



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

December 15, 2022

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
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

December 15, 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**

Administration Building, Fremont, OH

December 15, 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 November 17, 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.** and **G.2.** 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 full-time classified contract for William Morley, VTC Custodian, class 1, step 1 on the Custodial/Maintenance (C) salary schedule, effective December 15, 2022, for the 2022-2023 school year pending proper credentials.
- b) Approve the full-time classified contract for Hannah Bumb, SCTC Educational Aide, step 3 on the Educational Aide (E) salary schedule, effective January 3, 2023, for the 2022-2023 school year pending proper credentials.
- c) Approve a one-year part-time certified substitute contract for Phyllis Fahrback to work as assigned for the 2022-2023 school year at the Board approved rate.
- d) Approve a one-year part-time classified substitute contract for Cheryl Stroempl to work as assigned for the 2022-2023 school year effective December 6, 2022.
- e) Approve a part-time adult education instructor contract for Keith Johnson as assigned for the 2022-2023 school year at the Board approved rate.
- f) Approve the part-time school safety officer contract for Ashley O'Connor for the 2022-2023 school year effective December 15, 2022 at the rate of \$45 an hour.

g) Approve 1 dock day for Matthew Heater, SCTC Automotive Technology Instructor, for December 5, 2022.

h) Accept the resignation of Shawn Overmyer, Bronze Manufacturing Instructor, effective December 2, 2022.

i) Accept the resignation of Matthew Heater, SCTC Automotive Technology Instructor, effective January 2, 2023.

G.2. Donations

Accept a donation of \$1,000.00 from JHI Group to be split evenly between the Building Trades and Electrical Trades programs at both SCTC and VTC.

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. 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. General Fund Transfer

Approve a transfer of \$1,000,000.00 from General Fund (001) to Permanent Improvement Fund (003).

I. Organizational Meeting 2023

Set the time, date, and location for the 2023 Organizational Meeting.

J. President Pro Tem

Appoint the President Pro Tem for the 2023 Organizational Meeting.

K. Non-Consent Action Item

L. Legislative Liaison Report

M. Board Initiated Business

N. Executive Session

O. 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: January 19, 2023 in the Sentinel Community Room, Tiffin, Ohio