

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

October 15, 2020

ZOOM 6:15 p.m.

Join Zoom Meeting Meeting ID: 919 5974 4200 Password: 957930

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

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

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION

CONTENTS

October 15, 2020

Agenda - Summary

Minutes of the Organizational Meeting

Minutes of the Regular Meeting

Fiscal Year Analysis

Financial Summary Report

Investments Report

Check Payment Register

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Regular Meeting Agenda

- A. Call meeting to order Mr. Tim Damschroder, President
- **B.** Pledge of Allegiance to the Flag
- C. Roll Call
- **D.** Administrative reports and discussion
- E. Approve the minutes of the September 17, 2020 regular meeting
- 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 Item **G.1.** 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 part-time VTC School Safety Officer contract for Wayde Huddleston at \$40/hour for the 2020-2021 school year.

b) Approve the following Certified Substitute Teaching contracts at the Board approved rate for the 2020-2021 school year.

Thomas Hoover Charles Metter

c) Approve the part-time Adult Education Aide contract for Eric Boeser at the Board approved rate for the 2020-2021 school year pending proper credentials.

d) Approve the full-time Classified contract for Jason Henry, VTC Custodian, effective November 16, class 1, step 1 on the Custodial/Maintenance (C) salary schedule, for the 2020-2021 school year.

e) Amend the rate of pay for Tracy Laird, VTC Custodian, to class 2, step 6 on the Custodial/Maintenance (C) salary schedule, effective November 1, 2020.

f) Accept the resignation of Rebecca House, Satellite Family and Consumer Science Instructor, effective June 30, 2021.

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) Amended Certificate of Available Resources
- h) Appropriation Amendments

H.2. Coronavirus Relief Fund

(a) Accept a Coronavirus Relief Fund (CRF) grant of \$31,306.68 and establish Fund 510-9021.

- 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: November 19, 2020 in the Vanguard-Sentinel Board Office