



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

**October 18, 2018**

*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**  
**Anthony Thompson - Fostoria**

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

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

**CONTENTS**

**October 18, 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**

*Administration Center, Fremont,*

*Ohio*

*October 18, 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 September 20, 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.** through **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.) Please accept the resignation of Linda Krizan, VSCTC Custodian, effective October 25, 2018.
- 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**      Pamela Heyman

**Aspire AIDE**              Pamela Heyman

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

- d.) Approve the following adult supplemental employment contracts at the rate of \$30/hour for customized training for the 2018-19 school year:

Jim Baker

Ron Huffman

- e.) Issue a substitute teaching contract for Lori Williams to work as assigned for the 2018-2019 school year at the Board adopted rate of pay.

**G.2. Donations**

\$100.00 from Mrs. Karen Klepper, Tiffin (STC Building Trades Student Activity Account)

**H. Financial Consent Agenda**

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **H.1.** through **H.2.** 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

**H.2. Five Year Forecast**

Approve the Five Year Forecast through June 30, 2023.

**I. Non-Consent Action Item**

**I.1. Approve Resolution of OFCC Project Closeout**

WHEREAS, the Vanguard-Sentinel Career & Technical Center, Sandusky County, Ohio entered in to a Vocational Facilities Assistance Program Project Agreement with the Ohio Facilities Construction Commission (fka Ohio School Facilities Commission) on January 12, 2010, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Vanguard-Sentinel Career & Technical Center’s Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Vanguard Career & Technical Center, Sandusky County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

- 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: November 15, 2018 at the Sentinel Career & Technology Centers**