

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

August 12, 2021

Vanguard-Sentinel Board Office 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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VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

Vanguard-Sentinel Board Office Fremont, Ohio

August 12, 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 June 24, 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.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 one-year classified employment contract for Lisa Feld, SCTC Educational Aide, for the 2021-2022 school year, step 2 on the Educational Aide (E) salary schedule effective July 1, 2021.
- b) Approve the transfer of Joy Marsh to the position of VTC Cashier at step 6 on the Administrative Assistant (A) salary schedule effective September 1, 2021.
- c) Approve the following part-time adult education instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate pending proper credentials:

Timothy Almendinger	William Anderson	Ron Bechstein
Joe Bennett	Tom Bentley	Douglas Crowell Jr
Tim Crowell	Timothy Davies	Sharon Devine
Kimberly Devos	Ben Fitzpatrick	Dennis Hanlon
Keith Johnson	Jennifer Kaiser	Rita Kirian
Lisa Lemon	Mike Mezinger	Benjamin Molyett
Mark Montgomery	Michael Musolf	Kreg Ohms
Steve Orians	Garry Ruble	Randy Ruble
Brady Shull	Michael Snell	Matthew Stock
Ciera (Long) Wagner	Kevin Winke	Zachary Wolfe

d) Approve the following part-time adult education aide contracts as assigned for the 2021-2022 school year at the Board approved hourly rate pending proper credentials:

Lisa Lemon Linda Mortus

e) Approve the following part-time certified substitute instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate:

Helen Duquette John Rizzardi Cheryl Stroempl

f) Approve the following grant funded part-time classified ASPIRE aide contracts as assigned for the 2021-2022 school year at the Board approved hourly rate effective July 1, 2021:

Ian Cantu Pamela Heyman Lori Lenhart-Badgley Laura Stull

g) Accept the resignation of Amy Wood, Director of Academic Affairs, effective July 31, 2021.

h) Accept the resignation of Mary DeLong, PSS Assistant Coordinator, effective September 3, 2021.

G.2. <u>Job Description</u>

Approve the updated VSCTC district job descriptions as presented.

G.3. Memorandum of Understanding

Approve the memorandum of understanding as presented between the Tiffin-Seneca Economic Partnership, Terra State Community College, and Vanguard-Sentinel Career & Technology Centers to share in the cost of services and leadership for the Northwest Career Ready initiative. The agreement will be effective September 1, 2021 – June 30, 2024.

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. July 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

H.2. August 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
- I. Non-Consent Action Item
- J. Legislative Liaison Report
- **K.** Board Initiated Business
- L. Executive Session
- M. Appoint OSBA Delegate and Alternative for the 2021 OSBA Capital Conference
- N. 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: September 16, 2021 in Sentinel CTC Community Room