



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

**March 19, 2020**

*Sentinel Career & Technology Center Tiffin, OH*

**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 and TECHNOLOGY CENTERS  
BOARD OF EDUCATION**

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

*Sentinel Career & Technology Centers Tiffin, OH*

**March 19, 2020**

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

**G.1.** **Personnel**

a) Approve the following Dock Hour(s) requests:

- 1) Travis Salyer, 2.5 Day (3/6; 3/13; 3/16/2020)
- 2) Todd Newland, 1.5 Hours (2/14/2020)

b) Approve the resignation of Marla Marsh, Vanguard Director's Secretary, for the purpose of retirement, effective June 1<sup>st</sup>, 2020.

c) Issue a supplemental contract to Jacob Wolf, effective 2019-2020 school year, at the Board approved rate of pay.

d) Issue an ASPIRE instructor contract and ASPIRE aide contract to Kay Hartley, for the remainder of the 2019-2020 school year, at the Board approved rate of pay.

e) Issue a substitute teaching contract to Alexandria Pardi, in the subject of Cosmetology, for the remainder of the 2019-2020 school year, at the Board approved rate of pay.

f) Issue an Adult Ed customized training contract to Ron Huffman, effective 2019-2020 school year, at the Board approved rate of pay.

g) The Board of Education approves the separation agreement and accepts the resignation of Melissa Puente, VTC Instructor, and directs the Superintendent to take all action necessary to effectuate the same.

h) Approve the following 2019-2020 school year Youth Club Advisor stipends donated back to the club/program, as listed:

Jim Baker: SkillsUSA (\$369.56)	Michael Batdorf: SkillsUSA (\$369.56)
Tom Fought: Skills USA (\$369.56)	Ron Huffman: Skills USA (\$369.56)
Russ Markwith: SkillsUSA (\$369.56)	Bryan Moreland: SkillsUSA (\$369.56)
Melissa Puente: SkillsUSA (\$369.56)	Brian Sneider: SkillsUSA (\$369.56)
Crystal Webel: SkillsUSA (\$369.56)	George Byington: SkillsUSA (\$36.95)
Floyd Collins: SkillsUSA (\$184.78)	Mary Green: SkillsUSA (\$184.78)
Sarrah Ottney: SkillsUSA (\$184.78)	Kristie Theis: BPA (\$184.78)
Cathy Thomas: FEA (\$184.78)	Lecia Wadsworth: SkillsUSA (\$184.78)

i) Approve the following 2019-2020 school year Youth Club Advisor stipends to be paid, as listed:

David Borer: SkillsUSA (\$369.56)	Andy Brickner: SkillsUSA (\$369.56)
George Byington: SkillsUSA (\$332.60)	Floyd Collins: SkillsUSA (\$184.78)
Anna Creswell: FFA (\$369.56)	Linda Daniel: SkillsUSA (\$369.56)
Tony Darr: SkillsUSA (\$369.56)	Nichole England: SkillsUSA (\$369.56)
Seth Fitzgerald: DECA (\$369.56)	Tina Gibson: BPA/DECA (\$369.56)
Scott Gilbert: SkillsUSA (\$369.56)	Mary Green: SkillsUSA (\$184.78)
Adam Hellman: SkillsUSA (\$369.56)	Michelle Hollister: DECA (\$369.56)
Adam Horner: FFA (\$369.56)	Anna Horner: FFA (\$369.56)
Tracey Kardotzke: SkillsUSA (\$369.56)	Valerie Karhoff: FFA (\$369.56)
Mark Long: CBI (\$369.56)	Jenny McCoy: SkillsUSA (\$369.56)
Curt Mellott: CBI (\$369.56)	Chris Nelson: SkillsUSA (\$369.56)
Steve Newland: SkillsUSA (\$369.56)	Melissa Null: SkillsUSA (\$369.56)
Sarrah Ottney: SkillsUSA (\$184.78)	David Rapp: FFA (\$369.56)
Sandy Reinhart: SkillsUSA (\$369.56)	Carl Rusch: SkillsUSA (\$369.56)
Travis Salyer: CBI (\$369.56)	Elizabeth Slattman: CBI (\$369.56)
Jaclyn Smith: SkillsUSA (\$369.56)	Kristie Theis: BPA (\$184.78)
Cathy Thomas: FEA (\$184.78)	Lecia Wadsworth: SkillsUSA (\$184.78)
Brian Zender: FFA (\$369.56)	Barrett Zimmerman: FFA (\$369.56)
Jacob Wolf: SkillsUSA (\$369.56)	

## **G.2. Donations**

a) Donation of a new Perkins Tier 4 motor, from Palfinger USA, LLC to SCTC Automotive Program

b) Donation of \$1,000.00 from Seneca County Young Professionals to SCTC Drug Free Club

## **H. Financial Consent Agenda**

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) Appropriation Modifications
- e) Financial Summary Report
- f) Investment Report
- g) Check Payment Register

**H.2. Accepting the Tax Rates and Amounts**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
BY THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS  
BOARD OF EDUCATION

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Vanguard Sentinel Career & Technology Centers School District, Sandusky, Seneca, Ottawa, Crawford, Hancock, Huron, Marion, Wood, and Wyandot Counties, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: General Fund – 1.60 mills outside the ten mill limit with \$5,925,853.00 as the amount to be derived; and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

**I. Non-Consent Action Item**

**I.1. VTC Facility Project Approval**

Accept the Vanguard Tech Center Secure Entrance Project bid and award a contract to Midwest Contracting Inc., Holland, OH, in the base bid amount of (\$599,800.00) and Alternate #G-4 in the amount of (\$5,500.00) for a project total of (\$605,300.00).

**I.2. SCTC Facility Project Approval**

Accept the Sentinel CTC Secure Entrance Project bid and award a contract to ACI Construction Co. Inc., Findlay, OH in the base bid amount of (\$1,068,000.00) and Alternate #G-1 (\$215,000.00), Alternate #G-2 (\$69,500.00) and Alternate #G-3 (\$100,700.00) for a project total of (\$1,453,200.00).

**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 16, 2020 Administration Building Fremont, Ohio**