



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

March 21, 2019

Administration Center, Fremont, 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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March 21, 2019

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- **Check Payment Register**

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

Administration Center, Fremont, Ohio

March 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 February 21, 2019 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 Items **G.1.** through **G.2.** 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) Approve the following leaves without pay:

- 1) Christina Hoelzle, VTC Administrative Assistant, effective June 10-14, 2019, totaling 5 days.
- 2) Doug Frankart, SCTC Custodian, effective March 19-May 6, 2019, totaling 34 days consistent with FMLA.

b) Approve the following adult supplemental employment contracts at the rate of \$30/hour for customized training for the 2018-19 school year – pending proper credentials:

Emily Zibert

Marcus Kreais

c) Approve the following grant funded part-time contract to work as assigned for the 2018-2019 school year at the Board adopted rate of pay:

Aspire Aide

Teresa Nesbitt

G.2. Donations

- a) \$621.26 from Dr. Hoyda, Tiffin (SkillsUSA)
- b) \$621.26 from Reineke Family Dealerships, Tiffin (SkillsUSA)
- c) \$20.00 from Angie Welly, Tiffin (Auto Tech program)
- d) \$10.00 from Sandusky County Veterans Office, Fremont (Auto Tech program)

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** through **H.4.** Action by the Board of Education in “Adoption of the Consent Agenda” means that these items are 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

H.2. Accepting the Tax Rates and Amounts

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
BY THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS
BOARD OF EDUCATION

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Vanguard Sentinel Career & Technology Centers School District, Sandusky County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: General Fund – 1.60 mills outside the ten mill limit with \$5,365,756.00 as the amount to be derived; and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

H.3. Then and Now Certification

Approve “Then and Now” Certification for Purchase Order #191397 effective January 1, 2019 to The Collaborative in the amount of \$5,070.74 for services rendered on the Vanguard Tech Center Building Trades Classroom Addition project.

H.4. General Fund Transactions

Approve the following general fund transaction:

a) Transfer \$1,000,000.00 from General Fund (001) to Permanent Improvement Fund (003)

I. Non-Consent Action Item

I.1. Facilities Projects Approval

Accept the bid for the VTC Skilled Trades Center classroom addition.

CONTRACT	BASE BID	Alt.1	TOTAL
Telamon Construction, Inc.	\$389,100.00	\$30,855.00	\$419,955.00

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: April 18, 2019 at Sentinel Career & Technology Center