



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

**February 21, 2019**

*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**  
**Heidi Kauffman - Fostoria**

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

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

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

*Sentinel Career & Technology Center, Tiffin, OH*

**February 21, 2019**

**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 January 17, 2019 organizational and regular meetings
- 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 Items **G.1.** through **G.3.** Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed from the consent agenda and voted upon separately.

**G.1. Personnel**

a) Accept the resignation of Ann Zimmerman, VSCTC Aide, effective May 31, 2019 for the purpose of retirement.

b) Approve the following certified supplemental contracts as assigned for the 2018-19 school year, at the Board approved hourly rate:

Adam Hellman  
Tom Renninger  
Jody Twining

c) Approve the following classified supplemental contracts for the 2018-2019 school year Winter Camp, at \$20.00 per hour:

Kelly Brickner	Rachel Briggs
Gerald Elchert	Anita Ritter
Abbigail Venturino	Paige Webb

d) Issue a part-time VTC School Safety Officer, \$30.00 per hour to Sgt. Anthony Emrich to work as assigned for the 2018-2019 school year (pending proper credentials).

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

**ASPIRE Instructor** Tylan McCollum

**ASPIRE Aide** Tylan McCollum

- f) Issue a substitute teaching contract for Jaclyn Smith to work as assigned for the 2018-2019 school year at the Board adopted rate of pay.
- g) Issue the following extended time supplemental contracts for the 2018-2019 school year in accordance with CBA Article X-A:

Claire Knapinski	Intervention Specialist	2 days
Ann Pumphrey	VOSE	2 days

- h) Approve the following 2018-2019 school year Youth Club Advisor stipends donated back to the club/program as listed:

James Baker	SkillsUSA	Michael Batdorf	SkillsUSA
\$377.78		\$377.78	
George Byington	SkillsUSA	Floyd Collins	SkillsUSA
\$94.45		\$377.78	
Tony Darr	SkillsUSA	Tom Fought	SkillsUSA
\$188.89		\$377.78	
Mary Green	SkillsUSA	Adam Hellman	SkillsUSA
\$188.89		\$377.78	
Ronald Huffman	SkillsUSA	Valerie Karhoff	FFA
\$377.78		\$37.78	
Russell Markwith	SkillsUSA	Jennifer McCoy	SkillsUSA
\$377.78		\$188.89	
Bryan Moreland	SkillsUSA	Melissa Puente	SkillsUSA
\$377.78		\$377.78	
Brian Sneider	SkillsUSA	Kristie Theis	BPA
\$377.78		\$188.89	
Cathy Thomas	FEA (Educators Rising)	Lecia Wadsworth	SkillsUSA
\$188.89		\$188.89	
Crystal Webel	SkillsUSA		
\$377.78			

- i) Issue the following certified supplemental teaching contracts for the 2018-2019 school year to teach, as assigned:

**Youth Club Advisor** – stipend paid as listed:

David Borer	SkillsUSA	Andy Brickner	SkillsUSA
\$377.78		\$377.78	
George Byington	SkillsUSA	Anna Creswell	FFA
\$283.34		\$377.78	
Linda Daniel	SkillsUSA	Tony Darr	SkillsUSA
\$377.78		\$188.89	
Nichole England	SkillsUSA	Seth Fitzgerald	DECA
\$377.78		\$377.78	

Tina Gibson \$377.78	BPA/DECA	Scott Gilbert \$377.78	SkillsUSA
Mary Green \$188.89	SkillsUSA	Michele Hollister \$377.78	DECA
Adam Horner \$377.78	FFA	Anna Horner \$377.78	FFA
Valerie Karhoff \$340.00	FFA	Mark Long \$377.78	CBI
Jennifer McCoy \$188.89	SkillsUSA	Curt Mellott \$377.78	CBI
Dan Moscioni \$377.78	SkillsUSA	Steve Newland \$377.78	SkillsUSA
Melissa Null \$377.78	SkillsUSA	Sarrah Ottney \$377.78	SkillsUSA
Dave Rapp \$377.78	FFA	Sandy Reinhart \$377.78	SkillsUSA
Tom Renninger \$377.78	SkillsUSA	Carl Rusch \$377.78	SkillsUSA
Elizabeth Slattman \$377.78	CBI	Kristie Theis \$188.89	BPA
Cathy Thomas \$188.89	FEA (Educators Rising)	Aaron Thompson \$377.78	SkillsUSA
Lecia Wadsworth \$188.89	FFA	Brian Zender \$377.78	FFA
Valerie Zeno \$377.78	SkillsUSA	Barret Zimmerman \$377.78	FFA

## **G.2. Donations**

- a) \$1,000.00 from Quality Steel Corp, Cleveland, MS (Welding Program)
- b) \$11.00 from Mr. Dale Dick, Clyde (Auto Tech Program)

## **G.3. Calendar**

Adopt the 2019-2020 school year calendar as presented.

## **H. Financial Consent Agenda**

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items

**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) Appropriation Modifications
- e) Financial Summary Report
- f) Investment Report
- g) Check Payment Register

- I.** Non-Consent Action Item
- J.** Legislative Liaison Report
- K.** Board Initiated Business
- L.** Executive Session
- M.** Adjournment

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.

**Next meeting: March 21, 2019 at the Administration Center**