



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

April 15, 2021

Sentinel Career & Technology Center, Tiffin, Ohio

6:30 p.m.

**Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Jaimie Beamer - Seneca East
Larry Bowman - Old Fort
Barbara Drusbacky - 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
Heidi Kauffman - Fostoria**

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

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

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April 15, 2021

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

Sentinel Career & Technology Center, Tiffin, Ohio

April 15, 2021

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 18, 2021 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.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

a) Approve the part-time adult education instructor contract for John Harbaugh for the 2020-2021 school year at the Board approved rate of pay.

b) Approve the part-time adult education aide contract for Diana Layton for the 2020-2021 school year at the Board approved rate of pay.

c) Approve the following 10 dock days for Jason Henry, VTC Custodian, from April 12, 2021 to April 23, 2021.

G.2. Certified Employees Master Agreement

Approve the Certified Employees Master Agreement as presented effective July 1, 2021 through June 30, 2024.

G.3. Permanent Improvement and Equipment Purchases

Approve a contract for Zimmerman Building Company LLC, Fremont, Ohio in the amount of \$237,500.00 for the Vanguard Tech Center North Parking Lot Renovation project.

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) Appropriation Amendments

I. Non-Consent Action Item

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. Adjournment

<p>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.</p>

Next meeting: May 20, 2021 Administration Building Fremont, Ohio