



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

November 16, 2023

Administration Building, Fremont, Ohio

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

November 16, 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**

Administration Building, Fremont, Ohio

November 16, 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 October 19, 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.5.** 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 certified substitute contract for Ron Huffman to work as assigned for the 2023-2024 school year at the Board approved hourly rate.
- b) Approve the part-time adult education instructor contract for Bernice Walton to work as assigned for the 2023-2024 school year, at the Board approved hourly rate.
- c) Accept the following resignations for purposes of retirement:
 - 1) James Baker, VTC Welding Instructor, effective May 24, 2024.
 - 2) Lorrie Dymond, Public Safety Services Coordinator, December 31, 2023.
 - 2) Jeff Harvey, VTC ISS Coordinator, effective February 29, 2024.
- d) Approve an unpaid leave of absence for Erica Brasic for December 11, 2023, and December 12, 2023.

G.2. 2024-2025 School Calendar

Approve the 2024-2025 calendar as presented.

G.3. Service Agreement

Approve the consulting services agreement between Vanguard-Sentinel Career and Technology Centers and the Ennis Britton Consulting Group, LLC to provide design-build consulting services for the CTE Expansion Grant Project.

G.4. Board Policy

Approve the Board Policy titled BBB School Board Appointments as presented.

G.5. Donations

a) Accept a donation of \$500.00 from Croghan Colonial Bank to the SCTC SkillsUSA.

b) Accept a donation of \$2,000.00 from Asphalt Solutions of America to the Vanguard Tech Center.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1. through H.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 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. Five Year Forecast

Approve the five-year forecast through June 30, 2028.

H.3. Then and Now Payment

Approve a then and now payment to People Driven Technology Inc. for technology services in the amount of \$8,208.00.

I. Non-Consent Action Item

I.1. Ohio Facilities Construction Commission Career Technical Construction Program

Approve the resolution authorizing the Vanguard-Sentinel Career and Technology Centers Board of Education to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program.

WHEREAS, the Commission’s Executive Director conditionally approved the award of:

Sentinel Career and Technology Center (Seneca County): Build (16,935 sf) for Fire/EMT (P6), Construction Trades (DD) and Welding (R7) to accommodate 151 additional students.

Award Amount:	\$7,796,111
Local Share:	\$639,401
Project Budget:	\$8,435,512

WHEREAS, the 30 day time limitation has not elapsed since the Executive Director’s conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Vanguard-Sentinel Career and Technology Centers, Sandusky County, Ohio that the conditional approval as granted by the Commission's Executive Director for the Career Technical Construction Program project be hereby accepted. The District will need to secure the local share in a dedicated special cost center within the fund(s) where the local funding originates (i.e., 001, 003, etc.) before the Project Agreement is executed.

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

M. Adjournment

<p>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.</p>

Next meeting: December 21, 2023 in the Sentinel Community Room, Tiffin, Ohio