



**Auburn Vocational Board of Education  
Special Meeting  
Agenda  
May 13, 2021  
6:00 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 Public Participation - Suspended**

**Item #5 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. Paul Stefanko

\_\_\_ Mr. Kenneth Cahill

\_\_\_ Mr. Ken Klima

\_\_\_ Mr. Erik Walter

\_\_\_ Dr. Susan Culotta

\_\_\_ Mr. Roger Miller

\_\_\_ Mrs. Mary Wheeler

\_\_\_ Mr. Thomas Fazekas

\_\_\_ Mr. CJ Paterniti

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

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

**SUPERINTENDENT’S AGENDA**

**Item #6 Human Resources**

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #6)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #7 Approve Correction of May 4, 2021 Minutes**

It is my recommendation that the Board of Education approve the correction of the May 4, 2021 minutes to reflect the contract start date from August 1<sup>st</sup> to July 11<sup>th</sup> for the following positions: Director of Curriculum & Instruction; Director of High School; and Director of Adult Workforce Education & Business Partnerships.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item#8 Create Employment Position of Director of Industrial Trades**

It is my recommendation that the Board of Education approve to create for a full-time (1.0) Director of Industrial Trades position for the 2021-2022 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #9 Approve New Director of Industrial Trades Transition Wage**

It is my recommendation that the Board of Education approve Mr. Cory Hutter 40 transition days at his daily rate of \$257.69 from May 31, 2021 to July 31, 2021. Mr. Hutter’s salary for the 40 days will equal the amount of \$10,307.69.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #10 Approve 2-Year Contract for Director of Industrial Trades**

It is my recommendation that the Board of Education approve Mr. Cory Hutter for a 2-Year, 260-day administrator’s contract effective August 1, 2021. Mr. Hutter’s salary for the 2021-2022 school year will be in the amount of \$67,000.00.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #11 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #12 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

*Please Notice Enclosures: Attachments*

**Regular Board Meeting  
June 1, 2021 @ 6:30 pm**