



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

August 20, 2020

*Vanguard-Sentinel Board Office
Fremont, 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
Neil Kinley - 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 & TECHNOLOGY CENTERS
BOARD OF EDUCATION**

CONTENTS

August 20, 2020

- **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**

*Vanguard-Sentinel Board Office
Fremont, Ohio*

August 20, 2020

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 July 16, 2020 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.6.** 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 Adult education customized training contract for Ron Huffman at the rate of \$30/hour for the 2019-2020 school year.
- b) Approve the following Adult education part time instructor contracts at the board approved rate of pay for the 2020-2021 school year.

Lorrie Dymond
Mary Delong

- c) Approve the Adult education customized training part time instructor contract for Tracey Kardotzke at the rate of \$30/hour for the 2020-2021 school year.
- d) Approve the full-time certified one-year limited teaching contract for Jody Twinning at the board approved rate for the 2020-2021 school year.
- e) Approve the one-year probationary contract for Jeremy Koppus, VTC Intervention Specialist, at the annual salary of \$54,750, 10 days extended time at the daily rate of pay per the Collective Bargaining Agreement for the 2020-2021 school year.

f) Approve the following one-year classified contracts for the 2020-2021 school year for 194 days.

Sara Wilbur	VTC School Nurse, annual salary of \$56,650
Amanda Merry	SCTC School Nurse, annual salary of \$56,650
Brooke Scully	VTC Educational Aide, step 3 on the Educational Aide (E) salary schedule

g) Approve the following one-year administrative contracts for the 2020-2021 school year.

Karin Mobley	VTC Mental Health/Social Work Coordinator, annual salary of \$56,650 for 220 days.
Mary Burgess-Todd	SCTC Mental Health/Social Work Coordinator, annual salary of \$30,900 for 120 days.

h) Approve the following part-time VTC school safety officer contracts \$40/hour for the 2020-2021 school year.

Capt. Ty Conger	Sgt. Jacob Scully
Officer Ryan Reed	SGT. Anthony Emrich
Officer Stacy Robinson	Officer Andrew Dix
Officer Josiah Britner	Officer Vincent Bocardo
Officer Anthony Olvera	

i) Approve 10 days extended time for Claire Knapinski at the daily rate of pay per the collective bargaining agreement for the 2020-2021 school year.

j) Accept the resignation of Ann Pumphrey, VTC VOSE Coordinator, effective August 14, 2020.

j) Accept the resignation of Adam Porter, SCTC Custodian, effective August 25, 2020.

k) Approve the certified substitute instructor contracts as assigned for the 2020-2021 school year, at the Board approved hourly rate.

Marissa Cheek

G.2. Remote Learning Plan

Approve the 2020-2021 Remote Learning Plan as presented.

G.3. Board Policies

Approve the following updated board policies as presented.

- | | |
|------------------------|--|
| a) EBEA | Use of Face Coverings |
| b) ACA/ACAA/
ACAA-R | Nondiscrimination on the basis of sex/sexual harassment and grievance procedures |

G.4. Textbooks

- a) Carpentry Fifth Edition 2014 level 1 (5 pack), purchased through Pearson for Vanguard's Building Trades Program. (Total \$625.00)
- b) Core Curriculum: Introductory Craft Skills (5 pack), purchased through Pearson for Vanguard's Building Trades Program. (Total \$625.00)
- c) Essentials for Working with Young Children, purchased through Council for Professional Recognition for Vanguard's Early Childcare Program. (Total \$540.00)
- d) Marketing Dynamics 2019, purchased through Goodheart-Wilcox Publisher for Tiffin City's Marketing Program. (Total \$5,220.00)

G.5. Job Descriptions

Approve the following Job Descriptions as presented.

- a) School Nurse
- b) Mental Health/Social Work Coordinator

G.6. Staff Policy Handbooks

Approve the following staff Policy Handbooks as presented.

- a) 2020-2023 Classified Employee Policy Handbook
- b) 2020-2021 Administration Policy Handbook

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) 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: September 17, 2020
Sentinel CTC Cafeteria