



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

September 22, 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**

CONTENTS

September 22, 2022

- **Agenda - Summary**
- **Minutes of the Regular Meeting**
- **Fiscal Year Analysis**
- **Financial Summary Report**
- **Investments Report**
- **Check Payment Register**

VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS
BOARD OF EDUCATION MEETING

Sentinel Community Room, Tiffin, OH

September 22, 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 August 11, 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 a one-year part-time classified substitute contract for Tonya Haubert to work as assigned for the 2022-2023 school year at the Board approved rate.

b) Approve the following one-year part-time certified substitute instructor contracts to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials:

Whitney Bartels
Kimberlyn Shaull

Erica Brasic
Laura Stull

Laurie Heck
Whitney Witte

Abby Lang

c) Approve a classified part-time adult education instructor contract for Patrick Rogers as assigned for the 2022-2023 school year at the Board approved rate.

d) Approve the following classified part-time bus driver contracts to work as assigned for the 2022-2023 school year at the Board approved rate pending proper credentials:

Angela Bulger

Donald Pratt

Christopher Reed

e) Accept the resignation of Betty Bennet, VTC Custodian, for purposes of retirement effective December 31, 2022.

f) Accept the resignation of Rashel Schultz as Office Administration Coordinator effective September 30, 2022.

G.2. Board Policy

Approve the following updated Board Policies as presented effective September 22, 2022:

DECA Administration of Federal Grant Funds
EBC Emergency Management and Safety Plans
GBCB Staff Conduct
GBK No Tobacco Use on District Property by Staff Members
GBQ Criminal Records Check
GDC/GDCA/GDD Support Staff Recruiting/Posting of Vacancies/Hiring
IGAG Drugs, Alcohol, and Tobacco Education
IGCD (also LEB) Educational Options
IGCD-R (also LEB-R) Educational Options
IJA Career Advising
IL-R Testing Programs
JP Positive Interventions and Supports (Restrain and Seclusion)
KGB Public Conduct on District Property

G.3. BOE Recognition

Adopt the following resolution as presented:

2022 OSBA BUSINESS HONOR ROLL

WHEREAS, public schools and local businesses are an integral part of this community; and

WHEREAS, many local businesses play a crucial role in supporting our schools; and

WHEREAS, the economic health of our community, state and nation depends on a strong public school system; and

WHEREAS, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce; and

WHEREAS, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future; therefore, be it

RESOLVED that the Vanguard-Sentinel Career & Technology Centers Board of Education names Sarka Sheet Metal and Whirlpool Clyde Division to the 2022 OSBA Business Honor Roll, showing appreciation for the companies' ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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 these items are 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) FY23 Appropriations

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: October 20, 2022 in the Administration Building, Fremont, Ohio