



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

December 16, 2021

*Administration Building
Fremont, 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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December 16, 2021

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

*Administration Building
Fremont, Ohio*

December 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 November 18, 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.4.** 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 rate:

Keith Kahler

Louis Wargo

b) Approve the part-time certified substitute instructor contract as assigned for Anthony Emrich for the 2021-2022 school year at the Board approved hourly rate.

c) Accept the resignation of George Byington, SCTC Public Safety Instructor, effective December 17, 2021.

d) Approve the following SCTC Public Safety long term substitute teaching contracts effective January 4, 2022 at a rate of \$30 an hour and supplemental contracts at a rate of \$20 an hour:

Brandon Bell
Brett Myers

Dean Bliss
Craig Robbins

Eric England

G.2. School Calendars

Approve the 2022-2023 and 2023-2024 school calendars as presented.

G.3. Donations

a) Accept a donation of two cameras with a total estimated value of \$3,250 to the VTC Digital Media program from David Thornbury.

b) Accept a donation of a 2006 Cadillac DeVille with an estimated value of \$2,500 to the VTC Automotive programs from Jay Provoncha.

c) Accept a donation in the amount of \$150 to the SCTC Public Safety program from the Seneca East Schools Board of Education.

G.4. Adult Education Catalog

Approve updates to the 2021-2022 Adult Education catalog as presented.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** and **H.3.** 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) Appropriation Amendments

H.2. Vendor Contracts

Approve a lease/service agreement with Perry Pro Tech for a term of 63 months as presented.

H.3. Then and Now Payment

Approve a then and now payment of \$19,800 to Apex Learning for Comprehensive Courses Software.

I. Organizational Meeting 2022

Set the time, date, and location for the 2022 Organizational Meeting.

J. President Pro Tem

Appoint the President Pro Tem for the 2022 Organizational Meeting.

K. Non-Consent Action Item

L. Legislative Liaison Report

M. Board Initiated Business

N. Executive Session

O. 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: January 20, 2022 in the Administration Building, Fremont, Ohio.