



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

Item #1 Roll Call

- | | | |
|---|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko |
| <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. CJ Paterniti | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of September 1, 2020 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation – Suspended

Item #6 Administrative Report

- 2019-2020 Ohio School Report Card
- December Board Meeting
- OSBA Capital Conference – Virtual ~ November 7th thru 10th
- Certified Production Technician – Harvey High School

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, 2020 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 FY2021-2025 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 2020-2021. (See Attachment Item #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donation

It is my recommendation that the Board approve sheets of metal for both our machining and welding programs from Swagelok of Solon, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2020-2021 Scholarship

I recommend the Board approve the following scholarships for the 2020-2021 school year.

| | |
|--|-------------|
| The Francis Kincaid Memorial Scholarship | \$100.00 |
| The Gene Haas Foundation | \$12,000.00 |

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item # 13 Approve Committee Appointment

It is my recommendation that the Board of Education approve the appointment of CJ Paterniti for the Facilities Committee for the 2020 calendar year.

Motion _____

Second _____

Vote: Pass _____ Fail _____

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 2020-2021 school year. We have received three quotes; the other quotes are from Mapledale Landscaping of Chardon, Ohio; Exscape Designs of Novelty, Ohio. (See Attachment Item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Textbook/Workbook for Business Management Technology Program

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

E-Textbook:

Hales, Ryan and Maceno, Rachelle. *Marketing Strategies: A Guide to Social Media and Digital Marketing*. 978-1-7337420-3-0.

Hales, Ryan and Maceno, Rachelle. *Mod Marketing*. Publisher Name.

Simulation:

Hales, Ryan and Maceno, Rachelle. *Mimic Social: A Cloud Based Real World Simulation*. 978-0-9967900-7-9

Hales, Ryan and Maceno, Rachelle. *Mimic Digital: Digital Marketing Simulation*.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve 2020-2021 Purpose Statement/Activity Budget

It is my recommendation that the Board of Education approve the following revised purpose statement/activity for the 2020-2021 school year.

| Program | Acct. Number | Last Year Balance 6/30/20 | Revenue Anticipated |
|-----------------------------|---------------------|----------------------------------|----------------------------|
| Dental Assistant Technician | 200-988A | \$0.00 | \$700.00 |
| SkillsUSA | 200-990A | \$80.00 | \$9,000.00 |

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 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 #18)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Revisions to the Career Education Grant Program

It is my recommendation that the Board approve the revisions to the Career Education Grant program for the 2020-2021 school year. (Attachment Item #19)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Practical Nursing Affiliation Agreements*
 Ohman Family Living Facilities
 University Hospitals Health System
 Ashtabula County Medical Center
 Maxim Healthcare Services

- b. *Business Partnership Affiliation Agreements (Attachment Item #20B)*

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting
Thursday, November 5, 2020 @ 6:30 pm