



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

August 11, 2022

Vanguard Tech Center Staff Center, Fremont, OH

6:30 p.m.

**Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Nancy Greenslade - Clyde-Green Springs
Thomas Wade - Fostoria
Thomas Price - Fremont
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Kathy Koehler - Mohawk
Beth Kummerer- 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

August 11, 2022

- **Agenda - Summary**
- **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**

Vanguard Tech Center Staff Center, Fremont, OH

August 11, 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 June 23, 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 a one-year classified employment contract for Christine Rohrbach, SCTC Health Careers Academy Educational Aide, for the 2022-2023 school year, step 6 on the Educational Aide (E) salary schedule effective August 16, 2022.
- b) Approve a one-year classified employment contract for Stephanie Billow, SCTC Independent Living Educational Aide, for the 2022-2023 school year, step 8 on the Educational Aide (E) salary schedule effective August 16, 2022.
- c) Approve a one-year classified employment contract for Erica Brasic, VTC Health Careers Academy Educational Aide, for the 2022-2023 school year, step 1 on the Educational Aide (E) salary schedule effective August 16, 2022.
- d) Approve a one-year probationary certified teaching contract for Ben Kleinfelter, SCTC Engineering Technologies and Robotics Instructor, at the annual salary of \$49,000, 30 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
- e) Approve a one-year probationary certified teaching contract for Matthew Heater, SCTC Automotive Technology Instructor, at the annual salary of \$50,500, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.

f) Approve certified supplemental contracts as assigned for the 2022-2023 school year, at the Board approved hourly rate:

Matthew Heater

Ben Kleinfelter

g) Approve a one-year part-time certified substitute instructor contract for Michelle Kline to work as assigned for the 2022-2023 school year at the Board approved rate.

h) Approve a one-year part-time classified substitute contract for Jacquelyn Baker to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials.

i) Approve a classified part-time adult education aide contract for Lori Lenhart-Badgley as assigned for the 2022-2023 school year at the Board approved rate.

j) Approve the following classified part-time adult education instructor contracts as assigned for the 2022-2023 school year at the Board approved rate:

Mollie Fitzgerald

Paul Halbeisen

Linda Mortus

Matthew Toflinski

k) Accept the resignation of Andrew Brickner, SCTC Engineering Technologies and Robotics Instructor, effective July 29, 2022.

l) Accept the resignation of David Borer, SCTC Automotive Technology Instructor, effective August 15, 2022.

m) Accept the resignation of Thomas Hoover, SCTC Educational Aide, effective August 15, 2022.

n) Accept the resignation of Kim Lenhart, VTC Custodian, effective July 31, 2022.

o) Accept the resignation of Jennifer McCoy, VTC Health Careers Academy Instructor, effective June 30, 2022.

G.2. Permanent Improvements/Equipment/Supply Purchase

a) Warner Mechanical, VTC Adult Education water heater in the amount of \$40,420.

b) Drug Free Clubs of America, student membership in the estimated amount of \$63,650.

G.3. Salary Adjustment

Approve the following certified staff adjusted salary per the Certified Employees Master Agreement, Article IX, Section C.1. effective for the 2022-2023 school year:

Lorrie Dymond 2022-2023 Salary \$62,000

G.4. Approve the medical payment in the amount of \$414.14 on behalf of Sentinel student Owen Boucher.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** through **H.3.** 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. 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

H.3. Cyber Insurance

Approve cyber insurance for the 2022-2023 plan year with World Risk Management, at an estimated premium of \$3,750.

I. Non-Consent Action Item

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. Appoint OSBA Delegate and Alternative for the 2022 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 15, 2022 in the Sentinel Community Room, Tiffin, Ohio