

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

March 18, 2021

Vanguard-Sentinel Administration Building, Fremont, 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
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 and TECHNOLOGY CENTERS BOARD OF EDUCATION

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VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

Vanguard-Sentinel Administration Building, Fremont, OH

March 18, 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 February 18, 2021 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 substitute teaching contract for Brooke Scully for the 2020-2021 school year at the Board approved rate of pay.
- b) Approve the part-time adult education instructor contract for Craig Kays for the 2020-2021 school year at the Board approved rate of pay.
- c) Approve the following grant funded Adult Education APIRE part-time instructor contracts to work as assigned for the 2020-2021 school year pending proper credentials at the Board approved hourly rate.

Katherine Adams Michelle Smith

d) Approve the following grant funded Adult Education APIRE part-time aide contracts to work as assigned for the 2020-2021 school year pending proper credentials at the Board approved hourly rate.

Katherine Adams Michelle Smith

e) Accept the resignation of Anita Ritter, VTC Independent Living Educational Aide, effective May 28, 2021.

- f) Approve an unpaid leave of absence for Kelly Brickner, SCTC educational aide, effective February 24, 2021 and grant use of unpaid leave consistent with Family Medical Leave Act (FMLA) and in accordance with the VSCTC Classified Handbook.
- g) Approve an unpaid leave of absence for Jerry Elchert, SCTC educational aide, effective February 17, 2021 and grant use of unpaid leave consistent with Family Medical Leave Act (FMLA) and in accordance with the VSCTC Classified Handbook.
- h) Approve the following 2020-2021 school year Youth Club Advisor stipends donated back to the club/program, as listed:

Jim Baker: SkillsUSA (\$377.77) Michael Batdorf: SkillsUSA (\$377.77) George Byington: SkillsUSA (\$37.78) Floyd Collins: SkillsUSA (\$188.89) Tony Darr: SkillsUSA (\$113.33) Nichole England: SkillsUSA (\$188.89) Tom Fought: SkillsUSA (\$377.77) Mary Green: SkillsUSA (\$188.89) Adam Hellman: SkillsUSA (\$377.77) Ron Huffman: SkillsUSA (\$377.77) Russ Markwith: SkillsUSA (\$377.77) Jenny McCoy: SkillsUSA (\$188.89) Bryan Moreland: SkillsUSA (\$377.77) Melissa Null: SkillsUSA (\$188.89) Sarrah Ottney: SkillsUSA (\$188.89) Brian Sneider: SkillsUSA (\$377.77) Cathy Thomas: FEA (\$188.89) Crystal Webel: SkillsUSA (\$377.77)

i) Approve the following 2020-2021 school year Youth Club Advisor stipends to be paid, as listed:

David Borer: SkillsUSA (\$377.77)
George Byington: SkillsUSA (\$339.99)
Anna Creswell: FFA (\$377.77)
Tony Darr: SkillsUSA (\$264.44)
Seth Fitzgerald: DECA (\$377.77)
Scott Gilbert: SkillsUSA (\$377.77)
Michele Hollister: DECA (\$377.77)
Anna Horner: FFA (\$377.77)

Tracey Kardotzke: SkillsUSA (\$377.77) Andrea Lasch: SkillsUSA (\$377.77) Jenny McCoy: SkillsUSA (\$188.89) Chris Nelson: SkillsUSA (\$377.77) Melissa Null: SkillsUSA (\$188.89) David Rapp: FFA (\$377.77) Carl Rusch: SkillsUSA (\$377.77) Jaclyn Smith: SkillsUSA (\$377.77) Lecia Wadsworth: SkillsUSA (\$377.77) Andy Brickner: SkillsUSA (\$377.77)
Floyd Collins: SkillsUSA (\$188.89)
Linda Daniel: SkillsUSA (\$377.77)
Nichole England: SkillsUSA (\$188.89)
Tina Gibson: BPA/DECA (\$377.77)
Mary Green: SkillsUSA (\$188.89)
Adam Horner: FFA (\$377.77)
Rebecca House: FCCLA (\$377.77)
Valerie Karhoff: FFA (\$377.77)
Mark Long: CBI (\$377.77)
Curt Mellott: CBI (\$377.77)

Steve Newland: SkillsUSA (\$377.77) Sarrah Ottney: SkillsUSA (\$188.89) Sandy Reinhart: SkillsUSA (\$377.77) Elizabeth Slattman: CBI (\$377.77) Cathy Thomas: FEA (\$188.89) Brian Zender: FFA (\$377.77) Jacob Wolf: SkillsUSA (\$377.77)

G.2. Permanent Improvements and Equipment Purchases

Barrett Zimmerman: FFA (\$377.77)

Presidio Networked Solutions Group LLC, Reston, VA- Meraki Wireless Access Points with a 10-year subscription in the amount of \$97,369.42.

G.3. Donations

Accept a donation of \$125 from the Kiwanis Club of Seneca County to SCTC Public Safety program.

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 COMMISION 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, 2021; 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 \$5,970,506.00 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

- **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 15, 2021 Sentinel Career and Technology Center, Tiffin, Ohio