



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

October 20, 2022

Administration Building, Fremont, 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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October 20, 2022

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

Administration Building, Fremont, OH

October 20, 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 September 22, 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.** and **G.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.

G.1. Personnel

a) 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:

Phillip Cervantes

Michala Mohr

b) Approve the salary correction for Emily Woodland, Aspire Coordinator, from \$66,840 annually to \$60,684 annually effective July 1, 2022.

c) Approve 1.75 dock days for Joe Dumminger, VTC Electrical Instructor, for September 29 and September 30, 2022.

d) Accept the resignation of Andrea Hoerig, SCTC Educational Aide, effective November 4, 2022.

G.2. Donations

a) Accept a donation of a 2003 Chevrolet Monte Carlo with an estimated value of \$1,300.00 from Jordan Lowther to the SCTC Collision Repair program.

b) Accept a donation of \$300.00 from Jerry Elchert to the SCTC Culinary program.

- c) Accept a donation of a welder with an estimated value of \$500.00 from Lori Peters to the VTC Welding program.
- d) Accept a donation of \$2,500.00 from Clyde FFA for the Clyde Agriculture Greenhouse Project.
- e) Accept a donation of \$200.00 from CD Sears MD to the VTC Drug Free Clubs of America.
- f) Accept a donation of \$2,500.00 from Clyde Young Farmers for the Clyde Agriculture Greenhouse Project.

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) Appropriate Amendments
- h) Amended August Fiscal Year Analysis
- i) Amended August Financial Summary Report

H.2. General Fund Transactions

- a) Approve the advance of \$2,101.50 from General Fund (001) to Tower Technician Federal (599).
- b) Approve the advance of \$75,000.00 from General Fund (001) to Innovative Workforce Incentive Program (507).

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 17, 2022 in the Sentinel Community Room, Tiffin, Ohio