



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

August 17, 2023

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
Linda Depinet - Hopewell-Loudon
Nancy Timmons – Lakota
Kathy Koehler - Mohawk
Jeff Hohman - 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

August 17, 2023

- **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 Community Room, Tiffin, OH

August 17, 2023

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 June 22, 2023 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) Accept the resignation of Karin Mobley, VTC Family and Community Liaison, effective August 1, 2023.
- b) Accept the resignation of Eric O’Brien, SCTC AIM Construction Instructor, effective August 7, 2023.
- c) Approve the following one-year probationary certified teaching contracts for the 2023-2024 school year effective July 1, 2023 pending proper credentials:
 - 1) Brock Arebaugh, VTC AIM Construction Instructor, at the annual salary of \$47,000.00, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 2) Adam Cok, SCTC Career Exploration Instructor, at the annual salary of \$55,000.00, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 3) Nicholas Weber, SCTC AIM Construction Instructor, at the annual salary of \$50,000, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.

- d) Approve the following full-time classified employment contracts effective July 1, 2023 pending proper credentials:
- 1) Ashton Smith, SCTC Electrical Trades Educational Aide, step 8 on the Educational Aide (E) salary schedule per the Classified Policy Handbook.
 - 2) Christine Zimmerman-Hall, VTC Family and Community Liaison, at the annual salary of \$56,250.00.
- e) Approve the following regular part-time classified employment contracts as food service workers effective August 17, 2023, step 1 on the Food Service (D) salary schedule per the Classified Policy Handbook pending proper credentials:
- Casey McElfresh Mertz O'Neil
- f) Approve the classified part-time contract for Marie Herbst as classified substitute to work as assigned for the 2023-2024 school year, at the Board approved hourly rate pending proper credentials.
- g) Approve the following certified substitute instructor contracts as assigned for the 2023-2024 school year at the Board approved hourly rate pending proper credentials:
- Roxanne Ames Steven Ebert Nikkia Jones
- h) Approve the following part-time adult education instructor contracts as assigned for the 2023-2024 school year, at the Board approved hourly rate:
- James Black Craig Crowell Paul Halbeisen Jaren Wickham
 Kevin Winke
- i) Approve an unpaid leave of absence for Christine Zimmerman-Hall from September 8, 2023 through October 2, 2023.

G.2. Grants for the 2023-2024 School Year

- a) Accept the ASPIRE Grant in the amount of \$295,000.00.
- b) Accept the Career Technical and Adult Education (Carl Perkins) Grant in the amount of \$374,683.25.

G.3. Permanent Improvements and Equipment Purchases

- a) AG-Pro Ohio, John Deere Skid Loader in the amount of \$54,502.70.
- b) OE Meyer, plasma table for AIM Manufacturing in the amount of \$45,955.00.
- c) OE Meyer, welding equipment for AIM Manufacturing in the amount of \$84,658.00.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** through **H.4.** 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. July 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

H.2. August 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.3. Cyber Insurance

Approve cyber insurance for the 2023-2024 plan year with World Risk Management, at an estimated premium of \$3,438.

H.4. General Fund Transactions

- a) Approve a transfer of \$500,000.00 from General Fund (001) to Permanent Improvement Fund (003).
- b) Approve an advance of \$20,000.00 from General Fund (001) to Resold Supply Fund (009).
- c) Approve an advance of \$5,000.00 from General Fund (001) to ASPIRE Fund (501-9024).

I. Non-Consent Action Item

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. Appoint OSBA Delegate and Alternative for the 2023 OSBA Capital Conference

N. 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: September 21, 2023 in the Administration Building, Fremont, Ohio