

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

April 20, 2023

Administration Building, Fremont, OH

6:30 p.m.

Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Nancy Greenslade - Clyde-Green Springs
Thomas Wade - Fostoria
Thomas Price - Fremont
Linda Depinet - Hopewell-Loudon
Barbara Lehmann – Lakota
Kathy Koehler - Mohawk
Jeff Hohman - New Riegel
Valerie Steyer - Old Fort
Paul Shaw - Port Clinton
Jaimie Beamer - Seneca East
Jim Morris - Upper Sandusky

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

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION

CONTENTS

April 20, 2023

- Agenda Summary
- Minutes of the Organizational Meeting
- Minutes of the Regular Meeting
- Fiscal Year Analysis
- Financial Summary Report
- Investments Report
- Check Payment Register

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

Administration Building, Fremont, OH

April 20, 2023

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 16, 2023 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 Item **G.1.** 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 a one-year probationary certified teaching contract for Clorianna Nasser, VTC Intervention Specialist, at the annual salary of \$41,820, for the 2023-2024 school year effective July 1, 2023, with 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement pending proper credentials.
- b) Approve a one-year full-time classified contract for Halie Bryant, SCTC Educational Aide, step 2 on the Educational Aide (E) salary schedule for the 2023-2024 school year effective July 1, 2023 pending proper credentials.
- c) Approve the following one-year part-time classified technology student worker contracts to work as assigned for the 2022-2023 school year at the Board approved rate:

Corey McKnight

Avery Morgan

d) Approve 10.5 dock days for Bryce Kruger, VTC English Instructor, for March 23, 2023 through April 16, 2023.

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 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) Appropriation Amendments

H.2. Then and Now Payment

Approve a then and now payment of \$13,356.00 to Beamont Heating and Cooling for VRHP 3 Destructive Testing.

I. Non-Consent Action Item

I.1. BOE Support

Adopt the following resolution as presented:

Career Tech Education Expansion Grant

WHEREAS, VSCTC is an integral part of this community; that plays a crucial role in supporting and expanding opportunities for students; and

WHEREAS, VSCTC partners with local businesses to meet the demands of today's and future workforce needs; and

WHEREAS, the economic health of our community, state and nation depends on a strong Career and Technical Center school system; and

WHEREAS, VSCTC in collaboration between our associate schools, post-secondary partners, and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce; therefore, be it

RESOLVED that the Vanguard-Sentinel Career & Technology Centers Board of Education supports the growth of the Vanguard-Sentinel Career & Technology Centers School District and supports the Career Tech Education Expansion Proposal Grant.

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 18, 2023 Sentinel Community Room, Tiffin, Ohio