

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

February 16, 2023

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
Linda Depinet - Hopewell-Loudon
Barbara Lehmann – Lakota
Kathy Koehler - Mohawk
Jeff Hohman - 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

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**February 16, 2023** 

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- Fiscal Year Analysis
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- Check Payment Register

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

#### Administration Building, Fremont, OH

#### February 16, 2023

#### **Regular Meeting Agenda**

- **A.** Call meeting to order Mr. Tim Damschroder, President
- **B.** Pledge of Allegiance to the Flag
- C. Oath of Office- New Term

The Oath of Office was administered to the following partner school representative for their new term, ending December 31, 2025:

-Lakota Schools: Barbara Lehman

- **D.** Roll Call
- E. Approve the minutes of the January 19, 2023 Organizational Meeting
- **F.** Approve the minutes of the January 19, 2023 Regular Meeting
- **G.** Administrative reports and discussion
- **H.** Approval of Agenda (Additions, deletions, movement of consent agenda items)

#### I. Consent Agenda

Superintendent's reports and recommendations.

The Superintendent recommends that the Board of Education approve the 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 Superintendent requests that any such items be removed from the consent agenda and voted upon separately.

#### I.1. Personnel

- a) Approve a long-term AIM program teacher assistant contract for Christopher Twining effective February 21, 2023 through May 25, 2023 at a rate of \$10.75 an hour at 6 hours per day.
- b) Approve a one-year part-time certified substitute contract for Madison Lepper to work as assigned for the 2022-2023 school year at the Board approved rate.
- c) Approve a one-year part-time classified substitute contract for Madison Lepper to work as assigned for the 2022-2023 school year at the Board approved rate.
- d) Approve the following part-time adult education instructor contracts to work as assigned for the 2022-2023 school year at the Board approved rate:

Andrew Brose Joshua Riedel

e) Approve the following part-time, grant-funded, ASPIRE instructor contracts to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials:

Chaundrea Johnson

Cassandra Witmer

- f) Approve the effective date of retirement for Claire Knapinski, VTC VOSE Coordinator, as August 11<sup>th</sup>, 2023.
- g) Approve the effective date of retirement for Crystal Webel, VTC Cosmetology Instructor, as August 11<sup>th</sup>, 2023.
- h) Approve the effective date of retirement for Sandy Sherman, VTC Intervention Specialist, as August 11<sup>th</sup>, 2023.

## I.2. **Donations**

- a) Accept a donation of \$207.50 from Kaley Ivy to the SCTC Culinary program.
- b) Accept a donation of painting and refinishing materials with a value of \$4,552.68 from PPG Industries to be used in the SkillsUSA regional competition.
- c) Accept a donation of \$100.00 from Fry Foods to the SCTC Culinary program

#### J. Financial Consent Agenda

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

#### J.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

#### J.2. Accepting the Tax Rates and Amounts

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR BY THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023; and

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Vanguard Sentinel Career & Technology Centers School District, Sandusky, Seneca, Ottawa, Crawford, Hancock, Huron, Marion, Wood, and Wyandot Counties, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: General Fund -1.60 mills outside the ten mill limit with \$6,396,292.00 as the amount to be derived; and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

## J.3. General Fund Transactions

- a) Return to the 001 General Fund the advance dated September 30, 2022 of \$75,000 to the 507 Innovative Workforce Incentive Program Fund.
- b) Return to the 001 General Fund the advance dated May 31, 2022 of \$50,000 to the 010 OFCC Building Fund.
- **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: March 16, 2023 in the Sentinel Community Room, Tiffin, Ohio