

# Auburn Career Center



## Auburn Vocational Board of Education Regular Board Meeting Agenda September 5, 2023 6:30 pm

### Item #1 Roll Call

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Ms. Jean Brush     | <input type="checkbox"/> Ms. Sherry Maruschak | <input type="checkbox"/> Mr. Keith Strever |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Mr. Roger Miller     | <input type="checkbox"/> Mr. Erik Walter   |
| <input type="checkbox"/> Dr. Susan Culotta  | <input type="checkbox"/> Ms. Barb Rayburn     | <input type="checkbox"/> Ms. Mary Wheeler  |
| <input type="checkbox"/> Mr. Geoffrey Kent  | <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 the August 1, 2023 Regular Meeting**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #5 Administrative Report(s)**

- Superintendent Update
- OSBA Capital Conference

**Item #6 Facilities/Finance Committee - Update**

**Item #7 Public Participation**

**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 July 31, 2023 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 Permanent Appropriations for Fiscal Year 2023-2024**

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2023-2024. *(Attachment #9)*

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

# SUPERINTENDENT'S AGENDA

## Item #10 Approve District Organizational Chart 2023-2024

It is my recommendation that the Board of Education approve the district organizational chart for the 2023-2024 school year, for the purpose of Auburn's Practical Nursing accreditation for the Ohio Board of Nursing (*Attachment #10*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## 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 Item #11*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #12 Approve Facility Use Agreement

It is my recommendation that the Board of Education approve the Auburn Vocational School District Board of Education "*Facility Use Agreement*" which would be required to be completed by any outside organization requesting use of the Auburn facility(ies). (*Attachment #12*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #13 Approve High School Affiliation Agreement**

It is my recommendation that the Board of Education approve the Auburn Vocational School District Board of Education “*High School Affiliation Agreement*” which would be required to be completed by any outside business/industry when high school students are provided educational work opportunities under the business/industry’s supervision. (*Attachment #13*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #14 Approve Adult Affiliation Agreement**

It is my recommendation that the Board of Education approve the Auburn Vocational School District Board of Education “*Adult Affiliation Agreement*” which would be required to be completed by any outside business/industry when adult students are provided educational work opportunities under the business/industry’s supervision. (*Attachment #14*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #15 Approve Practical Nursing Student Handbook for 2023-2024 School Year**

It is my recommendation that the Board of Education approve the Practical Nursing Handbook for the 2023-2024 school year. (*Attachment #15*)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #16 Approve Annual Report to the Board of Nutrition Standards in the District**

It is my recommendation that the Board of Education approve for the 2023-2024 school year, the district is in compliance and enforcing all nutrition standards as outlined in state law and USDA regulations. These standards are detailed in Board policies: 8500 Food Services; 8510 Wellness; 8531 Free and Reduced Price Meals; 8540 Vending Machines; and 8550 Competitive Food Sales.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Approve 23-24 SY Revised Breakfast & Lunch Meal Prices**

It is my recommendation that the Board approve the following 2023-2024 school year breakfast and lunch meal prices:

Breakfast \$2.45 (price not changed)

Reduced Price Breakfast \$0.00

Lunch \$3.75 (price not changed)

Reduced Price Lunch \$0.00

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #18 Approval of Consent Agenda**

Approve that Item #19 A - D to be approved as a consent motion.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #19 Consent Agenda: Contracts/Affiliation Agreements**

Resolution to approve the following contracts and affiliation agreements:

- A. *Mayfield Heights High School EMT-B/Fire 1 and 2 Program Agreement (Attachment # 19A)*
- B. *Clinical Agreement with Hospice of Western Reserves (Attachment Item #19B)*
- C. *Affiliation Agreement(s) SY23-24 (Attachment Item 19C)*
- D. *MOU between Sinclair Community College & Auburn Career Center(Attachment Item #19D)*

A consent agenda provides 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 #20 Executive Session**

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into executive session pursuant to R.C. 121.22(G)(3) for the following purpose: (1) to review ongoing negotiation with public employees concerning their compensations and conditions of their employment. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the precessings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

\_\_\_ Ms. Jean Brush                      \_\_\_ Ms. Sherry Maruschak    \_\_\_ Mr. Keith Strever

\_\_\_ Mr. Kenneth Cahill                \_\_\_ Mr. Roger Miller                \_\_\_ Mr. Erik Walter

\_\_\_ Dr. Susan Culotta                    \_\_\_ Ms. Barb Rayburn                \_\_\_ Ms. Mary Wheeler

\_\_\_ Mr. Geoffrey Kent                    \_\_\_ Mr. Paul Stefanko

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

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

**Item #21 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #22 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

*Please Notice Enclosures: Attachments*  
**Regular Board Meeting**  
**Tuesday, October 3, 2023 @ 6:30 pm**