



**Auburn Vocational Board of Education  
Agenda  
September 3, 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 August 6, 2019 Regular Board Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Public Participation**

**Item #6 Administrative Report**

- 7113 Auburn Road House Update
- Presentation – Data Story

**Item #7 Facilities Committee Report – Update**

**Item #8 Recruitment/Curriculum Subcommittee – Next Meeting September \_\_, 2019**

**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 July 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 Permanent Appropriations for Fiscal Year 2019-2020**

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2019-2020. (Attachment Item #10)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #11 Approve Donation**

It is my recommendation that the Board of Education approve the donation of Arjent Lightbar R2S2 by Federal Signal from Painesville City Police Department of Painesville, Ohio. This item is for our Criminal Justice & Security program.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

# SUPERINTENDENT'S AGENDA

## Item #12 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations and Student Intern positions.  
(Attachment Item #12)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #13 Approve District Organizational Chart 2019-2020

It is my recommendation that the Board approve the district organizational chart for the 2019-2020 school year, for the purpose Auburn's Practical Nursing accreditation for the Ohio Board of Nursing.  
(Attachment Item #13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #14 Approve Resolution

The Auburn Vocational School District Board of Education hereby amends Resolution 006-19 to change the name of the "Recruitment/Curriculum Subcommittee" to the "Curriculum, Enrollment, and Retention Subcommittee."

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #15 Approve Blackboard One-Year Renewal Contract

It is my recommendation that the Board of Education approve a one-year renewal of the Blackboard License and Service Agreement contract for October 1, 2019 thru June 30, 2020, for \$37,500.00, which will be paid out of the VEPD Grant. (Attachment Item #15)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Approve Local Professional Development Standards & Guidelines**

It is my recommendation that the Board approve the local professional development standards & guidelines for renewal of certificates/licenses of professional staff. (Attachment Item #16: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Consent Agenda: Contracts/Affiliation Agreements**

Resolution to approve the following contracts and affiliation agreements:

- a. *Practical Nursing Affiliation Agreement (Attachment Item #17A)*
- b. *Teaching Professions Pathway Affiliation Agreements ( Attachment Item 17B)*
- c. *College Tech Prep Articulation Agreement with Kent State University (Attachment Item #17C)*
- d. *K12 License and Support Agreement (Attachment Item #17D)*
- e. *Master Electric Energy Sales Agreement (Attachment Item #17E)*
- f. *403(b)/457(b) Investment Provider Service Agreement (Attachment Item #17F)*
- g. *Business Partnership Affiliation Agreement (Attachment Item #17G)*
  - a. *Avalign Integrated LLC*
- h. *Marketplace/Events (Attachment Item #17H)*

Agreement between Auburn Career Center and Marketplace Events LLC (MPE) to provide landscaping for the 2020 Great Home and Garden Show, January 31 – February 9, 2020 at the I-X Center.

- i. *Lake/Geauga Educational Assistance Foundation (Attachment Item #17I)*

Agreement between Auburn Career Center and Lake/Geauga Educational Assistance Foundation to provide college access and financial aid advisor to our high school students during the 2019-2020 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #18 Resolution to Approve the Purchase of a School Van**

Authorize the Superintendent/Treasurer to negotiate the purchase of a school van for staff and student transportation, not to exceed \_\_\_\_\_.

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. 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

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

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

**Item #21 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

*Please Notice Enclosures: Attachments*

**Regular Board Meeting  
October 1, 2019 @ 6:30 pm**