

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

March 17, 2022

Vanguard-Sentinel Administration Building, Fremont, OH

6:30 p.m.

Tim Damschroder – Gibsonburg Chris Widman - Tiffin Jaimie Beamer - Seneca East Valerie Steyer - Old Fort Paul Shaw - 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 Thomas Wade - Fostoria

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

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION

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March 17, 2022

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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

Vanguard-Sentinel Administration Building, Fremont, OH

March 17, 2022

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 February 24, 2022 regular meeting
- E. Administrative reports and discussion
- **F.** Approval of Agenda (Additions, deletions, movement of consent agenda items)

G. <u>Consent Agenda</u>

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 items be removed from the consent agenda and voted upon separately.

G.1. Personnel

a) Approve the part-time adult education instructor contract for Kenneth Dresser for the 2021-2022 school year at the Board approved rate of pay.

b) Approve the following 2021-2022 school year Youth Club Advisor stipends donated back to the club/program, as listed:

Jim Baker: SkillsUSA (\$395.34) Terese Depinet: SkillsUSA (\$197.67) Tom Fought: SkillsUSA (\$395.34) Mary Green: SkillsUSA (\$197.67) Ron Huffman: SkillsUSA (\$197.67) Jenny McCoy: SkillsUSA (\$197.67) Melissa Null: SkillsUSA (\$197.67) Cathy Thomas: FEA (\$197.67) Floyd Collins: SkillsUSA (\$197.67) Nichole England: SkillsUSA (\$197.67) Scott Gilbert: SkillsUSA (\$395.34) Adam Hellman: SkillsUSA (\$395.34) Russ Markwith: SkillsUSA (\$395.34) Bryan Moreland: SkillsUSA (\$395.34) Sarrah Ottney: SkillsUSA (\$197.67) Crystal Webel: SkillsUSA (\$395.34) c) Approve the following 2021-2022 school year Youth Club Advisor stipends to be paid, as listed:

Michael Batdorf: SkillsUSA (\$395.34) Andy Brickner: SkillsUSA (\$395.34) Anna Creswell: FFA (\$395.34) Tony Darr: SkillsUSA (\$395.34) Nichole England: SkillsUSA (\$197.67) Tina Gibson: BPA/DECA (\$395.34) Michele Hollister: DECA (\$395.34) Anna Horner: FFA (\$395.34) Valerie Karhoff: FFA (\$395.34) Mark Long: CBI (\$395.34) Curt Mellott: CBI (\$395.34) Steve Newland: SkillsUSA (\$395.34) Sarrah Ottney: SkillsUSA (\$197.67) Sandy Reinhart: SkillsUSA (\$395.34) Elizabeth Slattman: CBI (\$395.34) Brian Sneider: SkillsUSA (\$395.34) Jacob Wolf: SkillsUSA (\$395.34) Barrett Zimmerman: FFA (\$395.34)

David Borer: SkillsUSA (\$395.34) Floyd Collins: SkillsUSA (\$197.67) Linda Daniel: SkillsUSA (\$395.34) Terese Depinet: SkillsUSA (\$197.67) Seth Fitzgerald: DECA (\$395.34) Mary Green: SkillsUSA (\$197.67) Adam Horner: FFA (\$395.34) Tracey Kardotzke: SkillsUSA (\$395.34) Andrea Lasch: SkillsUSA (\$395.34) Jenny McCoy: SkillsUSA (\$197.67) Chris Nelson: SkillsUSA (\$395.34) Melissa Null: SkillsUSA (\$197.67) David Rapp: FFA (\$395.34) Carl Rusch: SkillsUSA (\$395.34) Jaclyn Smith: SkillsUSA (\$395.34) Cathy Thomas: FEA (\$197.67) Brian Zender: FFA (\$395.34)

d) Accept the resignation of Debbie Werling, VTC Cafeteria Cook, effective March 16, 2022.

G.2. Donations

Accept a donation of \$5,000 from the Mental Health Board to SCTC for the use of a Sensory Room.

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

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** and **H.2**. Action by the Board of Education in "Adoption of the Consent Agenda" means that these items are 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) Appropriation Amendments

H.2. Grants

a) Accept a Telecom Tower Technician (State allocation) grant of \$ 55,000.00 and establish fund 499-9022.

b) Accept a Telecom Tower Technician (Federal allocation) grant of \$ 180,398.25 and establish fund 599-9022.

I. Non-Consent Action Item

I.1. Facility Project Approval

Accept the Adult Workforce Development and Administration Building Renovation Projects bid and award a contract to ACI Construction Co. Inc., Findlay, OH in the amount of (\$2,894,000.00).

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: April 21, 2022 Sentinel Career and Technology Center, Tiffin, Ohio