

VANGUARD-SENTINEL CAREER and TECHNOLOGY CENTERS BOARD OF EDUCATION MEETING

February 15, 2024

Sentinel Community Room, Tiffin, Ohio

6:00 p.m.

Tim Damschroder – Gibsonburg Thomas Price - Fremont Nancy Greenslade - Clyde-Green Springs Thomas Wade - Fostoria Linda Depinet - Hopewell-Loudon Nancy Timmons – Lakota Joshua Messersmith - Mohawk Jeff Hohman - New Riegel Valerie Steyer - Old Fort Paul Shaw - Port Clinton Daniel Stacklin - Seneca East Larry Kisabeth - Tiffin 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

Sentinel Community Room, Tiffin, Ohio

February 15, 2024

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 January 18, 2024 Organizational Meeting
- E. Approve the minutes of the January 18, 2024 Regular Meeting
- **F.** Executive Session
- G. Administrative reports and discussion
- **H.** Approval of Agenda (Additions, deletions, movement of consent agenda items)

I. Consent Agenda

Superintendent's reports and recommendations.

The Superintendent recommends that the Board of Education approve the Consent Agenda Items **I.1.** through **I.4.** 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.

I.1. <u>Personnel</u>

a) Approve the grant-funded part-time adult education Aspire instructor contract for Shelli Stockmeister to work as assigned for the 2023-2024 school year at the Board approved hourly rate pending proper credentials.

b) Approve an FMLA long-term unpaid leave of absence for Halie Bryant as needed effective January 24, 2024 through May 31, 2024.

c) Approve an unpaid leave of absence for Hannah Bumb for January 31, 2024 through February 9, 2024.

- d) Approve an unpaid leave of absence for Marcus Kreais for March 12, 2024 through March 18, 2024.
- e) Approve an unpaid leave of absence for Mike Lento for March 4, 2024.
- f) Approve disability retirement for Duane Keefe effective February 29, 2024.
- g) Accept the resignation of Brock Arebaugh, AIM Construction Instructor, effective March 31, 2024.

I.2. <u>Grants</u>

a) Accept the ODHE Talent Ready Grant in the amount of \$64,561.00 to establish and operate short term OTC certificate programs less than 900 hours.

b) Accept the ODHE Work Ready Grant in the amount of \$28,727.00 to distribute grant awards up to \$3,000.00 to eligible seeking students.

I.3. Medical Payment

Approve the medical payment in the amount of \$250.00 on behalf of Vanguard student, Jordyn Wedge.

I.4. **Donations**

a) Accept a donation of a 2010 Toyota Prius with an estimated value of \$3,467.00 from Raven Fourtner to the VTC Automotive Technology Program.

b) Accept a donation of computer equipment with a value of \$3,450.00 from dotnet technologies to the VTC CISS program.

c) Accept a donation of \$580.00 from First National Bank of Sycamore to Sentinel.

d) Accept a donation of \$175.00 from M\$T Sauces LLC to the SCTC Culinary Program.

J. <u>Financial Consent Agenda</u>

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **J.1. and J.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.

J.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

J.2. Accepting the Tax Rates and Amounts

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR BY THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Education of the Vanguard Sentinel Career & Technology Centers School District, Sandusky, Seneca, Ottawa, Crawford, Hancock, Huron, Marion, Wood, and Wyandot Counties, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: General Fund -1.60 mills outside the ten mill limit with \$7,110,255.00 as the amount to be derived; and be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

- K. Non-Consent Action Item
- L. Legislative Liaison Report
- M. Board Initiated Business
- 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: March 21, 2024 in the Administration Building, Fremont, Ohio