



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

July 16, 2020

Virtual Meeting

6:30 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
Neil Kinley - Upper Sandusky
Kathy Koehler - Mohawk
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Beth Kummerer- New Riegel
Heidi Kauffman - Fostoria**

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

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

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July 16, 2020

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

Virtual Meeting

July 16, 2020

Regular Meeting Agenda

- A.** Call meeting to order – Mr. Tim Damschroder, President
- B.** Pledge of Allegiance to the Flag
- C.** Roll Call
- D.** Administrative reports and discussion
- E.** Approve the minutes of the June 25, 2020 regular meeting
- 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.6.** 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.

G.1. Personnel

- a) Approve the one-year, classified employee, contract for Joy Marsh, effective July 1, 2020 and expiring June 30, 2021, step 2 on the Administrative Assistant (A) salary schedule.
- b) Approve the part-time, Adult Ed Fire Instructor, contract for Brandon Westerman, effective July 16, 2020 and expiring June 30, 2021, at the Board approved rate of pay.
- c) Approve the part-time, Adult Ed Instructor, contract for Josh Riedel, effective January 15, 2020 through June 30, 2020, at the Board approved rate of pay.
- d) Approve the customized training contract for James Baker, effective June 1, 2020 through June 30, 2020, at \$30.00 an hour, as needed.
- e) Approve the educational aide contract for Thomas Hoover, at Sentinel for the 2020-2021 school year, Step 1 on the classified salary schedule.
- f) Approve the limited classified employee, contract for Adam Porter, effective August 1, 2020 and expiring June 30, 2021, class 1, step 1 on the Custodial salary schedule.

G.2. Apex Learning Contract

a) Approve the 3-year contract with Apex Learning, effective August 1, 2020 – July 31, 2023, at the rate of \$19, 800.00, per year.

G.3. Salary Adjustments

Approve the following certified staff adjusted salaries per the Certified Employees Master Agreement, Article IX, Section C.1. effective for the 2020-2021 school year.

Nicole England	\$69,820.00
Tom Fought	\$52,500.00
Samantha King	\$50,000.00
Mary Lonz	\$52,000.00
Russ Markwith	\$53,800.00
Erin Olszewski	\$58,000.00
Sarrah Ottney	\$54,500.00
Rhonda Warneck	\$45,750.00

G.4. Approve the Student and Parent Handbook for the 2020-2021 school year as presented

G.5. Approve the Staff Handbook for the 2020-2021 school year as presented

G.6. Approve the Courses of Study as presented

- a) Computer Information & Support Services
- b) Digital Media Technologies
- c) Digital Technologies
- d) Engineering Technologies & Robotics
- e) Engineering Technologies & Robotics
- f) Precision Machine
- g) Welding & Metal Fabrication
- h) Welding & Metal Fabrication

H. Financial Consent Agenda

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

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) FY20 Final Appropriation Amendments

H.2. General Fund Transactions

Approve the following general fund transactions:

- a) Advance of \$18,319.56 to Fund 501-9020 ASPIRE, to be returned in FY21
- b) Advance of \$32,892.51 to Fund 524-9020 PERKINS, to be returned in FY21

H.3. Property/Casualty Insurance

Accept property/casualty insurance rate quotations for the 2020-2021 school year and award the coverage to U.S.I. Insurance Services at the cost of \$47,285.00.

I. Non-Consent Action Item

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. Adjournment

<p>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.</p>

Next meeting: August 20, 2020