

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

May 18, 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 Nancy Timmons – 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

May 18, 2023

Regular Meeting Agenda

- A. Call meeting to order Mr. Tim Damschroder, President
- **B.** Pledge of Allegiance to the Flag
- C. Oath of Office Unexpired Term Administer the Oath of Office to the following partner school representative for their unexpired term, ending December 31, 2025: -Lakota Schools: Nancy Timmons
- **D.** Roll Call
- E. Approve the minutes of the April 20, 2023 regular meeting
- **F.** Administrative reports and discussion
- G. Approval of Agenda (Additions, deletions, movement of consent agenda items)

H. Consent Agenda

Superintendent's reports and recommendations.

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

H.1. <u>Personnel</u>

a) Approve an administrative contract for Kyleigh Lash, SCEDC Communication & Project Administrator, effective May 1, 2023 expiring June 30, 2023 at the pay rate of \$48,500 annually.

b) Approve a one-year part-time adult education instructor contract for Tim Bouillon to work as assigned for the 2022-2023 school year at the Board approved rate.

c) Accept the resignation of Blayze Behney, Satellite CBI Instructor, effective August 11, 2023.

- d) Accept the resignation of Bryce Kruger, VTC English Instructor, effective June 30, 2023.
- e) Accept the resignation of Kasey Duncan, VTC Intervention Specialist, effective June 30, 2023.
- f) Accept the resignation of Rashel Schultz, AWD Financial Aide Coordinator, effective June 30, 2023.

g) Issue the following extended time supplemental contracts for the 2022-2023 school year in accordance with CBA Article X-A:

Michael Batdorf	SkillsUSA	10 days
Floyd Collins	SkillsUSA	10 days
Tracey Kardotzke	SkillsUSA	12 days
Jeremy Leavitt	SkillsUSA	12 days
Steve Newland	SkillsUSA	8 days
Eric O'Brien	SkillsUSA	12 days
Carl Rusch	SkillsUSA	10 days
Crista Stacklin	SkillsUSA	6 days
Cathy Thomas	Educator Rising	6 days
Jacob Wolf	SkillsUSA	6 days

h) Issue the following extended time supplemental contracts for the 2023-2024 school year in accordance with CBA Article X-A:

Amanda Appel	Intervention Specialist	7 days
Floyd Collins	Digital Media Technologies	10 days
Anna Creswell	Agriculture Education	45 days
Linda Daniel	Independent Living/STEP	15 days
Daniel Denton	AIM	5 days
Nichole England	Cosmetology/Career Exploration	25 days
Seth Fitzgerald	Marketing	10 days
Tina Gibson	Business Management	10 days
Mary Green	Medical Careers	10 days
Michele Hollister	Marketing	10 days
Adam Horner	Agriculture Education	45 days
Anna Horner	Agriculture Education	45 days
Tracey Kardotzke	Culinary Arts	35 days
Valerie Karhoff	Agriculture Education	45 days
Timberly Kidwell	English	3 days
Ben Kleinfelter	Engineering	20 days
Andrea Lasch	Cosmetology	14 days
Jeremy Leavitt	Electrical Trades	30 days
Michael Lento	Business	20 days
Ryan Lepper	Automotive Technology	11 days
Mark Long	Career Exploration	10 days
Russell Markwith	Culinary Arts	5 days
Curt Mellott	Career Exploration	7 days
Barbara Mitchell	Testing Coordinator	20 days
Bryan Moreland	Electrical Trades	10 days
Genie Moyer	VOSE	20 days
MaryLou Nellett	Career Based Intervention/Gateway	10 days
Melissa Null	Cosmetology	25 days
Eric O'Brien	AIM	20 days
Sarrah Ottney	Early Childhood Education	20 days
David Rapp	Agriculture Education	45 days
Sandra Reinhart	Medical Careers	35 days
Carl Rusch	Collision Repair	30 days
Jeannine Schubach	Intervention Specialist	15 days
Robert Selvey	Agriculture Education	20 days
Elizabeth Slattman	Sophomore Exploratory	10 days
Jeff Smith	Public Safety	20 days

Crista Stacklin	Guidance	25 days
Abigail Steinmetz	Criminal Justice	5 days
Kristie Theis	BRAG	5 days
Cathy Thomas	Careers in Education	10 days
Aaron Thompson	AIM	15 days
Jacob Webb	Welding	20 days
Angela Welly	Guidance	20 days
Jacob Wolf	Building Trades	25 days
Brian Zender	Independent Living	35 days
Barrett Zimmerman	Agriculture Education	50 days

H.2. Permanent Improvements

a) Lotycz & Sons Inc., VTC Cosmetology flooring in the amount of \$29,047.40.

b) Westfield Electric Inc., VTC Cosmetology electrical upgrades in the amount of \$35,100.00.

c) Walbridge Woodworks Inc., VTC Cosmetology casework in the amount of \$38,294.00.

H.3. **Donations**

a) Accept a donation in the amount of \$200.00 from Ryan Patten to the VTC Collision Repair program.

b) Accept a donation of medical equipment, with a value of \$160.30, from Wyandot Memorial Hospital to the SCTC Health Careers program.

c) Accept a donation of computer equipment, with a value of \$2,050.00, from Dotnet Technologies to the VTC CISS program.

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

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **I.1**. 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.

I.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) Five-year forecast

J. Non-Consent Action Item

J.1. Ohio Schools Council Governance Policy Change

Adopt the following resolution as presented:

Ohio Schools Council Governance Policy Change Resolution

The Board of Education of the Vanguard Sentinel Career and Technology Centers School District hereby grants the Superintendent of Vanguard Sentinel Career and Technology Centers School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

- K. Legislative Liaison Report
- L. Board Initiated Business
- M. Executive Session
- N. 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: June 22, 2023 Administration Building, Fremont, Ohio