

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

Vanguard-Sentinel Administration Building, Fremont, Ohio

January 20, 2022 – 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 member school representative(s) for new terms, ending December 31, 2024:
- Clyde-Green Springs: Nancy Greenslade
- Fostoria: Thomas Wade
- Upper Sandusky: Jim Morris
- C.2. Oath of Office- Unexpired Term**
Administer the Oath of Office to the following member school representative(s) for the unexpired term, ending December 31, 2023.
-Old Fort: Valerie Steyer
-Port Clinton: Paul Shaw
- C.3. Roll Call**
- C.4. Nominations and Election of Board President**
- C.5. Nominations and Election of Board Vice- President**
- C.6. Meeting Schedule**
Establish the following Board resolution: the day, time, and place of regular meetings for the period of February 1, 2022 through December 31, 2022.
- C.7. Legislative Liaison**
Appoint legislative liaison member to Ohio School Boards Association (OSBA).
- C.8. 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.9. Purchasing Agent**
Authorize the Superintendent of Schools to serve as purchasing agent for the VSCTC District.
- C.10. 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.11. Appoint Superintendent as the Credit Card Compliance Officer**
- D. Adjournment**



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6:45 p.m.

**Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Jaimie Beamer - Seneca East
Valerie Steyer - Old Fort
Nancy Greenslade - Clyde-Green Springs
Kathy Koehler - Mohawk
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Beth Kummerer- New Riegel
Thomas Wade – Fostoria
Jim Morris – Upper Sandusky
Paul Shaw - Port Clinton**

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

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

CONTENTS

January 20, 2022

- **Agenda - Summary**
- **Minutes of the Regular Meeting**
- **Fiscal Year Analysis**
- **Financial Summary Report**
- **Investments Report**
- **Check Payment Register**

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

Administration Building, Fremont, Ohio

January 20, 2022 – 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 16, 2021 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.** 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) Approve the grant funded part-time classified ASPIRE aide contract for Tylan McCollum as assigned for the 2021-2022 school year at the Board approved hourly rate.
- b) Approve the part-time adult education instructor contract for Jaren Wickham as assigned for the 2021-2022 school year at the Board approved rate.
- c) Approve the SCTC Public Safety long term substitute teaching contract for Evan Warrick effective January 20, 2022 at a rate of \$30 an hour and a supplemental contract at a rate of \$20 an hour.
- d) Approve the following (2) dock days for Kasey Duncan, VTC Intervention Specialist: January 31, 2022 - February 1, 2022.

G.2. Donations

- a) Accept a donation in the amount of \$849.00 from Tiffin Aerie #402 Bingo Fund to the SCTC Drug Free Clubs of America.
- b) Accept a donation in the amount of \$689.60 from Lifetouch National School Studios to the SCTC Drug Free Clubs of America.
- c) 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.

G.3. Annual Membership Investments

Approve the renewal of the following membership investments for the period of January 1, 2022 to December 31, 2022:

- a) Ohio School Board Association Electronic Briefcase, School Management News, and Legislative Services- \$3,613.00
- b) Ohio Association for Career-Technical Education - \$4,500.00
- c) Ohio Association of Career-Technical Superintendents - \$4,250.00
- d) Fostoria Area Chamber of Commerce - \$185.00
- e) Chamber of Commerce of Sandusky County - \$275.00
- f) Wyandot Chamber of Commerce - \$170.00
- g) Port Clinton Area Chamber of Commerce - \$280.00
- h) Seneca Regional Chamber of Commerce - \$245.00
- i) Fostoria Economic Development - \$250.00
- j) Sandusky County Farm Bureau - \$360.00
- k) Tiffin-Seneca Economic Partnership - \$5,000.00

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

H.2. Report of Estimated Tax Revenue

Approve the Report of Estimated Tax Revenue (replaces tax budget) for the period of July 1, 2022 – June 30, 2023.

H.3. Then and Now Payment

Approve a then and now payment of \$7,990.00 to Indoor Media for Adult Education advertising.

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 17, 2022 in the Community Room, Tiffin, Ohio