



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

**December 17, 2020**

*Zoom*  
**6:30 p.m.**

**Join Zoom Meeting:**

<https://zoom.us/j/99548785132?pwd=VzIYZnA5eFpiK3gwYVVxQktSMTZnQT09>

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

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

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

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- **Check Payment Register**

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BOARD OF EDUCATION MEETING**

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**December 17, 2020**

**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 19, 2020 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 following certified substitute teaching contracts at the Board approved rate for the 2020-2021 school year.

Diana Layton  
Christopher Twining  
Zachary Yeckley

**G.2. Donations**

a) Donation in the amount of \$286.32 from Revere Plastics Systems.

b) Donation of a 2010 Chevy Malibu, with an estimated value of \$2,154.00, to the VTC Automotive Technology program from Timothy Woolf.

c) Donation in the amount of \$10,000.00 to the VTC Welding Program from Quality Steel Corporation.

**G.3. Permanent improvements and equipment purchases**

Marlin White & Sons INC, Fremont, Ohio – touchless water fountains and bottle fillers in the amount of \$26,000.00 (VTC Campus) .

**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) Appropriation Amendments

**H.2. Grants**

a) Accept a Coronavirus Relief Fund (CRF) grant from Sandusky County in the amount of \$100,000.00 and establish Fund 510-9021.

b) Accept a Governor’s Emergency Education Relief Fund (GEER) grant in the amount of \$148,857.82 and establish Fund 508-9021.

**I. Annual Membership Investments**

Approve the renewal of the 2021 OSBA annual membership dues and subscriptions to electronic Briefcase, School Management News, and Legislative Services- \$3, 317.00.

**J. Organizational Meeting 2021**

Set the time, date, and place for the 2021 Organizational Meeting.

**K. President Pro Tem**

Appoint the President Pro Tem for the 2021 Organizational Meeting.

**L.** Non-Consent Action Item

**M.** Legislative Liaison Report

**N.** Board Initiated Business

**O.** Executive Session

**P.** 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 21, 2021 in the Sentinel Cafeteria**