



**Auburn Vocational Board of Education
Agenda
August 7, 2018
6:30 pm**

Item #1 Roll Call

- | | | |
|--|--|--|
| <input type="checkbox"/> Mrs. Jean Brush | <input type="checkbox"/> Mr. Ken Klima | <input type="checkbox"/> Mr. Paul Stefanko |
| <input type="checkbox"/> Dr. Susan Culotta | <input type="checkbox"/> Dr. Brian Kolkowski | <input type="checkbox"/> Mr. Erik Walter |
| <input type="checkbox"/> Mrs. Mary Javins | <input type="checkbox"/> Mr. Roger Miller | <input type="checkbox"/> Mrs. Mary Wheeler |
| <input type="checkbox"/> Mr. Geoffrey Kent | <input type="checkbox"/> Mr. Terry Sedivy | |

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of June 26, 2018 Regular Board Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Public Participation

Item #6 Administrative Reports

- A. OSBA Capital Conference - November 11-13, 2018, **Notify Lori by Friday, August 17th**
- B. Staff In-Service Days – August 9 & 10, 2018
- C. Opening of School Year for Students – August 13, 2018
- D. 2017-2018 Administrative Review Letter for Child Nutrition
- E. Recruitment/Curriculum Meeting – August 16, 2018 at 3pm @ Technology Learning Ctr.

Item #7 Facilities Committee Report

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 June 30, 2018 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 Transfers

It is my recommendation that the Board approve the following transfers from the General Fund effective August 7, 2018.

Fund	Amount	Purpose
Public School Support	\$50,000.00	Student trips for local, state and national contests
Employee Benefit Self Insurance	\$23,908.69	Healthcare Deductible
Capital Improvement	\$350,000.00	Capital Projects
Food Service – Lunchroom	\$30,000.00	Food Service 18-19 school year

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Change Funds

It is my recommendation that the Board approve the change funds for the 2018-2019 school year total of \$287.00.

Adult	\$150.00
Attendance/Main Office	\$80.00
Lunchroom	\$57.00
Total	\$287.00

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve Donations

It is my recommendation that the Board approve the monetary donation of \$220.00 from The Lubrizol Corporation of Painesville, Ohio for the Aspire program caps and gowns.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT’S AGENDA

Item #12 Human Resources

Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #12)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#13 Approve Part-Time Salary Schedule

It is my recommendation that the Board of Education approve the part-time salary schedule for the 2018-2019 school year. (Attachment Item# 13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approve School Resource Officer

It is my recommendation that the Board approve Lieutenant Michael Reed as the school resource officer for Auburn Career Center. The agreement between the Lake County Sheriff's Office and Auburn Career Center for the 2018-2019 school year would remain. Auburn's portion for the upcoming school year would be \$79,910.00. (Attachment Item #14)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approve Second & Final Policy Readings

It is my recommend that the Board of Education make the following policy modifications to the Auburn Vocational Board of Education Policy Manual. Original policy can be reviewed by visiting the Board Policy website at www.neola.com/auburnjvs-oh and clicking on the policy number. (Attachment Item #15: Emailed)

Section	Title	Revised/New Policy/Delete
Operations 8400	School Safety	Revised
Property 7543	Utilization of the Districts Website & Remote Access to the Districts Network	Revised
Property 7530	Lending of Board-Owned Equipment	Revised
Program 2271	College Credit Plus Program	Revised
Property 7530.02	Staff Use of Personal Communication Devices	New Policy
Property 7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices	New Policy

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approve Tuition Free Benefit Revisions

It is my recommendation that the Board of Education approve the revisions to the tuition free benefit document. (Attachment Item#16)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approve Textbook for Teaching Program

It is my recommendation that the Board approve the following textbook as part of the Teaching program.

Home, School, and Community Collaboration

ISBN – 9781506365732 (textbook)

Grant, Kathy B., and Julie A. Ray. *Home, School, and Community Collaboration: Culturally Responsive Family Engagement*. 4th ed., SAGE, 2019. Print.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Approve 2018–2019 Student Code of Conduct

It is my recommendation that the Board of Education approve student code of conduct for the 2018-2019 school year. The changes are due to the policies and/or laws that have modified at the state level. (Attachment Item #18: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Approve Adult Workforce Education Student Handbook for 2018-2019

It is my recommendation that the Board approve the Adult Workforce Education student handbook for the 2018-2019 school year. Note any of the changes made have meet federal standards and/or board policies. (Attachment Item #19: Emailed)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #21 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. Ken Klima

___ Mr. Paul Stefanko

___ Dr. Susan Culotta

___ Dr. Brian Kolkowski

___ Mr. Erik Walter

___ Mrs. Mary Javins

___ Mr. Roger Miller

___ Mrs. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Terry Sedivy

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #22 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

Please Notice Enclosures: Attachments
Regular Board Meeting
September 4, 2018 @ 6:30 pm