



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

September 16, 2021

*Sentinel Community Room
Tiffin, Ohio*

6:30 p.m.

**Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Jaimie Beamer - Seneca East
Larry Bowman - Old Fort
Nancy Greenslade - Clyde-Green Springs
Jim Morris - Upper Sandusky
Kathy Koehler - Mohawk
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Beth Kummerer- New Riegel
Heidi Kauffman - Fostoria
Port Clinton**

**Alex P. Binger, Treasurer
Gregory A. Edinger, Superintendent**

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

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September 16, 2021

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

*Sentinel Community Room
Tiffin, Ohio*

September 16, 2021

Regular Meeting Agenda

- A. Call meeting to order – Mr. Tim Damschroder, President
- B. Pledge of Allegiance to the Flag
- C. Roll Call
- D. Administrative reports and discussion
- E. Approve the minutes of the August 12, 2021 regular meeting
- 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 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 part-time adult education instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate pending proper credentials:

Robert Bisignano Angela Butscher

b) Approve the following part-time adult education aide contracts as assigned for the 2021-2022 school year at the Board approved hourly rate pending proper credentials:

Lonnie Jaynes

c) Approve the following part-time certified substitute instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate:

Sherri Halladay Lynn Uher

d) Approve the following part-time classified substitute instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate:

Helen Duquette Barbara Geldin Teresa Nesbitt

G.2. Professional Design Services

A RESOLUTION SELECTING A DESIGN FIRM DETERMINED MOST QUALIFIED TO PROVIDE SERVICES BY THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS SCHOOL DISTRICT

WHEREAS, The Board of Education of the Vanguard-Sentinel Career & Technology Centers School District (the “Board”) is preparing to undertake a capital improvements program;

WHEREAS, in connection with the anticipated planning, design, and construction of capital improvements within the District, the Board requires the services of a licensed design professional to provide architectural services for design of and construction administration for any improvements included in the Vanguard-Sentinel Career & Technology Centers School District facilities plan and for any other improvements to be undertaken that are outside the scope of the Five-Year facilities plan;

WHEREAS, in compliance with the guidelines contained in Ohio Revised Code Sections 153.65, the Board, through its Superintendent, solicited and received statements of qualification and proposal from design firms to provide services in connection with the building program;

WHEREAS, the Superintendent recommends that RCM Architect, INC. is the firm most qualified to provide professional design services to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Vanguard-Sentinel Career & Technology Centers School District that the Board selects RCM Architects, INC. as the firm most qualified to provide professional design services and to:

a. Approve an agreement with RCM Architects, INC. to provide architectural services for proposed alterations to Vanguard Adult Workforce Development Building & Administration Building as presented.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** and **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
- g) Amended Certificate of Available Resources
- h) FY22 Appropriations

H.2. General Funds Transactions

Approve the transfer of \$20,000.00 from General Fund (001) to Cafeteria Fund (006).

I. Non-Consent Action Item

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. 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: October 21, 2021 in Vanguard-Sentinel Administration Office