



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

March 16, 2023

Sentinel Community Room, Tiffin, OH

6:30 p.m.

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

**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 Community Room, Tiffin, OH

March 16, 2023

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 16, 2023 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 items be removed from the consent agenda and voted upon separately.

G.1. Personnel

a) Approve the following one-year part-time certified substitute contracts to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials:

Jacquelyn Hausman

Michael Koebel

b) Approve a one-year part-time classified substitute contract for Casey McElfresh to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials.

c) Approve the following part-time, grant-funded, ASPIRE aide contracts to work as assigned for the 2022-2023 school year at the Board approved rate:

Chaundrea Johnson

Cassandra Witmer

d) Approve the following 1 dock day for Mike Lento, Satellite Business Instructor, for March 21, 2023.

e) Approve the following 2022-2023 school year Youth Club Advisor stipends donated back to the club/program, as listed:

Floyd Collins: SkillsUSA (\$188.89)	Tony Darr: SkillsUSA (\$75.55)
Tom Fought: SkillsUSA (\$188.89)	Scott Gilbert: SkillsUSA (\$377.77)
Mary Green: SkillsUSA (\$188.89)	Ron Huffman: SkillsUSA (\$377.77)
Russ Markwith: SkillsUSA (\$377.77)	Sarrah Ottney: SkillsUSA (\$188.89)
Cathy Thomas: FEA (\$188.89)	

f) Approve the following 2022-2023 school year Youth Club Advisor stipends to be paid, as listed:

Jim Baker: SkillsUSA (\$377.77)	Michael Batdorf: SkillsUSA (\$377.77)
Floyd Collins: SkillsUSA (\$188.89)	Anna Creswell: FFA (\$377.77)
Linda Daniel: SkillsUSA (\$377.77)	Tony Darr: SkillsUSA (\$302.22)
Joe Dumminger: SkillsUSA (\$377.77)	Nichole England: SkillsUSA (\$377.77)
Seth Fitzgerald: DECA (\$377.77)	Tom Fought: SkillsUSA (\$188.89)
Tina Gibson: BPA/DECA (\$377.77)	Mary Green: SkillsUSA (\$188.89)
Becky Hartzell: SkillsUSA (\$377.77)	Adam Hellman: SkillsUSA (\$377.77)
Michele Hollister: DECA (\$377.77)	Adam Horner: FFA (\$377.77)
Anna Horner: FFA (\$377.77)	Tracey Kardotzke: SkillsUSA (\$377.77)
Valerie Karhoff: Lakota FFA (\$377.77)	Marcus Kreais: SkillsUSA (\$377.77)
Andrea Lasch: SkillsUSA (\$377.77)	Jeremy Leavitt: SkillsUSA (\$377.77)
Mark Long: CBI (\$377.77)	Curt Mellott: CBI (\$377.77)
Bryan Moreland: SkillsUSA (\$377.77)	Steve Newland: SkillsUSA (\$377.77)
Melissa Null: SkillsUSA (\$377.77)	Sarrah Ottney: SkillsUSA (\$188.89)
David Rapp: FFA (\$377.77)	Sandy Reinhart: SkillsUSA (\$377.77)
Carl Rusch: SkillsUSA (\$377.77)	Robert Selvey: FFA (\$377.77)
Elizabeth Slattman: CBI (\$377.77)	Jeff Smith: SkillsUSA (\$377.77)
Brian Sneider: SkillsUSA (\$377.77)	Abigail Steinmetz: SkillsUSA (\$377.77)
Cathy Thomas: FEA (\$188.89)	Abbi Venturino: CBI (\$377.77)
Crystal Weibel: SkillsUSA (\$377.77)	Jacob Wolf: SkillsUSA (\$377.77)
Brian Zender: FFA (\$377.77)	Barrett Zimmerman: FFA (\$377.77)

G.2. Service Agreements

a) Approve the agreement for internet services between NOECA and Vanguard-Sentinel in the amount of \$26,400 annually for the period beginning July 1, 2023 through June 30, 2028.

b) Approve the agreement with Buehrer Group to provide architecture planning services for future projects at both the Sentinel and the Vanguard campuses at a fee not to exceed \$48,000 (\$24,000 per campus).

G.3. Donations

Accept a donation of \$150.00 from the Seneca East School District to the SCTC Public Safety program.

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 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. General Fund Transactions

Advance \$85,000.00 from 001 General Fund to 499-9002 Industry Sector Partnership Program.

H.3. Grants

Accept a grant from GLCAP in the amount of \$110,000 and establish Fund 499-9002 Industry Sector Partnership Program, effective July 1, 2022.

I. Non-Consent Action Item

- I.1 Approve the resolution authorizing and directing the Superintendent and Treasurer of the Vanguard-Sentinel Joint Vocational School District, Fremont, Ohio, to formally approve a community reinvestment agreement between the City of Upper Sandusky and AG-Pro Real Estate Investments III, LLC.**
- I.2 Approve the Schools Donation Agreement between Ag-Pro Real Estate Investments III, LLC and Vanguard-Sentinel Career and Technology Centers.**
- 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.
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Next meeting: April 20, 2023 Administration Building, Fremont, Ohio