

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda April 7, 2020 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. Paul Stefanko

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of Last Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

Item #7 Facilities Committee Report

A. Parking Lot – Student Parking

It is my recommendation that the Board of Education approve summer parking lot renovation bid to Chagrin Valley Paving Inc. of Chagrin Falls, Ohio in the amount of \$513,500.00 for the work as bid. This amount was under the projected budget for the project. Attached is a drawing showing area of pavement to be done as well as the bid tabulation. (Attachment #7A)

Motion _____

Second _____

Vote: Pass _____ Fail _____

TREASURER’S AGENDA

Item #8 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 February 29, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #8)

NO ACTION REQUIRED.

Item#9 Approve Sheakley Worker’s Compensation Group Rating Program

It is my recommendation that he Board approve Sheakley Worker’s Compensation group rating program for the January 1, 2021 to December 31, 2021 rate year. (Attachment #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Donations

It is my recommendation that the Board of Education approve the monetary donation of \$47.00 from Mr. & Mrs. Martin Breznay of Chardon, Ohio. This donation is for the Automotive Collision Repair program.

It is my recommendation that the Board of Education approve the monetary donation of \$1,000.00 from Truline Industries of Chesterland, Ohio. This donation is to support Auburn Career Center’s RoboBot competition.

It is my recommendation that the Board of Education approve the donation of vertex welding helmet, multiple welding supply items from Mr. Brian Meess of Cleveland, Ohio. This donation is for the Welding program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #11 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #11)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2020-2021 School District Calendar

It is my recommendation that the Board of Education approve the 2020-2021 school district calendar. (Attachment #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Approve Policy Modifications

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 viewed by visiting website at [Auburn Board Policy Link](#). (Attachment #13)

<i>Section</i>	<i>Title</i>	<i>Revised/New/Delete</i>
Bylaws 0169.1	Public Participation at Board Meetings	Revised
Operations 8450	Control of Contact-Communicable Diseases	Revised
Operations 8420.01	Pandemics and Other Medical Emergencies	Revised
Administration 1520	Employment of Administrators	Revised
Finances 6107	Authorization to Accept & Distribute Electronic Records & to Use Electronic Signatures	Revised

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve New Employment Position for Dental Assistant Technician Instructor

It is my recommendation that the Board of Education approve to post/hire for a Dental Assistant Technician instructor position for the 2020-2021 school year.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Flexibility Resolution

The Auburn Vocational School District Board of Education authorizes the Superintendent to unilaterally amend any and all guidelines to conform with newly enacted laws, as well as applicable state and federal guidelines, to meet the needs of affiliated school districts, students, parents, and stakeholders due to the ongoing coronavirus health crisis including, but not limited to, student attendance, grading, and any other educational opportunities including, but not limited to, industry certifications and credentials until the completion of the 2019-2020 school year.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Business Partnership Affiliation Agreements (Attachment #16A)*
- b. *Agreement with Eaton Corporation (Attachment #16B)*
- c. *Practical Nursing Clinical Agreement(s)*
Ashtabula County Medical Center
- d. *Agreement with Lake Geauga Computer Association (Attachment #16D)*

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 #17 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
May 5, 2020 @ 6:30 pm**