



**VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS
BOARD OF EDUCATION MEETING**

December 20, 2018

Sentinel Career & Technology Center, Tiffin, Ohio

6:30 p.m.

**Tim Damschroder, President – Gibsonburg
Chris Widman, Vice-President - Tiffin
Jaimie Beamer - Seneca East
Larry Bowman - Old Fort
Barbara Drusbacky - Port Clinton
Nancy Greenslade - Clyde-Green Springs
Neil Kinley - Upper Sandusky
Kathy Koehler - Mohawk
Karen Lang - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Stephanie Reinhart - New Riegel
Anthony Thompson - Fostoria**

**Alan W. Binger, Treasurer
Gregory A. Edinger, Superintendent**

**VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS
BOARD OF EDUCATION**

CONTENTS

December 20, 2018

- **Agenda - Summary**
- **Minutes of the Regular Meeting**
- **Fiscal Year Analysis**
- **Financial Summary Report**
- **Investments Report**
- **Check Payment Register**

**VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS
BOARD OF EDUCATION MEETING**

Sentinel Career & Technology Center, Tiffin, Ohio

December 20, 2018 – 6:30 p.m.

Regular Meeting Agenda

- A. Call meeting to order – Mr. Tim Damschroder, President
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Approve the minutes of the November 15, 2018 regular meeting.
- E. Administrative reports and discussion
- F. Approval of Agenda (Additions, deletions, movement of consent agenda items)

G. Consent Agenda

Superintendent's reports and recommendations.

The Superintendent recommends that the Board of Education approve the Consent Agenda Item **G.1.** Action by the Board of Education in "Adoption of the Consent Agenda" means that this item is adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

G.1 Personnel

a) Please accept the resignation of Dan Hoerig, VSCTC Custodian, effective December 31, 2018.

b) Approve the following one year full-time classified, employment contracts effective January 4th, 2019 – pending proper credentials:

- 1) Kim Lenhart, VSCTC Custodian, Class I, Step I on the Custodial salary schedule.
- 2) Todd Newland, VSCTC Custodian, Class I, Step I on the Custodial salary schedule.

c) Approve the following part-time Adult Education instructor contracts to work as assigned for the 2018-2019 school year at the Board adopted rate of pay – pending proper credentials:

James Black	Michael Snell
Benjamin Molyett	Michael Vajen

d) Issue an Adult Education instructor contract for Matthew Toflinski effective 2018-2019 school year.

e) Approve the following adult supplemental employment contracts at the rate of \$30/hour for customized training for the 2018-2019 school year:

Rochelle Lewis	Tina Gibson
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f) Issue a Substitute teaching contract to Jewel Berger for the 2018-2019 school year at the Board adopted rate of pay – pending proper credentials.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **H.1**. Action by the Board of Education in “Adoption of the Consent Agenda” means that this item is adopted by one single motion unless a member of the Board or the Treasurer requests that any such item be removed from the consent agenda and voted upon separately.

H.1. Monthly Financial Reports

- a) Fiscal Year Analysis
- b) Fiscal Data Graphs
- c) Cash Reconciliation Report
- d) Financial Summary Report
- e) Investment Report
- f) Check Payment Register

I. Non-Consent Action Item

I.1. Annual Membership Investments

- a) Approve the renewal of 2019 OSBA annual membership dues and subscriptions to electronic Briefcase, School Management News, and Legislative Services - \$3, 245.00.

J. Set the time, date, and place for the 2019 Organizational meeting

K. Appoint the President Pro Tem for the 2019 Organizational meeting

L. Legislative Liaison Report

M. Board Initiated Business

N. Executive Session

O. Adjournment

<p>Opportunities shall be given to the public to address regular or special meetings of the Board; however, the Board shall not be obligated to consider the problem or request of a petitioner unless the matter has been sent to each individual member of the Board of Education and the Superintendent of Schools in writing at least 48 hours in advance of the meeting, excluding Sundays and legal holidays.</p>

Next meeting: January 17, 2019 at the Administration Center, Fremont, Ohio