

Auburn Career Center



Auburn Vocational Board of Education Agenda October 5 , 2021 6:30 pm

Item #1 Roll Call

___ 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

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of September 7, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

TREASURER'S AGENDA

Item #7 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

No Action Required.

Item #8 Approve Donations

It is my recommendation that the Board approve automotive bulbs, fuses and multimeters from Tractor Supply of Chardon, Ohio.

It is my recommendation that the Board approve various wrenches, locks, cutters, drivers, electrical connectors, heat guns, hex drivers & sockets, pliers, hammers, screwdrivers, vise grips and other miscellaneous tools and equipment from Ms. Karen Lohsi of Mentor, Ohio.

It is my recommendation that the Board approve miscellaneous electronic components and fuses, single trace oscilloscope, labview power supply, panel meters, electronic breadboard with power supply and wire strippers from Ms. Susan Congdon (in memory of her husband Ronald) of Chesterland, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #9 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 #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Textbook for Architecture Project Management Program

It is my recommendation that the Board of Education approve the following textbook for the architecture project management program.

Textbook:

Clemons, Stephanie A. *Interiors: Design, Process, and Practice*. The Goodheart-Willcox Company, Inc., 2021.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2021-2022 Purpose Statement/Activity Budget

It is my recommendation that the Board of Education approve the following revised purpose statement/activity for the 2021-2022 school year.

| Program | Acct. Number | Last Year Balance 6/30/21 | Revenue Anticipated |
|-----------|-----------------|------------------------------|---------------------|
| SkillsUSA | 200-990A | \$15.00 | \$5,000.00 |

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements*

CNC Performance
Marks Building Company
HER Masonry

b. *Addendum to the School District Service Agreement with ESC of the Western Reserve*

Addendum to the School District Service Agreement with ESC of the Western Reserve and Auburn Career Center for the 2021-2022 school year. (Attachment Item #12B)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting

Thursday, November 4, 2021 @ 6:30 pm