



**Auburn Vocational Board of Education
Agenda
September 7, 2021
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"/> 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"/> Mr. Thomas Fazekas | <input type="checkbox"/> Mr. CJ Paterniti | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of August 3, 2021 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

TREASURER'S AGENDA

Item #7 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, 2021 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item#7)

No Action Required.

Item #8 Approve Permanent Appropriations for Fiscal Year 2021-2022

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2021-2022. (Attachment Item #8)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Approve Donations

It is my recommendation that the Board of Education approve the donation of 3 Amazon Fire 7" tablets from Best Buy of Mentor, Ohio.

It is my recommendation that the Board of Education approve the miscellaneous tool & die items from Don Anderson of Euclid, Ohio.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Closing and Transferring of Organization Funds

It is my recommendation that the Board of Education approve the Cosmetology Jr. & Sr./Malvicino activity account 200-992B be closed and all funds moved to Cosmetology Jr. & Sr./Holland activity account 200-992A.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve 2021-2022 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2021-2022 school year.

Program	Acct. Number	Last Year Balance 6/30/2020	Revenue Anticipated
Advance Manufacturing	200-902A	\$70.00	\$30.00
Allied Health Technology	200-901A	\$644.92	\$1,250.00
Architecture & Project Management	200-909A	\$0.00	\$900.00
Automotive Collision	200-985A	\$640.30	\$1,700.00
Automotive Technology Jr. & Sr.	200-912A	\$2,197.73	\$2,200.00
Computer Networking & Technology	200-903A	\$722.00	\$1,000.00
Construction Jr. & Sr.	200-987A	\$0.00	\$850.00
Cosmetology Jr. & Sr. / Holland	200-992A	\$901.49	\$4,700.00
Criminal Justice & Security	200-997A	\$0.00	\$200.00
Culinary Arts Jr. & Sr.	200-940A	\$193.74	\$2,000.00
Dental Assistant Technician	200-988A	\$0.00	\$700.00
DECA	200-930A	\$1,190.63	\$4,100.00
Electrical Engineering Prep	200-996A	\$11.57	\$750.00
Emergency Medical Services	200-927A	\$563.75	\$300.00
HVAC Jr. & Sr.	200-937A	\$0.00	\$600.00
Interactive Multimedia Jr. & Sr.	200-907A	\$0.00	\$6,000.00
National Technical Honor Society	200-908A	\$0.00	\$100.00
Patient Care Technician Jr. & Sr.	200-995A	\$264.70	\$1,000.00
Plant, Turf & Landscape Management	200-915A	\$38,497.56	\$46,000.00
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
Teaching Professions Pathway Jr. & Sr.	200-945A	\$0.00	\$2,323.00
Technology Engineering & Design	200-917A	\$2,154.12	\$1,700.00
Welding Jr. & Sr.	200-924A	\$439.04	\$2,000.00
District Wide Student Travel	200-998A	\$2,317.00	\$2,000.00
Total		\$60,648.56	\$86,003.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #12 Approve District Organizational Chart 2021-2022

It is my recommendation that the Board approve the district organizational chart for the 2021-2022 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 2021-2022

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2021-2022 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 Adult Workforce Education Student Handbook SY 2021-2022

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2021-2022 school year. Note any of the changes made have meet federal 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 2021-2022 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 Textbooks for Marketing & Business Applications Program

It is my recommendation that the Board approve the textbooks, first one Junior year – fall semester and second book Junior year – spring semester in the Marketing & Business Applications program

Carey, Patrick. *Microsoft Office 365 Excel 2019: Comprehensive*. Boston, MA, USA: Cengage, 2020. Print.

Cram, Carol M., and Jennifer A. Duffy. *Microsoft Office 365: Word 2019*. Cengage, 2020. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. Auburn Practical Nursing Affiliation Agreement (Attachment Item #18A)
- b. Teaching Professions Pathway Affiliation Agreements (Attachment Item #18B)
- c. Public Safety Affiliation Agreements (Attachment Item #18C)
- d. Business Partnership Affiliation Agreement (Attachment Item #18D)

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 #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments

**Regular Board Meeting
October 5, 2021 @ 6:30 pm**