



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

November 19, 2020

*Vanguard-Sentinel Board Office
Fremont, Ohio*

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
Kathy Koehler - Mohawk
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Beth Kummerer- New Riegel
Heidi Kauffman – Fostoria
Jim Morris – Upper Sandusky**

**Alex P. Binger, Treasurer
Gregory A. Edinger, Superintendent**

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

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November 19, 2020

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

*Vanguard-Sentinel Board Office
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November 19, 2020

Regular Meeting Agenda

- A.** Call meeting to order – Mr. Tim Damschroder, President
- B.** Pledge of Allegiance to the Flag
- C.** Oath of Office
 - a) Administer the Oath of Office to Jim Morris, Upper Sandusky Schools representative, to serve the remainder of the term ending in December 31, 2021.
- D.** Roll Call
- E.** Administrative reports and discussion
- F.** Approve the minutes of the October 15, 2020 regular meeting
- 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.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.

H.1. **Personnel**

- a) Approve the certified substitute teaching contract for Laurie Heck at the Board approved rate for the 2020-2021 school year.
- b) Issue a one-year probationary certified teaching contract for Nicole Ross, VTC intervention Specialist, effective July 1, 2020 through June 30, 2021 at the yearly rate of \$41,200.
- c) Issue a one-year regular part-time classified contract for Vicki Oddo, VTC Cafeteria, at the board approved rate for the 2020-2021 school year.
- d) Accept the resignation of Jeremy Koppus, VTC Intervention Specialist, effective November 24, 2020.
- e) Accept the resignation of Lecia Wadsworth, SCTC Health Careers Instructor, effective August 16, 2021.

H.2. Donations

- a) Donation in the amount of \$400 to the SCTC FFA from Bryan and Laura Wise of Wise Choice Equipment, LLC.

I. Financial Consent Agenda

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

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) Amended Certificate of Available Resources
- h) Appropriation Amendments

I.2. Five Year Forecast

- a) Approve the Five-Year Forecast through June 30, 2025

J. Non-Consent Action Item

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.
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Next meeting: December 17, 2020 in the Sentinel Cafeteria