



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

February 18, 2021

*Administration Building, Fremont, Ohio
Join Zoom Meeting*

<https://zoom.us/j/94275571066?pwd=dmE1MVhNLzA0ekxKdHpoMkhBZVITdz09>

Meeting ID: 942 7557 1066

Passcode: 003303

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
Jim Morris - 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**

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February 18, 2021 – 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 21, 2021 Organizational Meeting**
- E. Approve the minutes of the January 21, 2021 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 Items **H.1.** through **H.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 item be removed from the consent agenda and voted upon separately.

H.1. Personnel

- a) Approve the grant funded Adult Education APIRE part-time Aide contract for Anitha Thomas to work as assigned for the 2020-2021 school year at the Board approved hourly rate.
- b) Approve the following (5.75) dock days for Jason Henry, VTC Custodian: .75 on January 4, 2021 and 5 days from January 6 through January 12, 2021.
- c) Accept the resignation of Olivia Borer, Satellite Instructor, effective May 31, 2021.

H.2. Board Policies

Approve the following Board Policies as presented effective February 18, 2021.

- | | |
|-----------|---|
| a) ADA/AE | Educational Philosophy/School District Goals and Objectives |
| b) BDC | Executive Sessions |
| c) DH | Bonded Employees and Officers |
| d) DM | Deposit of Public Funds |
| e) EDE | Computer/Online Services (Acceptable Use and Internet Safety) |
| f) JHCD | Administering Medicines to Students |
| g) JHCD-R | Administering Medicines to Students (General Regulations) |

H.3. 2020 OSBA Media Honor Roll

Approve the resolution as presented naming Dale Depew a 2020 OSBA Media Honor Roll recipient.

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Vanguard Sentinel Career and Technology Centers Board of Education names Dale Depew to the 2020 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

H.4. Donations

- a) Donation in the amount of \$150.00 to the SCTC Welding program from Andy Brickner.
- b) Donation of manufacturing equipment, with an estimated total value of \$9,000.00, to the VTC Electrical Trades program from Owens Corning Appliance.

I. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items

I.1. and I.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 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) Financial Summary Report
- e) Investment Report
- f) Check Payment Register

I.2. General Fund Transactions

Approve a transfer of \$20,000 from 001 General Fund to 006 Cafeteria Fund.

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 18, 2021 Sentinel Career & Technology Center, Tiffin, Ohio