



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

October 21, 2021

*Administration Building
Fremont, Ohio*

6:30 p.m.

**Tim Damschroder – Gibsonburg
Chris Widman - Tiffin
Jaimie Beamer - Seneca East
Larry Bowman - Old Fort
Nancy Greenslade - Clyde-Green Springs
Jim Morris - Upper Sandusky
Kathy Koehler - Mohawk
Rick Osterwalder - Hopewell-Loudon
Barbara Lehmann – Lakota
Thomas Price - Fremont
Beth Kummerer- New Riegel
Heidi Kauffman - Fostoria
Port Clinton**

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

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

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October 21, 2021

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

*Administration Building
Fremont, Ohio*

October 21, 2021

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 16, 2021 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 Items **G.1.** through **G.4.** 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 2021-2022 school year at the Board approved rate:

Mollie Fitzgerald

Linda Mortus

Trevor Ross

b) Approve the following part-time adult education aide contracts as assigned for the 2021-2022 school year at the Board approved rate:

Christine Feters

Thomas Marvin

c) Issue an extended time supplemental contract for Michele Hollister, 12 days, for the 2021-2022 school year in accordance with CBA Article X-A.

d) Approve the following (2) dock days for Whitney Halbisen, VTC Educational Aide: November 4, 2021 and November 5, 2021.

G.2. Board Policy

Approve the following updated Board Policies as presented effective October 21, 2021.

CBC Superintendent's Contract
EB Safety Program
EBC Emergency Management and Safety Plans
EBCD Emergency Closings
GA Personnel Policies Goals
GCD Professional Staff Hiring
IGCG Preschool Program

G.3. Grant Agreement

Accept the Grant Agreement between the State of Ohio, Department of Development, on behalf of the Ohio Governor's Office of Workforce Transformation and the Vanguard-Sentinel Career & Technology Centers in the amount of \$200,000 effective October 1, 2021 through October 31, 2022.

G.4. Donations

- a) Accept a donation of a wooden rocking horse with an estimated value of \$250 to the VTC Early Childhood Education program from Bill and Becky Cornell.
- b) Accept a donation in the amount of \$100 to the SCTC FFA from Bryan and Laura Wise of Wise Choice Equipment.
- c) Accept a donation in the amount of \$250 to the VTC Esports Program from BitRadius Holdings.
- d) Accept a donation in the amount of \$1,825 to the SCTC FFA from the Tiffin Sentinel FFA Alumni.
- e) Accept a donation in the amount of \$100 to the VTC Drug Free Clubs of America from Midwest Compost.
- f) Accept a donation in the amount of \$120 to the SCTC Independent Living program from Ron Huffman.

H. Financial Consent Agenda

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

- 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 18, 2021 in the Vanguard-Sentinel Administration Office