



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

**September 17, 2020**

*Sentinel Cafeteria  
Tiffin, 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  
Neil Kinley - Upper Sandusky  
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**

**September 17, 2020**

- **Agenda - Summary**
- **Minutes of the Organizational Meeting**
- **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 Cafeteria  
Tiffin, Ohio*

**September 17, 2020**

**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 August 20, 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 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 the following Adult Education Customized Training contracts at the rate of \$30/hour for the 2020-2021 school year:

Bryan Moreland  
Michael Batdorf

b) Approve the following Adult Education Part-Time Instructor contracts at the Board approved rate for the 2020-2021 school year:

Barb Fifer  
Ben Fitzpatrick  
Adam Shearn

c) Approve the one-year, part-time Classified contract for Whitney Halbisen, step 2 on the Educational Aide (E) salary schedule for the 2020-2021 school year pending proper credentials.

d) Approve the one-year, full-time Classified contract for Stephanie Price, SCTC Custodian, step 1, class 1 on the Custodial/Maintenance (C) salary schedule for the 2020-2021 school year pending proper credentials.

e) Approve the part-time Classified contract for Vicki Oddo at the Board approved rate for the 2020-2021 school year.

f) Accept the resignation of Travis Salyer, Bronze Instructor, effective September 4, 2020.

g) Accept the resignation of Douglas Frankart, SCTC custodian, effective September 8, 2020.

**G.2. Donations**

a) Donation in the amount of \$800 to be split evenly between SCTC Building Trades and SCTC Electrical Trades from Geck Electric.

b) Donation to the SCTC FFA Chapter of 10 bags of soybeans and post spray with an estimated value of between \$600 and \$800 from Republic Mercantile and Elevator.

c) Donation to the SCTC Collision Repair program of a 1997 Honda Civic from Pamela Easterday.

**G.3. Board Policies**

Approve the following updated Board Policy as presented effective September 1, 2020:

a) AFC (also GCN) Evaluation of Professional Staff (Ohio Teacher Evaluation System)

**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. General Fund Transactions**

Approve the following general fund transactions:

a) Return advance of \$18,319.56 to Fund 501-9020 ASPIRE, originally made in June 2020

b) Return advance of \$32,892.51 to Fund 524-9020 PERKINS, originally made in June 2020

- 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 15, 2020 in the Vanguard-Sentinel Board Office**