

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

February 24, 2022

Sentinel Community Room, Tiffin, Ohio Join Zoom Meeting

https://zoom.us/j/94445317152?pwd=dkpvSTJFMFJ1SmxSTG05bVNTbTUvQT09

Meeting ID: 944 4531 7152 Passcode: 408570

6:30 p.m.

Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Jaimie Beamer - Seneca East
Valerie Steyer - Old Fort
Paul Shaw - 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
Thomas Wade - Fostoria

Alex P. Binger, Treasurer Gregory A. Edinger, Superintendent

# VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION

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February 24, 2022

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

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February 24, 2022 – 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 20, 2022 Organizational Meeting
- E. Approve the minutes of the January 20, 2022 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.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 part-time SCTC school safety officer contracts for the 2021-2022 school year at the rate of \$40 an hour:

Deputy Dylan Breidenbach Deputy Brett Meyers Deputy Luke Cantu Deputy Dennis Wilkinson Deputy Troy Callahan

- b) Approve the following (2) dock days for Sarrah Ottney, VTC Instructor, for February 11 2022 and February 14, 2022.
- c) Approve the SCTC Electrical Trades long term substitute teaching contract for Tom Renninger effective February 14, 2022 at a rate of \$30 an hour and a supplemental contract at a rate of \$20 an hour.
- d) Accept the resignation of Christopher Nelson, SCTC Instructor, effective February 11, 2022.

# **H.2.** Permanent Improvements

GME Supply, Columbia, Missouri - Tower Technician 1 supplies in the amount of \$105,304.75.

#### H.3. Donations

Donation of assorted tools and equipment, with an estimated total value of \$3,000.00, to various VTC programs from Lowes.

## 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
- g) Amended Five Year Forecast

## I.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, 2022; 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 \$6,033,038.00 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. 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 17, 2022 Administration Building, Fremont, Ohio