

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

February 20, 2020

Administration Building, 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

February 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

Administration Building, Fremont, Ohio

February 20, 2020 – 6:30 p.m.

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 January 16, 2020 Organizational Meeting
- E. Approve the minutes of the January 16, 2020 Regular Meeting
- F. Administrative reports and discussion

G. Approval of Agenda (Additions, deletions, movement of consent agenda items)

H. Consent Agenda

Superintendent's reports and recommendations.

The Superintendent recommends that the Board of Education approve the Consent Agenda Item **H.1. Through H.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 item be removed from the consent agenda and voted upon separately.

H.1. Personnel

- a) Approve the following classified supplemental contracts for the 2019-2020 school year Winter Camp at \$20.00 per hour: Anita Ritter, Andrea Hoerig, Phylis Watkins, Rachel Briggs, Patricia Misner, Jerry Elchert, Jenny Reinhart, and Paige Webb
- b) Issue a part-time teaching contract to Brian Thomas, Adult Ed Fire Instructor, at the Board Approved rate of pay, for the remainder of the 2019-2020 school year.
- c) Issue a part-time customized Adult Ed teaching contract to Tracey Kardotzke, at the rate of \$30.00 per hour, for the remainder of the 2019-2020 school year.
- d) Issue a substitute teaching contract to Polly Garlock, at the Board approved rate of pay, for the remainder of the 2019-2020 school year.

H.2. Donations

- a) \$10,000.00 Donation from Quality Steel to the VSCTC District
- b) \$432.61 Donation of Dewalt Miter Saw & Supplies from Century Die to VTC Independent Living Program
- c) \$740.00 Donation of two Slug Buster Kits from Century Die to VTC Electrical Trades Program
- d) \$450.30 Donation of six Impact Drivers from Century Die to VTC Building Trades Program
- e) \$1,000.00 Donation from Mr. & Mrs. Robert Rainey to SCTC FFA Rainey Scholarship Fund
- f) \$100.00 Donation from St. Joseph's Church to SCTC ETR & DT Programs
- g) \$825.00 Donation of IST Terminal Fenceless Robot from Century Die to VTC ETR Program

H.3. Adopt the 2020-2021 School Calendar as presented

I. <u>Financial Consent Agenda</u>

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **I.1.** 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 Treasurer requests that any such items be removed from the consent agenda and voted upon separately.

I.1. Monthly Financial Reports

- a) Fiscal Year Analysis
- b) Fiscal Data Graphs
- c) Cash Reconciliation Report
- d) Appropriation Modifications
- d) Financial Summary Report
- e) Investment Report
- f) Check Payment Register
- J. Non-Consent Action Item(s)
- K. Legislative Liaison Report
- L. Board Initiated Business
- M. Executive Session
- 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: March 19, 2020 Sentinel Career & Technology Center Tiffin, Ohio