



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

November 15, 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**

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November 15, 2018

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VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS
BOARD OF EDUCATION MEETING

Sentinel Career & Technology Center, Tiffin, Ohio

November 15, 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 October 18, 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 Items **G.1.** and **G.2.** 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 Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

G.1 Personnel

a) Accept the following staff resignations as presented:

- 1) Terry Barnes, VTC Consumer Ed instructor for the purpose of retirement effective June 30, 2019.
- 2) Allen Schultz, SCTC Career Pathways instructor, for the purpose of retirement effective May 31, 2019.

b) 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 Tiffany Costilla

ASPIRE Aide Tiffany Costilla

c) Approve the following certified contract to work as assigned for the remainder of the 2018-2019 school year at the Board adopted rate of pay:

Part-time Adult Education Instructor Paul Perry

d) Issue the following classified substitute employment contracts for the remainder of the 2018-2019 school year at the Board adopted rate of pay – pending proper credentials:

Todd Newland

Laura Stull

G.2. Donations

- a) \$10.00 from Mr. Logan Fredrick, Fremont (Auto Tech Program)
- b) 72 – 16-ounce water glasses from Mr. Adam Smith, Carmie’s Camden Falls, Tiffin (SCTC Culinary Arts & Hospitality Management Program)

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

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: December 20, 2018 at Sentinel Career & Technology Center