

Auburn Career Center



Auburn Vocational Board of Education Special Board Meeting Agenda September 19, 2024 5:30 pm

Item #1 Roll Call

___ Mr. Todd Albright ___ Ms. Neysa Gaskins ___ Mr. Roger Miller
___ Ms. Jean Brush ___ Mr. Thomas Hach ___ Ms. Barb Rayburn
___ Mr. Kenneth Cahill ___ Mr. Geoffrey Kent ___ Ms. Mary Wheeler
___ Dr. Susan Culotta ___ Ms. Sherry Maruschak

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Facility Project(s) Update

- Dale Griffis to provide District project update(s)

Item #5 Approve C-Wing Interior Renovations

It is my recommendation that the Board of Education approve the C-Wing Interior renovation bids and award to the low bidder which is Lakeland Management Systems, Inc. (LMS) of Lake County, Ohio in the amount of \$2,677,000.00. This amount is inclusive of Base Bid, Allowances and no Alternates. Attached is the recommendation letter and bid tabulation. (Attachment # 5)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment #6)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #7 Executive Session

Motion for the Auburn Vocational School District Board of Education ("Board") hereby recesses into consecutive executive sessions for the purposes of; (1) preparing for and reviewing negotiations with public employees concerning their compensation and/or other terms and conditions of their employment and (2) to conference with an attorney for the public body concerning disputes involving the public body that are the subject to pending or imminent court action. All matters discussed in these executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

___ Mr. Todd Albright ___ Ms. Neysa Gaskins ___ Mr. Roger Miller
___ Ms. Jean Brush ___ Mr. Thomas Hach ___ Ms. Barb Rayburn
___ Mr. Kenneth Cahill ___ Mr. Geoffrey Kent ___ Ms. Mary Wheeler
___ Dr. Susan Culotta ___ Ms. Sherry Maruschak

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #8 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____ Time: _____

Please Notice Enclosures: Attachments

Regular Board Meeting
Tuesday, October 1, 2024 @ 6:30 pm