

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

June 24, 2021

Sentinel Community Room, Tiffin, Ohio

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 Jim Morris - 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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June 24, 2021

Agenda - Summary

Minutes of the Organizational Meeting

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 Sentinel Community Room, Tiffin, Ohio

June 24, 2021

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 May 20, 2021 regular meeting
- E. Approval of Agenda (Additions, deletions, movement of consent agenda items)

F. Consent Agenda

Superintendent's reports and recommendations.

The Superintendent recommends that the Board of Education approve the Consent Agenda Items **F.1.** through **F.15.** 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.

F.1. Hourly Rate Schedule

Approve the following part-time/substitute hourly rate schedule effective July 1, 2021:

| a) Certified Substitute Instructor | \$19.00/hour |
|---|-------------------|
| b) Classified Substitute | \$11.00/hour |
| c) Part-time Adult Education Instructor | \$18.50/hour |
| d) Part-time Adult Education Aide | \$11.00/hour |
| e) Bus Driver | \$19.00/hour |
| f) Bus Driver Certification stipend | \$75.00/class |
| g) Cafeteria Substitute | \$11.00/hour |
| h) Student Workers | Ohio minimum wage |
| i) ASPIRE Instructor | \$21.00/hour |
| j) ASPIRE Aide | \$12.00/hour |

F.2. <u>Personnel</u>

a) Approve the one-year probationary certified teaching contract for Genie Moyer, SCTC Intervention Specialist/VOSE Coordinator, for the 2021-2022 school year at the annual salary of \$54,600.00, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement effective July 1, 2021 pending proper credentials.

b) Approve the one-year classified employment contract for Kathryn Chudzinski, VTC Attendance Administrative Assistant, for the 2021-2022 school year, step 5 on the Administrative Assistant (A) salary schedule effective July 1, 2021 pending proper credentials.

c) Approve the one-year classified employment contract for Fanny Wait, Adult Education Public Safety Administrative Assistant, for the 2021-2022 school year, step 8 on the Administrative Assistant (A) salary schedule effective July 1, 2021.

d) Approve the following one-year classified employment contracts for the 2021-2022 school year effective July 1, 2021:

1) Amanda Merry, SCTC Health and Wellness Coordinator, for 195 days at the annual rate of \$58,055.00.

2) Sara Wilbur, VTC Health and Wellness Coordinator, for 195 days at the annual rate of \$58,055.00.

3) Karin Mobley, VTC Family and Community Liaison, for 195 days at the annual rate of \$58,055.00.

4) Mary Burgess-Todd, SCTC Family and Community Liaison, for 120 days at the annual rate of \$31,672.00

e) Approve the following part-time classified Technology Student Worker contracts effective July 1, 2021 at a rate of \$12.00/hour for 150 hours per the High School Tech Internship Pilot Grant.:

Cain Wagner Aaron Aldrich

f) Approve the following part-time classified Technology Student Worker contracts effective July 1, 2021 at the Board approved rate of pay:

Cain Wagner Aaron Aldrich

g) Approve the following administrative contracts:

1) Andrea Gibson, SCEDC Communication & Project Administrator, for a one (1) year term effective July 1, 2021 expiring June 30, 2022 at the pay rate of \$17.33/hr.

2) Beth Hannam, SCEDC Executive Director, for a one (1) year term effective July 1, 2021 expiring June 30, 2022 at the annual salary of \$75,398.

- h) Approve the following one-year supplemental contracts for the 2021-2022 school year as follows:
 - 1) Mary Green, STNA Coordinator, in the amount of \$2,500.00
 - 2) Sarah Ottney, Preschool Coordinator, in the amount of \$2,500.00
 - 3) Cathy Thomas, RESA/Mentoring Coordinator, in the amount of \$2,500.00
 - 4) Rashel Schultz, Adult Education Financial Aid Coordinator, in the amount of \$8,000.00
 - 5) George Byington, Sentinel School Safety Officer, in the amount of \$5,000.00
 - 6) Aaron Thompson, RemotEdX Grant Teacher Training stipend, in the amount of \$3,125.00.
 - 7) Tracey Kardotzke, RemotEdX Grant Teacher Training stipend, in the amount of \$3,125.00.

i) Approve the following renewal of secondary certified teaching contracts effective July 1, 2021 at the Board approved rate of pay:

1) One Year Probationary Contract

Andrea Lasch Bryce McNally

2) One Year Part-time Contract

Terese Depinet

3) One Year Full-time Contract

Russ Markwith

4) Two Year Contract

| Danielle Denton | Tracey Kardotzke | Christopher Nelson |
|-----------------|------------------|--------------------|
| Nicole Ross | Jaclyn Smith | Jody Twining |
| Jacob Wolf | - | |

5) Three Year Contract

| Jim Baker | David Borer | Anna Creswell |
|----------------|-----------------|------------------|
| Linda Daniel | Phil Fought | Timberly Kidwell |
| Erin Olszewski | Crista Stacklin | Aaron Thompson |
| Crystal Webel | | - |

6) Continuing Contract

George Byington

j) Approve the one-year administrative contract for Emily Woodland, ASPIRE Coordinator, effective July 1, 2021 at the annual salary of \$58,350.00.

k) Approve the following renewal of three-year administrative contracts effective July 1, 2021 at the Board approved rate:

| Dave Buening | Tiffinie Leiter | Derek Lewis |
|----------------|-----------------|-----------------|
| Angie Morelock | Valerie Zeno | Bryan Zimmerman |

1) Approve the following renewal of adult education one-year certified teaching contracts for the 2021-2022 school year effective July 1, 2021 at the Board approved rate:

| Mary DeLong | Lorrie Dymond | Becky Hartzell |
|----------------|---------------|----------------|
| Rashel Schultz | | |

m) Approve the following renewal of classified employment contracts effective July 1, 2021 at the Board approved rate:

1) One Year Regular Part-time Contract

| Gina Binsack Vicki Oddo | Terese Depinet Debbie Werling | Jessica Hotz |
|---------------------------------|----------------------------------|-----------------|
| 2) <u>One Year Full-time Co</u> | ontract | |
| Whitney Halbisen | Jason Henry | Stephanie Price |

3) Two Year Full-time Contract

| Jamie Coleman | Gerald Elchert | Heather Grate |
|----------------|----------------|------------------|
| Andrea Hoerig | Thomas Hoover | Kimberly Lenhart |
| Joy Marsh | Brooke Scully | Ann Warner |
| Phylis Watkins | Paige Webb | |

4) Continuing Contract

Barbara Chovanec

n) Approve certified supplemental contracts as assigned for the 2021-2022 school year, at the Board approved hourly rate:

| James Baker Andrew Brickner Linda Daniel Terese Depinet Seth Fitzgerald Scott Gilbert Michele Hollister Tracey Kardotzke Samantha Lagrou Mark Long Bryce McNally Genie Moyer Melissa Null Sandy Reinhart Rashel Schultz Jackie Smith | Michael Batdorf George Byington Tony Darr Kasey Duncan Phil Fought Mary Green Adam Horner Valerie Karhoff Andrea Lasch Mary Lonz Curt Mellott MaryLou Nellett Erin Olszewski Nicole Ross Tera Sears Brian Sneider | Blayze Behney Floyd Collins Mary Delong Lorrie Dymond Thomas Fought Becky Hartzell Anna Horner Timi Kidwell Mike Lento Russell Markwith Barbara Mitchell Christopher Nelson Sarrah Ottney Carl Rusch Sandy Sherman Crista Stacklin | David Borer Anna Creswell Danielle Denton Nichole England Tina Gibson Adam Hellman Ron Huffman Claire Knapinski Rochelle Lewis Jenny McCoy Bryan Moreland Steve Newland David Rapp Jeannine Schubach Elizabeth Slattman Kristie Theis |
|---|--|---|--|
| - | | | |
| Jackie Smith | Brian Sneider | Crista Stacklin | Kristie Theis |
| Cathy Thomas Crystal Webel Barrett Zimmerman | Aaron Thompson Angie Welly | Jody Twining Jacob Wolf | Rhonda Warneck Brian Zender |

o) Approve Certified substitute instructor contracts as assigned for the 2021-2022 school year at the Board approved hourly rate pending proper credentials:

| Brandon Bell | Jewel Berger | Terese Depinet | Gerald Elchert |
|---------------------|-------------------|-----------------|-------------------|
| John Elder | Donna Goshe | Andrea Hoerig | Thomas Hoover |
| Jessica Hotz | Richard Hughes | Stacey Kiesel | Sandra Lantz |
| Diana Layton | Carl Long | Kristin Lucius | Christine Michael |
| Alex Pardi | Tom Renninger | Anita Ritter | Brian Rombach |
| James Scharer | Brooke Scully | Don Stull | Anita Toth |
| Christopher Twining | Abigail Venturino | Lecia Wadsworth | Howard Ward |
| Mary Watson | Sherri Wilbur | Lori Williams | Zachary Yeckley |

p) Approve part-time Adult Education instructor contracts as assigned for the 2021-2022 school year, at the Board approved hourly rate:

| James Black | Shawn Brickner | Jonathan Brown | Craig Crowell |
|----------------|----------------|-----------------|-------------------|
| Mary Delong | Lorrie Dymond | Chad Everhart | Thomas Fowler |
| Paul Halbeisen | John Harbaugh | Karen Hetrick | Craig Kays |
| Don Kelbley | Joe Kelbley | Nicholas Kerlin | Dianna Layton |
| Carl Long | Doug McDougall | John Montgomery | Paul Perry |
| Amanda Rex | Adam Shearn | Alisha Sheridan | Matthew Toflinski |
| Michael Vajen | | | |

q) Approve the following adult education supplemental employment contracts for the 2021-2022 school year at the rate of \$30/hour for customized training:

| James Baker | Michael Batdorf | Ron Huffman | Tracey Kardotzke |
|---------------|-----------------|---------------|------------------|
| Marcus Kreais | Bryan Moreland | Steve Newland | Rashel Schultz |
| Brian Sneider | Aaron Thompson | Emily Zibert | |

r) Approve bus driver certification stipends for the 2021-2022 school year, at the Board approved rate:

| Betty Bennett | David Buening | Anna Creswell | Linda Daniel |
|-------------------|-----------------|----------------|--------------|
| Eric Gibson | Adam Horner | Ron Huffman | Duane Keefe |
| Tracy Laird | Derek Lewis | Bryan Moreland | Jerald Oddo |
| Dave Rapp | Aaron Thompson | Jacob Wolf | Brian Zender |
| Barrett Zimmerman | Bryan Zimmerman | | |

s) Approve classified part-time contracts as bus driver to work as assigned for the 2021-2022 school year, at the Board approved hourly rate:

Don Judd Carl Long Tom Renninger

t) Approve classified part-time contracts as Adult Education Aide to work as assigned for the 2021-2022 school year, at the Board approved hourly rate:

| Jonathan Brown | Mollie Fitzgerald | Joe Kelbley | Diana Layton |
|----------------|-------------------|-------------|--------------|
| Steve Orians | | | |

u) Approve classified part-time contracts as classified substitute to work as assigned for the 2021-2022 school year, at the Board approved hourly rate:

| Gina Binsack | Barbara Chovanec | Jeff Harvey | Danny Keckler |
|---------------|------------------|--------------|---------------|
| Stacey Kiesel | Carl Long | Anita Ritter | Lynn Uher |

v) Approve the following grant funded Adult Education ASPIRE part-time contracts to work as assigned for the 2021-2022 school year at the Board approved hourly rate:

1) ASPIRE Instructors

| Katherine Adams Julie Harris Tylan McCollum Anitha Thomas | Melissa Blair Pamela Heyman Ashley Miller Kelly West | Ian Cantu Sarah Maloon Michelle Smith Rhonda Wright | Rachel Chaffin Amy Masterson Laura Stull |
|--|---|--|--|
| 2) ASPIRE Aide | | | |
| Katherine Adams LouAnn Neller Anitha Thomas | Melissa Blair Shelia Rohm Rhonda Wright | Edith Dirnberg Michelle Smith | Julie Harris Natalyia Smith |

w) Approve the following part-time VTC school safety officer contracts for the 2021-2022 school year effective July 1, 2021 at the rate of \$40 an hour:

| Josiah Britner | Ty Conger | Andrew Dix |
|----------------|------------------|--------------|
| Anthony Emrich | Wayde Huddleston | Tony Olvera |
| Ryan Reed | Stacy Robinson | Jacob Scully |

- x) Accept the resignation of Kelly Brickner, SCTC Educational Aide, effective June 30, 2021.
- y) Approve the following 2 dock days for Nichole England, SCTC Instructor, for May 10, 2021 and May 11, 2021.

F.3. Authorization to Offer Employment Contracts

Superintendent of Schools authorized to offer employment contracts in order to complete staff assignments for the 2021-2022 school year.

F.4. Adult Ed Policies

Adopt the revised adult education policies for the 2021-2022 school year as presented:

a) 2021-2022 Catalog
c) DMO Policy Handbook
e) H.S. Enrollment Agreement
g) MOU for H.S. Participation
i) Satisfactory Academic Progress Policy
k) Tuition Payment and Refund Policy

b) DMO Course of Studyd) Full-Time Enrollment Agreement Formf) H.S. Financial and Graduation Requirementsh) Program Feesj) Student Handbook

F.5. Secondary Student Fees Effective 2021-2022 School Year

Approve the Career Tech Student Organization (CTSO) fees as follows:

| FFA - \$30.00 | FEA - \$30.00 | BPA - \$50.00 |
|---------------------|--------------------------|---------------|
| SkillsUSA - \$25.00 | Drug free Club - \$15.00 | |

F.6. District Cafeteria Fees Effective 2021-2022 School Year

Approve the Cafeteria fees as follows:

Student lunch - \$2.90 Adult lunch - \$3.25 Breakfast - \$1.75

F.7. Grants for the 2021-2022 School Year

- a) Accept the ASPIRE Program Grant in the amount of \$307,326.38.
- b) Accept the Career Technical and Adult Education (Carl Perkins) Grant in the amount of \$310,565.66.

F.8. Service Agreements and Memberships for the 2021-2022 School Year

- a) Venzel Communications, Perrysburg, as the provider of district-wide Marketing, Promotion and Recruitment in an amount not to exceed \$66,000.00.
- b) Seneca Industrial & Economic Development Corp., Tiffin, in the amount of \$5,000.00.
- c) Campus Ivy, LLC financial aid support services in the amount of \$600.00 per month.
- d) OACTS, Career Technical advocate, in an amount of \$4,250.00.
- e) NOECA, Sandusky, member service agreement in the amount of \$25,346.64.
- f) Julian & Grube, Westerville, GAAP Conversion 3-year agreement at \$5,500 per year.

F.9. Student/Staff Uniform Purchases

- a) Viewpoint Graphics, Inc., Tiffin SCTC student campus wear in the amount of \$26,750.00.
- b) Bow Wow Graphics, Willard VTC student campus wear in the amount of \$26,250.00.
- c) Viewpoint Graphics, Inc., Tiffin VSCTC staff campus wear in the amount of \$4,000.00.
- d) Bow Wow Graphics, Willard VSCTC staff campus wear in the amount of \$3,5000.00.

F.10. <u>Approve the Administrative Employee Policy Handbook Effective July 1, 2021 through June 30,</u> 2024 as Presented

F.11. Approve the Student and Parent Handbook for the 2021-2022 School Year as Presented

F.12. Approve the Staff Handbook for the 2021-2022 School Year as Presented

F.13. <u>Permanent Improvements and Equipment Purchase(s)</u>

1) Permanent Improvements

Approve a contract for Marlin White & Sons Inc., Fremont, Ohio, in the amount of \$190,750.00 for the SCTC Culinary and Hospitality Management lab renovation.

2) Equipment Purchases

- a) Airgas, Welding robot in the amount of \$60,301.72 (SCTC).
- b) Dell, student work stations in the amount of \$52,703.52.
- c) Dell, student work stations in the amount of \$59,885.10.
- d) Greenheck, Culinary kitchen ventilation system, \$29,700.00 (SCTC)
- e) DiaMedical USA, Public Safety ambulance trainer, \$32,470.00 (AWD)

F.14. Donations

a) Accept a donation in the amount of \$100.00 from Joe Heal to the SCTC FFA.b) Accept a donation of tire recycling disposal at an estimated value of \$600 from Enviro Tire Recycling.

F.15. Acceptance of Bid

Accept the bid from Anne Gase, Tiffin, in the amount of \$30,000.00 for the purchase of the Sentinel Building Trades Tiny Home.

G. <u>Financial Consent Agenda</u>

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items G.1. through G.6. 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.

G.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) FY21 Final Appropriations

G.2. General Fund Transactions

Approve the following general fund transactions:

- a) Transfer \$409,321.00 from General Fund (001) to OSFC Maintenance Fund (034).
- b) Transfer \$1,500,00.00 from General Fund (001) to Permanent Improvement Fund (003).
- c) Advance (if needed) \$3,521.00 from General Fund (001) to PELL (022).

G.3. <u>Temporary Appropriations</u>

Approve FY22 temporary appropriations in the amount of \$6,660,003.63 for the period beginning July 1, 2021.

G.4. Grants

a) Accept a Coronavirus Relief Fund/Cares Act grant of \$5,000.00 and establish fund 510-9002. b) Accept a Governor's Emergency Education Relief Fund (GEER) grant additional allocation in the amount of \$113,255.27.

G.5. <u>Uncollectible Billings</u>

| Invoice | Customer | Amount | Service |
|---------|-------------------|------------|-----------|
| 5817 | Amelia Johnson | \$155.00 | Adult EMT |
| 6313 | Dakota Kokas | \$795.00 | Adult EMT |
| 6309 | Damian Myer | \$285.00 | Adult EMT |
| 5818 | Fantaza Mass | \$765.00 | Adult EMT |
| 5843 | Jade Patton | \$765.00 | Adult EMT |
| 5839 | Nathaniel Barnard | \$765.00 | Adult EMT |
| 5815 | Tiffany Jones | \$155.00 | Adult EMT |
| 6311 | Angelia Allicock | \$2,717.00 | Adult EMT |
| 6303 | Jeff Poland | \$375.00 | Adult EMT |
| | | | |

Approve writing off the following list of billings determined to be uncollectible:

G.6. <u>Property/Casualty Insurance</u>

Accept property/casualty insurance rate quotations for the 2021-2022 school year and award the coverage to Wright Specialty at the cost of \$48,832.00.

- H. Non-Consent Action Item
- I. Legislative Liaison Report
- J. Board Initiated Business
- **K.** Executive Session
- L. 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: August 12, 2021 in The Vanguard-Sentinel Administration Building Fremont, OH