

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

September 21, 2023

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
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

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VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

Administration Building, Fremont, OH

September 21, 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 August 17, 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.** 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 grant-funded part-time adult education ASPIRE educational aide contract for Kimberly Witt to work as assigned for the 2023-2024 school year at the Board approved hourly rate.
- b) Approve the certified substitute contract for Abby Lang to work as assigned for the 2023-2024 school year at the Board approved hourly rate pending proper credentials.
- c) Approve the part-time classified employment contract for Thomas Thompson, VTC Custodian, effective September 11, 2023, class 1, step 1 on the Custodial/Maintenance (C) salary schedule.
- d) Approve the following part-time adult education instructor contracts as assigned for the 2023-2024 school year, at the Board approved hourly rate:

Zachary Baker Thomas Fowler Paul Perry Paul Striker

- e) Approve an unpaid leave of absence for Christine Zimmerman-Hall from October 27, 2023, through November 17, 2023.
- f) Approve an unpaid leave of absence for Rhonda Warneck from August 18, 2023, through September 12, 2023.

- g) Amend the rate of pay for Jerry Elchert, SCTC Educational Aide, to step 8 on the Educational Aide (E) salary schedule, effective September 25, 2023.
- h) Amend the rate of pay for Heather Grate, VTC Custodian, to class 1, step 6 on the Custodial/Maintenance (C) salary schedule, effective September 25, 2023.

G.2. Donations

- a) Accept a donation of \$500.00 from Baumann Chevrolet Buick GMC, Inc. to the SCTC Drug Free Clubs of America.
- b) Accept a donation of \$500.00 from Coppus Motors, Inc. to the SCTC Drug Free Clubs of America.

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) FY24 Appropriations

H.2. General Fund Transactions

Approve the return advance of \$5,000.00 to Fund 501-9024 ASPIRE, originally made in August 2023.

I. Non-Consent Action Item

Approve the part-time adult education instructor contract for Eric Depinet to work as assigned for the 2023-2024 school year, at the Board approved hourly rate.

- 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.