



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

November 17, 2022

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
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Kathy Koehler - Mohawk
Beth Kummerer- 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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November 17, 2022

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

Sentinel Community Room, Tiffin, OH

November 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 October 20, 2022 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 full-time classified contracts effective November 21, 2022 for the 2022-2023 school year pending proper credentials:

1) Douglas Dible, VTC Custodian, class 1, step 1 on the Custodial/Maintenance (C) salary schedule.

2) Cody Keegan, STC Custodian, class 1, step 3 on the Custodial/Maintenance (C) salary schedule.

3) Donald Richards, VTC Custodian, class 1, step 1 on the Custodial/Maintenance (C) salary schedule.

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

c) Approve the following part-time adult education instructor contracts as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials:

Douglas Kalb

Paul Perry

- d) Approve the grant funded part-time adult education ASPIRE aide contract for Patty Whitman as assigned for the 2022-2023 school year at the Board approved rate.
- e) Approve 10 dock days for Lyne Walby, VTC Assistant Director, for November 7 through November 18, 2022.
- f) Accept the following resignations for purposes of retirement:
 - 1) Ron Huffman, SCTC Precision Machining Instructor, effective June 30, 2023.
 - 2) Claire Knapinski, VTC VOSE Coordinator, effective May 26, 2023.
 - 3) Sandy Sherman, VTC Intervention Specialist, effective May 26, 2023.
 - 4) Crystal Webel, VTC Cosmetology Instructor, effective June 30, 2023.

G.2. Training Contract

Approve a training contract with Terra State Community College for a total of \$65,000 to provide AIM Manufacturing students welding certifications for the 2022-2023 school year effective October 28, 2022.

G.3. Donations

- a) Accept a donation of \$250.00 from the International Union of Bricklayers and Allied Craftsman to the VTC Drug Free Clubs of America.
- b) Accept a donation of \$500.00 from Crown Battery to the VTC Drug Free Clubs of America.
- c) Accept a donation of \$150.00 from Ron Huffman to the SCTC Culinary Program.
- d) Accept a donation of \$1,000.00 from Jeff Rule of Asphalt Solutions of America to be split evenly between VTC Drug Free Clubs of America and VTC Esports.
- e) Accept a donation of \$95.00 from First National Bank of Sycamore.

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 this item is 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) FY23 Permanent Appropriations

H.2. Five Year Forecast

Approve the five-year forecast through June 30, 2027.

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: December 15, 2022 in the Administration Building, Fremont, Ohio