



**Auburn Vocational Board of Education
Regular Board Meeting Agenda
January 12, 2023
_____ pm**

Item #1 Roll Call

- | | | |
|------------------------|--------------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Ms. Sherry Maruschak | ___ Mr. Keith Strever |
| ___ Mr. Kenneth Cahill | ___ Mr. Roger Miller | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Ms. Barbara Rayburn | ___ Mrs. Mary Wheeler |
| ___ Mr. Geoffrey Kent | ___ Mr. Paul Stefanko | |

Item #2 Approve Agenda

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #3 Approve Minutes of Regular Meeting on December 6, 2022

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #4 Administrative Report(s)

- Board Appreciation Month
- Semi-Annual Harassment Report

Item #5 Board Advisory Committee Update(s)

- Facility Update
- Facility Committee Meeting

Item #6 Public Participation

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 November 30, 2022 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #7)

NO ACTION REQUIRED.

Item #8 Approve Tax Budget for FY 2023-2024

It is my recommendation that the board approve the Tax Budget for FY 2023-2024. The tax budget includes estimates of tax collection for both Lake, Geauga, and Trumbull counties. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (Attachment #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Donations

It is my recommendation that the Board of Education approve a \$1,500 donation from Mobile TV Group of Englewood, Colorado. This donation will be put towards our Interactive Multimedia Technology program.

It is my recommendation that the Board of Education approve a \$2,500 donation from The Swagelok Foundation of Solon, Ohio. The donation will be put towards our Advanced Manufacturing program for our AWT RoboBots.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Superintendent's Agenda

Item #10 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Adult Workforce Public Safety Program Handbooks 2023

It is my recommendation that the Board approve the following handbooks for the Public Safety programs for the 2023 school year. (Attachment #11: Emailed)

Emergency Medical Technician
Firefighter 1 & 2
EKG Technician
Anatomy & Physiology
Paramedic

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approval of Consent Approval

Approve that Item #13 A and B be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. Business Partnership Affiliation Agreements

American Family Insurance	Jiffy Lube
Burton Dental Care	Neff-Perkins
Dentistry at Winbury	TT Electronics
Hauser Services	

b. *College Credit Plus Partnership Agreement*

Agreement between Lakeland Community College and Auburn Career Center from May 23, 2023 through May 22, 2024. (Attachment #13B)

A consent agenda provide 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 #14 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting

Tuesday, February 7, 2023 @ 6:30 pm