



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

November 18, 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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November 18, 2021

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

*Sentinel Community Room
Tiffin, Ohio*

November 18, 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 October 21, 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.** 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

Approve the part-time adult education instructor contract for Ryan Lee as assigned for the 2021-2022 school year at the Board approved rate.

G.2. Board Policy

Approve the following updated Board Policies as presented effective November 18, 2021:

AFC-2 (also GCN-2) Evaluation of Professional Staff
DH Bonded Employees and Officers
GBL Personnel Records
GBP Drug-Free Workplace
GCC Professional Staff Recruiting
GCD Professional Staff Hiring
GCN-2 (also AFC-2) Evaluation of Professional Staff
IF Curriculum Development
IGE Adult Education Programs
EF/EFB Food Services Management

G.3. Donations

- a) Accept a donation of \$200 to the SCTC SkillsUSA from Joe Heal.
- b) Accept a donation of \$250 to the SCTC FFA from Joe Heal.
- c) Accept a donation of \$100 to the SCTC FFA from Jeannine Curns.
- d) Accept a donation of \$193.69 to the SCTC Culinary program from Ron and Jill Huffman.
- e) Accept a donation of \$200 to the SCTC Culinary program from Crystal Lemons.

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
- g) Five Year Forecast

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 16, 2021 in the Administration Building.