

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

April 21, 2022

Sentinel Community Room, Tiffin, OH

6:30 p.m.

Tim Damschroder – Gibsonburg Chris Widman - Tiffin Jaimie Beamer - Seneca East Valerie Steyer - Old Fort Paul Shaw - Port Clinton 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 Thomas Wade - Fostoria

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

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION

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- Financial Summary Report
- Investments Report
- Check Payment Register

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

Sentinel Community Room, Tiffin, OH

April 21, 2022

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 March 17, 2022 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.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 part-time adult education instructor contract for Patrick Rogers for the 2021-2022 school year at the Board approved rate of pay.

b) Accept the resignation of Jaclyn Smith, VTC Criminal Justice Instructor, effective May 11, 2022.

G.2. Donations

Accept a donation in the amount of \$250.00 from Joe Heal to the SCTC FFA.

G.3. Permanent Improvements

a) National Business Furniture, Milwaukee, Wisconsin - AWD office and classroom furniture in the amount of \$83,843.54.

b) American Interior, Toledo, Ohio - AWD office and classroom furniture in the amount of \$115,008.00.

G. 4. Grant Agreement

Accept the Grant Agreement between the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky, and Wyandot counties and the Vanguard-Sentinel Career and Technology Centers in the amount of \$25,245.00 for the 2022-2023 school year.

H. <u>Financial Consent Agenda</u>

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 these items are 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
- 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: May 19, 2022 Vanguard-Sentinel Administration Building, Fremont, Ohio