



**Auburn Vocational Board of Education
Agenda
September 6, 2022
6:30 pm**

Item #1 Roll Call

- | | | |
|---|---|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Mr. Kenneth Cahill | <input type="checkbox"/> Ms. Sherry Maruschak | <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"/> Mr. Thomas Fazekas | <input type="checkbox"/> Ms. Barb Rayburn | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of August 2, 2022 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Administrative Report(s)

Item # 6 Board Advisory Committee's Update(s)

Item #7 Public Participation

Item #8 Executive Session

Motion for the Auburn Vocational School District Board of Education ("Board") to recess into consecutive executive sessions pursuant to R.C. 121.22(G) for the following purposes, in no particular order: (1) conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending and imminent court action (6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office; Upon conclusion of these executive sessions, the Board President shall gavel the Board back into open session at this location. 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.

___ Mrs. Jean Brush ___ Mr. Geoffrey Kent ___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill ___ Ms. Sherry Maruschak ___ Mr. Erik Walter
___ Dr. Susan Culotta ___ Mr. Roger Miller ___ Mrs. Mary Wheeler
___ Mr. Thomas Fazekas ___ Ms. Barb Rayburn

Motion _____ Time In: _____
Second _____ Time Out: _____

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, 2022 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 2022-2023

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2022-2023. (Attachment Item #10)

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #11 Approve 2022-2023 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2022-2023 school year.

Program	Acct. Number	Last Year Balance 7/1/2022	Revenue Anticipated
Advance Manufacturing	200-902A	\$70.00	\$380.00
Allied Health Technology	200-901A	\$644.92	\$1,100.00
Architecture & Project Management	200-909A	\$0.00	\$1,200.00
Automotive Collision	200-985A	\$329.20	\$1,700.00
Automotive Technology Jr. & Sr.	200-912A	\$2,697.73	\$2,200.00
Computer Networking & Technology	200-903A	\$622.05	\$800.00
Construction Jr. & Sr.	200-987A	\$0.00	\$1,000.00
Cosmetology Jr. & Sr. / Holland	200-992A	\$1,779.23	\$4,700.00
Criminal Justice & Security	200-997A	\$0.00	\$0.00
Culinary Arts Jr. & Sr.	200-940A	\$321.68	\$2,000.00
Dental Assistant Technician	200-988A	\$0.00	\$100.00
DECA	200-930A	-\$1,659.61	\$3,300.00
Electrical Engineering Prep	200-996A	\$11.57	\$800.00
Emergency Medical Services	200-927A	\$563.75	\$200.00
Esports	200-999A	\$0.00	\$0.00
HVAC Jr. & Sr.	200-937A	\$0.00	\$600.00
Interactive Multimedia Jr. & Sr.	200-907A	\$1,375.00	\$6,000.00
National Technical Honor Society	200-908A	\$0.00	\$100.00
Patient Care Technician Jr. & Sr.	200-995A	\$264.70	\$0.00
Plant, Turf & Landscape Management	200-915A	\$54,453.32	\$45,000.00
Practical Nursing Adult	200-911A	\$829.83	\$0.00
Pro Web & Game Design	200-982A	\$1,235.43	\$1,000.00
Production & Welding Tech	200-925A	\$6,972.78	\$2,200.00
SADD	200-950A	\$801.97	\$300.00
Student Leadership Team	200-914A	\$0.00	\$100.00
Technology Engineering & Design	200-917A	\$754.12	\$800.00
Welding Jr. & Sr.	200-924A	\$439.04	\$1,000.00
District Wide Student Travel	200-998A	\$27.00	\$2,000.00
Total		\$72,533.71	\$78,580.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 Approve District Organizational Chart 2022-2023

It is my recommendation that the Board approve the district organizational chart for the 2022-2023 school year, for the purpose Auburn's Practical Nursing accreditation for the Ohio Board of Nursing. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #13 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplementals, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve Adult Workforce Education Instructor Handbook SY 2022-2023

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2022-2023 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment Item #14: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Revised Adult Workforce Education Student Handbook SY 2022-2023

It is my recommendation that the Board approve the revised Adult Workforce Education Instructor handbook for the 2022-2023 school year. Note any of the changes made have meet federal/COE standards and/or board policies. (Attachment Item #15: Emailed)

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 approve for the 2022-2023 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 Engagement Letter with Dickinson Wright PLLC

It is my recommendation that the Board approve the engagement letter with Dickinson Wright, PLLC to provide legal expertise related to career-technical education on specified projects as requested. (Attachment Item #17)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approval of Consent Agenda

Approve that Item #19 A, B, C and D 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. *Career and Technical Education Program Agreement*
Agreement between Warrensville Heights School District Board of Education and Auburn Career Center from July 1, 2022 through June 30, 2023. (Attachment Item #19A)

- B. *Career and Technical Education Program Agreement*
Agreement between Mentor School District Board of Education and Auburn Career Center from July 1, 2022 through June 30, 2023. (Attachment Item #19B)

- C. *Business Partnerships Affiliation Agreement*

RT 44 Auto Sales and Service	The William K. Thomas American Inn of Court
Somnium Solutions	

D. Agreement between Auburn Career Center and Energy Harbor

Agreement between Auburn Career Center and Energy Harbor which is required to provide a Joint Information Center (JIC), for use during scheduled drills and/or emergencies at the Perry Nuclear Power Plant (PNPP). Auburn Career Center has the facilities, equipment, and services required for use by Energy Harbor for the JIC during scheduled drills/emergencies at the PNPP. This agreement will be in effect for a two-year period commencing January 1, 2023 – December 31, 2024. Energy Harbor will reimburse the district for retainer fees and daily rates for the facilities, equipment and services used for the JIC. Energy Harbor will provide a certificate of insurance as additional insured. (Attachment Item #19D)

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 #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
October 4, 2022 @ 6:30 pm**