



**Auburn Vocational Board of Education  
Agenda  
October 1, 2019  
6:30 pm**

**Item #1 Roll Call**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush    | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Terry Sedivy  |
| <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"/> Mrs. Mary Javins   | <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 September 3, 2019 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #5 Public Participation**

**Item #6 Administrative Report**

- 2018-2019 Ohio School Report Card
- Strategic Goals

**Item #7 Facilities Committee Report**

**Item #8 Curriculum, Enrollment, and Retention Subcommittee**

**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, 2019 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 Five-Year Forecast**

It is my recommendation that the Board approve the FY2020-2024 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 2019-2020 & FY 2020-2021. Finally, the Five-Year Facility Plan is not included due to lack of funding. It is possible that projects may be assumed as debt is paid down and the Forecast may be revised when such decisions are made. (See Attachment Item #10)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #11 Approve Creating the Student Wellness State Grant Fund**

It is my recommendation that the Board of Education approve fund number 467-9020 for the Student Wellness monies allocated in the State Budget. Authorize allocation to be moved from fund 499 to fund 467.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #12 Approve Authorization for Treasurer to Begin Bidding Process**

It is my recommendation that the Board of Education approve the authorization for the Treasurer to begin the bidding process for student parking lot and alleyway between the main buildings.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #13 Approve Donation**

It is my recommendation that the Board approve one pallet of miscellaneous tools donated through the Milwaukee Technical Education Tool Donation program.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**SUPERINTENDENT’S AGENDA**

**Item #14 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 #14)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #15 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 2019-2020 school year. We have received three quotes; the other quotes are from Landstyles Landscape Development of Painesville, Ohio; S.A.M. Landscaping Inc. Chardon, Ohio. (See Attachment Item #15)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item #16 Approve Textbook/Workbook 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:

Kicklighter, Clois E., and W. Scott Thomas. *Architecture Residential Drafting and Design*. 12th ed., Goodheart-Wilcox Company, Inc., 2018.

Workbook:

Kicklighter, Clois E., et al. *Architecture: Residential Drafting and Design: Workbook*. 12th ed., Goodheart-Wilcox Company, Inc., 2018.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## Item#17 Policies Modifications: First Reading

I recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be reviewed by visiting the Board Policy website at <https://go.boarddocs.com/oh/aubcc/Board.nsf/Public> and clicking on the policy number. (Attachment Item#17)

<b>Section</b>	<b>Title</b>	<b>Revised/New/Delete</b>
Administration 1310	Employment of Treasurer	Revised
Administration 1340	Non-Reemployment of the Treasurer	Revised
Property 7300	Disposition of Real Property/Personal Property	Revised

**No Action Required.**

## Item #18 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Practical Nursing Affiliation Agreements (Attachment Item #18A)*

Ohman Family Living Facilities  
University Hospitals Health System  
Ashtabula County Medical Center

- b. *Business Partnership Affiliation Agreements (Attachment Item #18B)*

- c. *Public Safety Affiliation Agreements (Attachment Item #18C)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #19 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

**Item #20 Executive Session**

- a) Pursuant to Ohio Revised Code Section 121.22(G) (1), I hereby recommend that the Board make a motion to adjourn to executive session for the **purpose of considering** the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation of public employees** or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

\_\_\_ Mrs. Jean Brush

\_\_\_ Mr. Ken Klima

\_\_\_ Mr. Paul Stefanko

\_\_\_ Dr. Susan Culotta

\_\_\_ Dr. Brian Kolkowski

\_\_\_ Mr. Erik Walter

\_\_\_ Mrs. Mary Javins

\_\_\_ Mr. Roger Miller

\_\_\_ Mrs. Mary Wheeler

\_\_\_ Mr. Geoffrey Kent

\_\_\_ Mr. Terry Sedivy

Motion \_\_\_\_\_

Time In: \_\_\_\_\_

Second \_\_\_\_\_

Time Out: \_\_\_\_\_

**Item #21 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote: Pass \_\_\_\_\_ Fail \_\_\_\_\_

*Please Notice Enclosures: Attachments*

**Regular Board Meeting  
November 7, 2019 @ 6:30 pm**