



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

October 19, 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**

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October 19, 2023

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VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS
BOARD OF EDUCATION MEETING

Sentinel Community Room, Tiffin, OH

October 19, 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 September 21, 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) Approve the following classified part-time student worker contracts as assigned for the 2023-2024 school year at the Board approved hourly rate:

Jazanay Ayers

Alexander Brewer

Gregory Riggs

b) Approve the classified part-time contract for LouAnn Neller as a classified substitute to work as assigned for the 2023-2024 school year, at the Board approved hourly rate.

c) Approve the following part-time adult education instructor contracts as assigned for the 2023-2024 school year, at the Board approved hourly rate:

Timothy Almendinger

Amanda Rex

G.2. Approve a purchase order for YouScience for \$43,957.00 for purposes of career awareness.

G.3. Donations

Accept a donation of \$150.00 from Seneca East Local Schools to the SCTC Public Safety Program.

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 Amendment

H.2. Grants

Accept ARP Homeless Targeted Support Grant of \$16,500.00 and establish fund 507-9024 (effective July 1, 2023).

I. Non-Consent Action Item

I.1. Enterprise Zone Agreement

Approve the resolution authorizing an enterprise zone agreement between Salem Township, Wyandot County, and Valencia Project LLC and its successors and authorizing the president of the Board of Education of the Vanguard-Sentinel Career & Technology School District, Fremont, Ohio, to formally sign.

I.2. School Donation Agreement (SDA)

Approve the agreement between Valencia Project LLC and Vanguard-Sentinel Career & Technology School District effective October 16th, 2023.

WHEREAS, pursuant to Section 5709.632 of the Ohio Revised Code, the County of Wyandot, (the "County") and Salem Township (the "Township") have proposed to enter into an Enterprise Zone Agreement (a copy of which is attached hereto as Exhibit EZA), under which the County and the Township would approve a new real property tax exemption of 100% for 15 years for real property improvements relating to a project to be undertaken by the Company on parcel numbers 34-0380-0000, 34-0380-0100, 34-0395-0000, 34-0415-0000, and 34-0420-0000, in Salem Township, Section 35, Wyandot County, Ohio, all as further described in the Enterprise Zone Agreement (the "Project"); and

WHEREAS, to ensure that the School District will benefit from the Project to be undertaken by the Company, the County and the Township have requested, and the Company has agreed, to make certain payments to the School District as presented in the agreement.

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 16, 2023 in the Administration Building, Fremont, Ohio