



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

**January 16, 2020**

*Sentinel Career & Technology Center, Tiffin, Ohio*

**6:30 p.m.**

**Tim Damschroder, President Pro Tem – Gibsonburg**

**Chris Widman, Vice-President Pro Tem - 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**

**- Hopewell-Loudon**

**Barbara Lehmann – Lakota**

**Thomas Price - Fremont**

**- New Riegel**

**Heidi Kaufmann - Fostoria**

**Alex P. Binger, Treasurer**

**Gregory A. Edinger, Superintendent**

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

*Sentinel Career & Technology Center, Tiffin, Ohio*

*January 16, 2020 – 6:30 p.m.*

**Organizational Meeting Agenda**

- A. Call meeting to order – Mr. Tim Damschroder, President**
- B. Pledge of Allegiance to the Flag**
- C. Organizational Meeting**
  - C.1. Oath of Office- New Term**

Administer the Oath of Office to the following partner school representative(s) for their new term, concluding December 31, 2022:

    - Fremont City Schools; Tom Price
    - Gibsonburg Schools; Tim Damschroder
    - Hopewell- Loudon Schools; Rick Osterwalder
    - Lakota Schools; Barbara Lehmann
    - New Riegel Schools; Beth Kummerer
  - C.2. Roll Call**
  - C.3. Nominations and election of Board President**
  - C.4. Nominations and election of Board Vice- President**
  - C.5. Meeting Schedule**

Establish the following Board resolution: the day, time, and place of regular meetings for the period of February 1, 2020 through December 31, 2020.
  - C.6. Legislative Liaison**

Appoint legislative liaison member to Ohio School Boards Association (OSBA).
  - C.7. Tax Collections and Investment**

Authorize the Treasurer to request advances on tax collections and investment of interim funds that become available to excess of regular operating costs.
  - C.8. Purchasing Agent**

Authorize the Superintendent of Schools to serve as purchasing agent for the VSCTC District.
  - C.9. Purchase Order Limits**

The Board authorizes the use of blanket purchase orders not to exceed either \$300,000.00 or the amount of the account appropriation, per order, whichever is lower. No such blanket purchase order will extend beyond the end of the fiscal year.
- D. Adjournment**



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Gregory A. Edinger, Superintendent**

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

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**January 16, 2020**

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- **Fiscal Year Analysis**
- **Financial Summary Report**
- **Investments Report**
- **Check Payment Register**

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

*Sentinel Career & Technology Center, Tiffin, Ohio*

*January 16, 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 December 19, 2019 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 Item **G.1. through G.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.

**G.1. Personnel**

- a) Issue a certified probationary contract to Riley Hogan, VTC English Instructor, at the annual salary of \$38,000.00, effective 01/06/2020- 06/30/2020.
- b) Issue a supplemental teaching contract to Riley Hogan, VTC English Instructor, at the Board approved rate, effective 01/06/2020- 06/30/2020.
- c) Issue the following Adult Ed part-time Fire Instructor contracts, at the rate of \$21.00 an hour, effective 01/06/2020- 06/30/2020:  
Chad Everhart                      Rob Chappell                      Brian Thomas
- d) Accept the resignation of Mrs. Patricia Misner, SCTC Attendance Secretary, effective July 1, 2020.
- e) Accept the resignation of Mrs. Sharon Weber, SCTC Health Careers Aide, effective July 31, 2020.

**G.2. Donations**

- a) \$960.00 donation from Century Die, c/o Tim Myers to the VSCTC District

**G.3. Appoint Superintendent as the Credit Card Compliance Officer**

**H. Financial Consent Agenda**

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **H.1. and H.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.

**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. Report of Estimated Tax Revenue**

Approve the Report of Estimated Tax Revenue (replaces tax budget) for the period of July 1, 2020 – June 30, 2021

**I. Non-Consent Action Item(s)**

**J. Legislative Liaison Report**

**K. Board Initiated Business**

**L. Executive Session**

**M. 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: February 20, 2020 Administration Building Fremont, Ohio**