

Auburn Career Center



Auburn Vocational Board of Education Agenda September 1, 2020 6:30 pm

Item #1 Roll Call

___ Mrs. Jean Brush	___ Mr. Geoffrey Kent	___ Mr. Paul Stefanko
___ Mr. Kenneth Cahill	___ Mr. Ken Klima	___ Mr. Erik Walter
___ Dr. Susan Culotta	___ Mr. Roger Miller	___ Mrs. Mary Wheeler
___ Mrs. Mary Javins	___ Mr. CJ Paterniti	

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of August 4, 2020 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation - Suspended

Item #6 Administrative Reports

Funding Opportunities:

Two funding opportunities that have submitted on behalf of Auburn:

- 1) Purdue Pharma L.P.
- 2) BroadBandOhio Connectivity Grant

Item #7 Facilities Committee Report - Update

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, 2020 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment Item #8)

No Action Required.

Item #9 Approve Permanent Appropriations for Fiscal Year 2020-2021

It is my recommendation that the Board of Education approve the permanent appropriations for fiscal year 2020-2021. (Attachment Item #9)

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 Sports Medicine I & II activity account 200-932A be closed as well as D.C.T. activity account 200-993A and all funds moved to general account.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Dental Assistant Technician Activity Account

It is my recommendation that the Board approve the opening of Dental Assistant Technician program activity account number 200-988A.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve 2020-2021 Purpose Statement/Activity Budgets

It is my recommendation that the Board of Education approve the following purpose statement/activity for the 2020-2021 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	\$390.30	\$1,700.00
Automotive Technology Jr. & Sr.	200-912A	\$2,122.73	\$2,200.00
Computer Networking & Technology	200-903A	\$822.00	\$1,000.00
Construction Jr. & Sr.	200-987A	\$0.00	\$850.00
Cosmetology Jr. & Sr. / Holland	200-992A	\$1,254.42	\$4,700.00
Cosmetology Jr. & Sr. /Malvicino	200-992B	\$1,426.79	\$2,500.00
Criminal Justice & Security	200-997A	\$0.00	\$200.00
Culinary Arts Jr. & Sr.	200-940A	\$473.29	\$2,000.00
DECA	200-930A	\$1,953.23	\$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	\$7,834.26	\$6,000.00
National Technical Honor Society	200-908A	\$0.00	\$100.00
Patient Care Technician Jr. & Sr.	200-995A	\$402.50	\$1,000.00
Plant, Turf & Landscape Management	200-915A	\$42,798.26	\$46,000.00
Practical Nursing Adult	200-911A	\$829.83	\$0.00
Pro Web & Game Design	200-982A	\$2,223.39	\$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	\$245.13	\$2,323.00
Technology Engineering & Design	200-917A	\$670.92	\$1,700.00
Welding Jr. & Sr.	200-924A	\$439.04	\$2,000.00
Total		\$79,951.08	\$85,803.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

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 District Organizational Chart 2020-2021

It is my recommendation that the Board approve the district organizational chart for the 2020-2021 school year, for the purpose Auburn's Practical Nursing accreditation for the Ohio Board of Nursing.
(Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#15 Approve Remote Learning Plan

It is my recommendation that the Board approve as required by Ohio HB 164, Auburn Career Center's Remote Learning Plan for the 2020-2021 school year. (Attachment item #15)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Revisions to the Back to School Plan

It is my recommendation that the Board approve the revisions to the Back to School Plan for the 2020-2021 school year. (Attachment Item #16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Adult Workforce Education Instructor Handbook SY 2020-2021

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2020-2021 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment Item #17: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve Adult Workforce Education Student Handbook SY 2020-2021

It is my recommendation that the Board approve the Adult Workforce Education Instructor handbook for the 2020-2021 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment Item #18: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#19 Approve Auburn Practical Nursing Handbook 2020

It is my recommendation that the Board approve the Auburn Practical Nursing handbook for the 2020-2021 school year. (Attachment Item #19: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- a. *Auburn Practical Nursing Affiliation Agreement (Attachment Item #20A)*
- b. *Teaching Professions Pathway Affiliation Agreements (Attachment Item #20B)*
- c. *Public Safety Affiliation Agreements (Attachment Item #20C)*
- d. *Business Partnership Affiliation Agreement (Attachment Item #20D)*
- e. *Training Agreement between Auburn Career Center and Alliance for Working Together Foundation beginning August 24, 2020 through June 20, 2020. (Attachment Item #20E)*

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 Approve Part Time Salary Schedule

It is my recommendation that the Board approve the part time salary schedule for the 2020-2021 school year. (Attachment Item #21)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #22 Executive Session

- a) Pursuant to Ohio Revised Code Section 121.22 (G)(2), I hereby recommend that the Board make a motion to adjourn to executive session to consider the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest.

___ Mrs. Jean Brush

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

___ Mr. Kenneth Cahill

___ Mr. Ken Klima

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mrs. Mary Javins

___ Mr. C.J. Paterniti

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #23 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #24 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Time: _____

Please Notice Enclosures: Attachments
Regular Board Meeting
October 6, 2020 @ 6:30 pm