

Auburn Career Center



Auburn Vocational Board of Education Agenda October 4 , 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 September 6, 2022 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

- ❖ Ohio School Report Card
- ❖ Facilities

Item #6 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) for the following purpose, (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. 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.

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|------------------------|--------------------------|-----------------------|
| ___ 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 | |

Motion _____ Time In: _____

Second _____ Time Out: _____

Item# 7 Board Advisory Committee’s Update(s)

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 August 31, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#9)

No Action Required.

Item #10 Approve Donations

It is my recommendation that the Board approve the monetary donation of \$50.00 towards the Millie Dennis Scholarship Fund from Ms. Kimberly Stumph of North Olmsted, Ohio.

It is my recommendation that the Board approve the Curing Light and Filling material from Dr. Brandon Crane of Chardon, Ohio. This donation will benefit the Dental Assistant Technology program.

It is my recommendation that the Board approve computer case and all components to create a build from Mr. Gary Komaromy of Chardon, Ohio. This donation will benefit the Technology Engineering & Design program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2022-2023 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2022-2023 school year.

Program	Acct. Number	Last Year Balance 7/1/2022	Revenue Anticipated
Teaching Professions Pathway	200-945A	\$1,209.25	\$1,500.00

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, Supplementals, Substitutes, Separations, Student Intern positions, Volunteers and Drivers. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve a Resolution to Adopt the Amended Lease Agreement and Sublease Agreement

It is my recommendation that the Board approve a resolution to adopt the *Amended Lease Agreement and Sublease Agreement - Lessor Auburn Vocational School District Board of Education, Lessee/Sublessor Lake Geauga Computer Association, and Sublessee Educational Service Center of the Western Reserve on behalf of State Support Team 4 (SST4)*, a copy of which is attached hereto and incorporated herein. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve a Resolution to Adopt the Lease Agreement

It is my recommendation that the Board approve a resolution to adopt the *Lease Agreement between Lessor Auburn Vocational School District Board of Education, Lessee Educational Service Center of the Western Reserve Governing Board*, a copy of which is attached hereto and incorporated herein. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item # 15 Approve a Lease Agreement with Lake Erie College

It is my recommendation that the Board approve the lease agreement between lessor Lake Erie College and Lessee Auburn Vocational School District Board of Education upon approval of legal counsel. (Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Affiliation Agreement

Resolution to approve the following contracts and affiliation agreement:

- a. *Business Partnership Affiliation Agreements* (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
Tuesday, November 1, 2022 @ 6:30 pm