

# Auburn Career Center



## Auburn Vocational Board of Education Regular Board Meeting Agenda January 15, 2019 \_\_\_\_\_ pm

### Item #1 Roll Call

\_\_\_ Mrs. Jean Brush

\_\_\_ Mr. Ken Klima

\_\_\_ Mr. Terry Sedivy

\_\_\_ Dr. Susan Culotta

\_\_\_ Dr. Brian Kolkowski

\_\_\_ Mr. Erik Walter

\_\_\_ Mrs. Mary Javins

\_\_\_ Mr. Roger Miller

\_\_\_ Mrs. Mary Wheeler

\_\_\_ Mr. Geoffrey Kent

\_\_\_ Mr. Paul Stefanko

### Item #2 Approve Agenda

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

### Item #3 Approve Minutes of Last Meeting

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

### Item #4 Public Participation

## 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. 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 #6 Administrative Reports

- A. Semi- Annual Harassment Report
- B. Auburn Vocational School District received Ohio Auditor of State Award for the 6<sup>th</sup> year
- C. National Technical Honor Society Induction –  
*January 30, 2019 at 6:30 pm – 8:00 pm Presentation Center*

## Item #7 Recruitment/Curriculum Committee Report –

*February 12, 2018- 3:00 pm – 4:30 pm Technology Learning Center - Room 100*

# 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 November 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 Tax Budget for FY 2019-2020**

It is my recommendation that the board approve the Tax Budget for FY 2019-2020. The tax budget is based upon the five-year forecast approved by the Board in October 2018 and includes estimates of tax collection for both Lake and Geauga counties. The Lake County Auditor has provided a summary form of budget resulting from amendments to the ORC related to tax budgets. (Attachment Item #9)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #10 Approve Advance**

It is my recommendation that the Board approve the following advance from the general fund effective January 1, 2019. Funds will be returned to the general fund on a monthly basis.

Fund	Amount	Purpose
Flexible Spending Account	\$18,300.00	FSA-Claim Deductions

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #11 Approve 2018-2019 Scholarships**

I recommend the Board approve the following scholarships for the 2018-2019 school year from Mrs. Mildred Dennis of Perry, Ohio.

Mildred Dennis Teacher Education Scholarship Fund	\$1,000.00
Betty Dennis Health Education Scholarship Fund	\$1,000.00

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #12 Approve Donations

It is my recommendation that the Board of Education approve the following donations:

Company	Location	Donation	Program
Concord Garden Club	Concord, Ohio	\$200.00	Plant, Turf and Landscape Management
Marketplace Events USD	Solon, Ohio	\$3,000.00	Plant, Turf and Landscape Management
Future Image Promotions	Chagrin Falls, Ohio	\$550.00	Career Technical Student Organizations
D & S Automotive Collision & Restyling	Mentor, Ohio	\$100.00	Signing Day
Sons of the American Legion	Painesville, Ohio	\$200.00	Banners
Truline Industries	Chesterland, Ohio	\$1,000.00	RoboBots
Roberta Patton	Painesville, Ohio	2003 Century Buick	Automotive Technology
John Galeazzo	Painesville, Ohio	Roll Roofing	Construction
Clover Electric, Inc.	Chagrin Falls, Ohio	\$500.00	Interactive Multimedia Technology
Premier Paint Technology	Eastlake, Ohio	3M Automotive body products – 3M Filler and Sealer cartridges	Automotive Collision Repair
Geauga mechanical Co., Inc.	Chardon, Ohio	\$100.00	HVAC

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, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item #14 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

a. *Business Partnership Affiliation Agreements (Attachment Item #14A)*

The Goddard School  
Sherman's Welding & Equipment

Vecmar Corporation  
Selinick Transmission

b. *Kent State University College MOU (Attachment Item #14B)*

MOU Agreement between Auburn Career Center and Kent State University for college credit plus.

c. *Contractor Agreement between Geauga County Job & Family Services and Auburn Career Center*

Perform employment services with Geauga OhioMeansJobs effective January 1, 2019 through December 31, 2019. Service components to include: Outreach, intake, and orientation to the information and other services available. Initial assessment of skill levels, aptitudes, ability and supportive service's needs. Job search and placement assistance. *(Attachment Item #14C)*

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 #15 Approve Practical Nursing Program Student Handbooks

It is my recommendation that the Board approve the Student handbooks for the 2019-2020 evening and day programs. (Attachment #15: Emailed)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

## Item#16 Rescind Motion 156-18 to Approve School to Work Program Agreement

It is my recommendation that the Board rescind the November 8, 2018 (156-18) motion to approve the school to work agreement between the Auburn Vocational School District Board of Education and Plumbers Local 55 Joint Apprenticeship Training Committee of Cleveland. The agreement has since been updated/modified per our attorney.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #17 Approve School to Work Program Agreement**

It is my recommendation that the Board approve the school to work agreement between the Auburn Vocational School District Board of Education and Plumbers Local 55 Joint Apprenticeship Training Committee of Cleveland. (Attachment Item #17)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #18 Approve Resolution to Participate in Berkshire Local School District**

It is my recommendation that the Board approve the resolution to participate in Berkshire Local School District partner agreement. (Attachment Item #18)

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #19 Other**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

**Item #20 Adjourn**

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

*Please Notice Enclosures: Attachments  
Agenda and Attachments are on Blackboard*