

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

*Sentinel Career & Technology Center, Tiffin, Ohio*

*January 21, 2021 – 6:30 p.m.*

**Organizational Meeting Agenda**

- A. Call meeting to order – Mr. Tim Damschroder, President Pro Tem**
- 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, 2023:

    - Seneca East: Jaimie Beamer
    - Mohawk: Kathy Koehler
    - Tiffin: Chris Widman
    - Port Clinton: Barbara Drusbacky
    - Old Fort: Larry Bowman
  - 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, 2021 through December 31, 2021.
  - 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.
  - C.10. Appoint Superintendent as the Credit Card Compliance Officer**
- D. Adjournment**



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**January 21, 2021**

*Sentinel Career & Technology Center, Tiffin, Ohio*

**6:45 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  
Kathy Koehler - Mohawk  
Rick Osterwalder - Hopewell-Loudon  
Barbara Lehmann – Lakota  
Thomas Price - Fremont  
Beth Kummerer- New Riegel  
Heidi Kauffman – Fostoria  
Jim Morris – Upper Sandusky**

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

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

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**January 21, 2021**

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

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

*Sentinel Career & Technology Center, Tiffin, Ohio*

*January 21, 2021 – 6:45 p.m.*

**Regular Meeting Agenda**

- A. Call meeting to order – President**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**
- D. Approve the minutes of the December 17, 2020 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 Items **G.1.** and **G.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 item be removed from the consent agenda and voted upon separately.

- G.1. 2021-2022 School Calendar**  
Approve the Calendar for 2021-2022 school year as presented.
- G.2. Donations**  
Accept a donation from Tiffin Fraternal Order of Eagles #402 in the amount of \$1,450.00 to the VSCTC District.
- H. Financial Consent Agenda**  
The Treasurer recommends that the Board of Education approve the Financial 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 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
  - g) Amended Certificate of Available Resources
  - h) Appropriation Amendments

**H.2. Report of Estimated Tax Revenue**

Approve the Report of Estimated Tax Revenue (replaces tax budget) for the period of July 1, 2021 – June 30, 2022

**H.3. Then and Now**

Approve the Then and Now payment of \$3,320.66 to Constellation New Energy, Inc. retroactive October 16, 2020.

**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 18, 2021 Administration Building, Fremont, Ohio**