn Vocational School District Board of Education hereby adopts the revised policies as presented to the Board by the Superintendent and Treasurer at this regular meeting. The Superintendent and Treasurer are directed to advise NEOLA to immediately update the policies pursuant to the instant resolution (Attachment #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approval of Consent Agenda

Approve that Item #15 A-H to be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- A. *Cleveland Clinic Clinical Education Agreement (Attachment # 15A)*
- B. *Midwest Medical Training and Testing Agreement (Attachment # 15B)*
- C. *Visiting Angels Training Agreement (Attachment #15C)*
- D. *Komatsu Mining Corp. (Attachment #15D)*
- E. *Public Safety Affiliation Agreement 23-24 SY (Attachment Item#15E)*
 - a. *Liberty Township Fire Department*
- F. *Educator Career Pathways Field Experience Affiliation Agreement 23-24 SY (Attachment # 15F)*
 - a. *Madison Local Schools*
 - b. *Willoughby-Eastlake City Schools*
- G. *Updated Business Partnership Affiliation Agreement(s) SY23-24 (Attachment #15G)*
- H. *Warrensville Heights High School EMT-B/Fire 1 and 2 Program Agreement (Attachment #15H)*

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 #16 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) to consider the employment, dismissal and compensation of a public employee. 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.

