



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

June 27, 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**

CONTENTS

June 27, 2024

- **Agenda - Summary**
- **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, Ohio

June 27, 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 May 16, 2024 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.20.** 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. Hourly Rate Schedule

Approve the following part-time/substitute hourly rate schedule effective July 1, 2024:

a) Certified Substitute Instructor	\$110.00/day
b) Classified Substitute	\$11.00/hour
c) Part-time Adult Education Instructor	\$21.50/hour
d) Part-time Adult Education Aide	\$14.50/hour
e) Bus Driver	\$19.00/hour
f) Bus Driver Certification stipend	\$75.00/class
g) Student Workers	\$11.00/hour
h) Aspire Instructor	\$23.50/hour
i) Aspire Aide	\$15.00/hour

G.2. Personnel

- a) Accept the resignation of Brittney Baney, SCTC Health Careers Instructor, effective June 30, 2024.
- b) Accept the resignation of Hannah Bumb, SCTC Educational Aide, effective May 24, 2024.
- c) Accept the resignation of Jared Droesch, VTC English Instructor, effective June 25, 2024.
- d) Accept the resignation of Ben Kleinfelter, SCTC Manufacturing Technologies and Robotics Instructor, effective June 30, 2024.

- e) Accept the resignation of Tricia McElfresh, AIM Educational Aide, effective August 16, 2024.
- f) Accept the resignation of Christine Rohrbach, SCTC Health Careers Educational Aide, effective July 31, 2024.
- g) Approve a classified part-time contract for Jeff Harvey as a classified substitute effective May 1, 2024 for the 2023-2024 school year at the Board approved hourly rate.
- h) Approve the following one-year probationary certified teaching contracts for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 pending proper credentials:
- 1) Jerry Bateson, AIM Manufacturing Instructor, at an annual salary of \$54,000, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 2) Patricia Hackenburg, VTC HCA Instructor, at an annual salary of \$54,500, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 3) Makaila Hemminger, SCTC Manufacturing Instructor, at an annual salary of \$53,500, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 4) Melinda Hernandez, Satellite AIM Health Instructor, at an annual salary of \$52,000, 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement.
 - 5) Tricia McElfresh, AIM Academics Instructor, at an annual salary of \$42,000.
 - 6) Ashton Smith, SCTC Electrical Trades Instructor, at an annual salary of \$40,000.
- i) Approve a one-year certified teaching contract for Mike Lento, Calvert Business Instructor, for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at an annual salary of \$50,00.
- j) Approve a one-year long-term academic substitute teaching contract for Tiffany Peck for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at an annual salary of \$36,000 pending proper credentials.
- k) Approve the renewal of the following certified teaching contracts effective July 1, 2024 at the Board approved rate of pay:

1) One-Year Probationary Contract

Adam Cok	Danielle Daniel	Zachary Gaietto
Nicholas Hendrickson	Brayden Jeffries	Kayla Kleinfelter
Ryan Lepper	Michael Miller	Clorianna Nasser
Jamie Reese	Keith Thurston	Nicholas Weber

2) Two-Year Contract

Amanda Appel	Marcus Kreais	Jeremy Leavitt
Robert Selvey	Jeff Smith	Abigail Steinmetz
Abbigail Venturino	Jacob Webb	

3) Three-Year Contract

Anna Creswell	Linda Daniel	Terese Depinet
Phil Fought	Timberly Kidwell	Andrea Lasch
Erin Olszewski	Aaron Thompson	

l) Approve the following one-year supplemental contracts for the 2024-2025 school year:

- 1) Mary Green, STNA Coordinator, in the amount of \$2,500.
- 2) Sarah Ottney, Preschool Coordinator, in the amount of \$2,500.
- 3) Cathy Thomas, RESA/Mentoring Coordinator, in the amount of \$2,500.
- 4) Patricia Hackenburg, Adult Education Health Coordinator, in the amount of \$5,500.
- 5) Aaron Thompson, Adult Education Skilled Trades Coordinator, in the amount of \$5,500.

m) Approve the following certified supplemental contracts as assigned for the 2024-2025 school year at the Board approved hourly rate:

Amanda Appel	Michael Batdorf	Jerry Bateson	Adam Cok
Floyd Collins	Anna Creswell	Danielle Daniel	Linda Daniel
Tony Darr	Danielle Denton	Terese Depinet	Nichole England
Seth Fitzgerald	Phil Fought	Thomas Fought	Zachary Gaietto
Tina Gibson	Mary Green	Patricia Hackenburg	Adam Hellman
Makaila Hemminger	Nicholas Hendrickson	Melinda Hernandez	Michele Hollister
Adam Horner	Anna Horner	Brayden Jeffries	Tracey Kardotzke
Valerie Karhoff	Timi Kidwell	Samantha King	Kayla Kleinfelter
Marcus Kreais	Abby Lang	Andrea Lasch	Jeremy Leavitt
Mike Lento	Ryan Lepper	Rochelle Lewis	Mark Long
Mary Lonz	Russell Markwith	Tricia McElfresh	Michael Miller
Barbara Mitchell	Bryan Moreland	Genie Moyer	Clorianna Nasser
MaryLou Nellett	Steve Newland	Melissa Null	Erin Olszewski
Sarraah Ottney	David Rapp	Jamie Reese	Sandy Reinhart
Nicole Ross	Carl Rusch	Jeannine Schubach	Robert Selvey
Elizabeth Slattman	Ashton Smith	Jeff Smith	Brian Sneider
Archer Spencer	Abigail Steinmetz	Kristie Theis	Cathy Thomas
Aaron Thompson	Keith Thurston	Jody Twining	Abbigail Venturino
Rhonda Warneck	Jacob Webb	Matthew Weber	Nicholas Weber
Angie Welly	Jacob Wolf	Brian Zender	Emily Zibert
Barrett Zimmerman			

n) Approve the following one-year full-time classified contracts for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 pending proper credentials:

- 1) Dana Jones, VTC Culinary Educational Aide, step 1 on the educational aide (E) salary schedule.
- 2) Steve McMaster, VTC Building Trades Educational Aide, step 6 on the educational aide (E) salary schedule.
- 3) Catherine O'Neill, AIM Administrative Assistant, step 3 on the administrative assistant (A) salary schedule.

o) Approve the one-year regular part-time classified contract for Briley Gee for the 2024-2025 school year effective July 1, 2024 through June 30, 2025, step 1, class 1 on the custodial/maintenance (C) salary schedule pending proper credentials.

p) Approve the renewal of the following classified employment contracts effective July 1, 2024 at the Board approved rate:

1) One-Year Regular Part-time Contract

Jessica Hotz
Don Palomo

Casey McElfresh
Thomas Thomson

Mertz O'Neill

2) One-Year Full-time Contract

Darrian Ayers Gregory Gase

3) Two-Year Full-time Contract

Rachel Briggs	Halie Bryant	Mary Burgess-Todd
Kathryn Chudzinski	Troy Laird	Amanda Merry
Stephanie Price	Fanny Wait	Christine Zimmerman-Hall

4) Continuing

Kelly Wood

- q) Approve the following part-time classified technology student worker contracts effective July 1, 2024 through June 30, 2025 at the Board approved rate of pay:

Corey McKnight Jacob Smith

- r) Approve the renewal of the following administrative contracts for a one-year term effective July 1, 2024 through June 30, 2025 at the SCEDC Board approved rate:

- 1) Beth Hannam, SCEDC Executive Director
- 2) Kyleigh Lash, SCEDC Communication & Project Administrator

- s) Approve the one-year administrative contract for Emily Woodland, ASPIRE Coordinator, effective July 1, 2024 through June 30, 2025 at an annual salary of \$65,635.

- t) Approve the three-year 220-day administrative contract for Tiffinie Leiter, AIM Assistant Director, effective July 1, 2024 at an annual salary of \$83,600.

- u) Approve the renewal of the following three-year administrative contracts effective July 1, 2024 at the Board approved rate:

1) 220 days

Scott Gilbert	Curt Mellott	Angie Morelock
---------------	--------------	----------------

2) 230 days

David Buening	Tabatha Elson	Derek Lewis
Ted Sturzinger	Bryan Zimmerman	

- v) Approve the following part-time adult education contracts to work as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the rate of \$40 an hour:

- 1) Sharon Devine, EMS/Paramedic Coordinator
- 2) Adam Shearn, Fire Coordinator

- w) Approve the following part-time adult education instructor contracts as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate pending proper credentials:

William Anderson	Zachary Baker	Joe Bennett	Tom Bentley
James Black	Tim Bouillon	Andrew Brose	Douglas Crowell Jr.
Craig Crowell	Tim Crowell	Timothy Davies	Eric Depinet
Sharon Devine	Ben Fitzpatrick	Thomas Fowler	Paul Halbeisen
John Harbaugh	Charita Hartman	Karen Hetrick	Douglas Kalb

Don Kelbley	Joe Kelbley	Rita Kirian	Diana Layton
Ryan Lee	Carl Long	Doug McDougall	Mike Mezinger
Benjamin Molyett	Jonathan Montgomery	Mark Montgomery	Kreg Ohms
Steve Orians	Jason Pastor	Paul Perry	Amanda Rex
Garry Ruble	Natalie Rybaczewski	Adam Shearn	Paul Striker
Matt Toflinski	Ciera Wagner	Bernice Walton	Louis Wargo
Jaren Wickham	Zachary Wolfe		

x) Approve the following classified part-time contracts as adult education aide to work as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate:

Joe Kelbley	Diana Layton	Lori Lenhart-Badgley
Steve Orians		

y) Approve the following adult education employment contracts for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the rate of \$30 an hour for customized training as needed:

James Baker	Michael Batdorf	Tracey Kardotzke
Marcus Kreais	Bryan Moreland	Steve Newland
Brian Sneider	Aaron Thompson	Emily Zibert

z) Approve the following grant-funded adult education ASPIRE part-time contracts to work as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate pending proper credentials:

1) ASPIRE Instructors

Melissa Blair	Pamela Heyman	Chaundrea Johnson	Amy Masterson
Tylan McCollum	Shelli Stockmeister	Anitha Thomas	Kelly West
Rhonda Wright	Mary Ann Zambrano		

2) ASPIRE Aide

Melissa Blair	Edith Dirnberg	Pamela Heyman	Carina Lucius
Chaundrea Johnson	Tylan McCollum	Sheila Rohm	Veronica Rohm
Virginia Sanchez	Nataliya Smith	Anitha Thomas	Kimberly Witt
Patty Whitman	Rhonda Wright		

aa) Approve the following certified substitute instructor contracts as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate pending proper credentials:

Roxanne Ames	Joseph Barriere	Whitney Bartels	Heidi Clark
Steven Ebert	Gerald Elchert	John Elder	Anthony Emrich
Donna Goshe	Sherri Halliday	Jacquelyn Hausman	Jessica Hotz
Ron Huffman	Stacey Kiesel	Michelle Kline	Michael Koebel
Madison Lepper	Carl Long	Kristin Lucius	Christine Michael
Alex Pardi	Micah Rettig	James Scharer	Brooke Scully
Cheryl Stroempl	Don Stull	Thomas Thomson	Lynn Uher
Howard Ward	Phylis Watkins	Sherri Wilbur	

ab) Approve the following classified part-time contracts as classified substitute to work as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate:

Tonya Haubert	Jeff Harvey	Marie Herbst	Danny Keckler
Stacey Kiesel	Madison Lepper	Carl Long	Teresa Nesbitt
Cheryl Stroempl	Lynn Uher		

ac) Approve the following bus driver certification stipends for the 2024-2025 school year at the Board approved rate:

Michael Batdorf	David Buening	Anna Creswell	Linda Daniel
Eric Gibson	Adam Horner	Tracy Laird	Derek Lewis
Bryan Moreland	Jerald Oddo	Dave Rapp	Aaron Thompson
Jacob Wolf	Brian Zender	Barrett Zimmerman	Bryan Zimmerman

ad) Approve the following classified part-time contracts as bus driver to work as assigned for the 2024-2025 school year effective July 1, 2024 through June 30, 2025 at the Board approved hourly rate:

Timothy Buczek	Ron Huffman	Don Judd	Michael Koebel
Carl Long	Christopher Reed		

G.3. Donations

- a) Accept a donation of \$1,000.00 from Spec-Weld Technologies to the SCTC Welding program.
- b) Accept a donation of \$500.00 from Tiffin Lions Club to the SCTC Drug Free Clubs.
- c) Accept a donation of \$2,500.00 from Tiffin Aerie with \$2,000.00 going to the SCTC Drug Free Clubs and \$500.00 going to SCTC SkillsUSA.

G.4. Adult Ed Policies

Adopt the revised adult education policies for the 2024-2025 school year as presented:

- | | |
|--|--|
| a) 2024-2025 Catalog | b) DMO Program Fees |
| c) EMR, EMT, Advanced Student Handbook | d) Enrollment Agreement Form |
| e) Paramedic Student Handbook | f) Public Safety Program Fees |
| g) Satisfactory Academic Progress Policy | h) Student Consumer Information Disclosure |
| i) Student Handbook | j) Tuition Payment and Refund Policy |

G.5. Courses of Study

Approve the district secondary courses of study as presented:

- a) Business (VTC)
- b) Marketing (Fostoria High School)
- c) Marketing (Upper Sandusky High School)

G.6. Secondary Student Fees Effective 2024-2025 School Year

Approve the Career Tech Student Organization (CTSO) fees as follows:

BPA - \$50.00	Educator's Rising - \$35.00	FFA - \$30.00
SkillsUSA - \$25.00	Drug Free Clubs - \$10.00	

G.7. District Cafeteria Fees Effective 2024-2025 School Year

Approve the Cafeteria fees as follows:

Student lunch - \$3.00 Adult lunch - \$3.75 Breakfast - \$1.75

G.8. Service Agreements and Memberships for the 2024-2025 School Year

Service Agreements:

- a) NOECA, Sandusky, member service agreement in the amount of \$38,795.73.
- b) Venzel Communications, Perrysburg, as the provider of district-wide marketing, promotion and recruitment in an amount not to exceed \$66,000.00.

Memberships:

- a) Ohio ACTE - \$4,500.00
- b) OACTS - \$5,350.00
- c) TSEP - \$5,000.00

G.9. Approve the Student and Parent Handbook for the 2024-2025 school year as presented.

G.10. Approve the Staff Handbook for the 2024-2025 school year as presented.

G.11. Approve the Wellness Policy on Nutrition for the Vanguard Tech Center for the 2024-2025 school year as presented.

G.12. Permanent Improvements and Equipment Purchase(s)

- a) Dell Marketing, district technology in the amount of \$278,340.00.
- b) Ag Pro, John Deere baler in the amount of \$26,600.00.
- c) Snap On, torque certification kit in the amount of \$39,360.00.

G.13. Grants for the 2024-2025 School Year

- a) Accept the ASPIRE Grant in the amount of \$325,500.00.
- b) Accept the Career Technical and Adult Education (Carl Perkins) Grant in the amount of \$324,491.05.

G.14. Memorandum of Agreements

- a) Approve a Memorandum of Agreement contract between Vanguard-Sentinel Career & Technology Centers and Seneca East Local School District as presented. This contract agreement is effective July 1, 2024 through June 30, 2025.
- b) Approve a Memorandum of Agreement contract between Vanguard-Sentinel Career & Technology Centers and the Seneca County Sherriff's Office for the assignment of a school resource officer at the Sentinel Campus for the 2024-2025 school year.
- c) Approve a Memorandum of Agreement contract between Vanguard-Sentinel Career & Technology Centers and the Fremont Police Department for the assignment of a school resource officer at the Vanguard Campus for the 2024-2025 school year.

G.15. Job Description

Approve the Transition Coordinator job description as presented.

G.16. Approve an agreement between Great Lakes Biomedical and the Vanguard-Sentinel school district to provide testing for the SCTC and the VTC Drug Free program at a cost of \$35 per student drug test.

G.17. Donation Agreement

Approve the Schools Donation Agreement between Upper Sandusky Health Facilities, Wyandot County and Vanguard-Sentinel Career and Technology Centers.

G.18. Community Reinvestment Area

Approve the resolution authorizing a community reinvestment area between City of Upper Sandusky and Upper Sandusky Health Facilities 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.

G.19. Authorization to Offer Employment Contracts

Authorize the Superintendent of Schools to offer employment contracts in order to complete staff assignments for the 2024-2025 school year.

G.20. Authorize the Superintendent to execute the GMP contract with Janotta and Herner for the Facilities CTE Expansion project with final Board approval at the August meeting.

H. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Items **H.1.** through **H.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 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) Appropriation Amendments/ FY24 Final Appropriations

H.2. Temporary Appropriations

Approve FY25 temporary appropriations in the amount of \$14,662,489.77 for the period beginning July 1, 2024.

H.3. Property/Casualty Insurance

Accept property/casualty and cyber liability insurance rate quotations for the 2024-2025 school year and award the coverage to Wright Specialty at the cost of \$72,022.00.

H.4. Then and Now Payments

Approve then and now payments totaling \$6,377.26 to Lakota Local Schools for Satellite Substitute Instructor pay.

H.5. General Fund Transactions

Approve the following general fund transactions:

- a) Approve a return of an advance of \$20,000.00 from Fund 009 Uniform School Supply to General Fund (001).
- b) Approve a transfer of \$1,500,000.00 from General Fund (001) to Permanent Improvement Fund (003).

- c) Approve a transfer of \$409,321.00 from General Fund (001) to OSFC Maintenance Fund (034).
- d) Approve a FY25 advance of \$20,000.00 from General Fund (001) to Resold Supply Fund (009).

I. Non-Consent Action Items

- I.1.** Approve the continuing certified teaching contract for Crista Stacklin, SCTC Guidance Counselor, effective July 1, 2024 at the Board approved rate of pay.
- I.2.** Approve the certified supplemental contract for Crista Stacklin as assigned for the 2024-2025 school year at the Board approved hourly rate.

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: August 15, 2024 in the Administration Building, Fremont, Ohio

**MINUTES OF THE VANGUARD-SENTINEL CAREER & TECHNOLOGY
CENTERS BOARD OF EDUCATION REGULAR MEETING
Vanguard-Sentinel Administration Building, Fremont, Ohio
May 16, 2024**

The Vanguard-Sentinel Career and Technology Centers Board of Education met for its regular meeting on May 16, 2024 at 6:00 p.m. in the Vanguard-Sentinel Administration Building.

The meeting was called to order by Tim Damschroder, President, at 6:00 p.m.

The Board recited the Pledge of Allegiance.

The following members responded to roll call; Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. Hohman and Messersmith were absent.

MOTION#8319

Depinet moved and Stacklin seconded the motion to approve the April 18, 2024 regular meeting minutes. The vote on the motion was all “Yes” by Damschroder, Depinet, Kisabeth, Morris, Shaw, Stacklin, Steyer, Timmons, and Wade. Greenslade and Price abstained. A “No” vote was not heard. Motion carried.

MOTION#8320

Depinet moved and Greenslade seconded the motion to enter Executive Session to discuss employment and compensation of personnel. The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried. The Board entered Executive Session at 6:04 pm and exited at 6:12 pm.

Administrative reports and discussion.

MOTION#8321

Kisabeth moved and Morris seconded the motion for Approval of Agenda with the movement of **H.1.j** and **H.1.k** to non-consent and the addition of **H.5**. (Additions, deletions, movement of consent agenda items) The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried.

H. Consent Agenda

Superintendent’s reports and recommendations.

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

H.1. Personnel

a) Approve the following one-year probationary certified teaching contracts for the 2024-2025 school year effective July 1, 2024, with 20 days extended time at the daily rate of pay per the Collective Bargaining Agreement pending proper credentials:

1) Abby Lang, SCTC Cosmetology Instructor, at the annual salary of \$48,000.

2) Emily Zibert, VTC Welding Instructor, at the annual salary of \$52,000.

b) Approve a one-year, full-time classified employment contract for Erin Brubaker, VTC Health and Wellness Coordinator, for the 2024-2025 school year effective July 1, 2024, at the annual salary of \$54,000 pending proper credentials.

c) Approve the following one-year, part-time, grant-funded Aspire aide contracts to work as assigned for the remainder of the 2023-2024 school year at the Board approved rate pending proper credentials:

Carina Lucius

Veronica Rohm

d) Approve a one-year part-time classified technology student worker contract for Jacob Smith to work as assigned for the remainder of the 2023-2024 school year at the Board approved rate.

e) Approve an FMLA long-term unpaid leave of absence for Rhonda Warneck as needed effective January 5, 2024 through May 31, 2024.

f) Approve an unpaid leave of absence for Ashton Smith for May 10, 2024.

g) Accept the resignation of Natalie Osborn, AIM Administrative Assistant, effective May 3, 2024.

h) Accept the resignation of Erica Brasic, VTC Educational Aide, effective July 31, 2024.

i) Accept the resignation of Logan Nesbit, VTC Custodian, effective May 2, 2024.

H.2. Career Tech Expansion Project

Approve the Schematic Design Phase submission for the Vanguard-Sentinel Career & Technology Career Center's CTE expansion project, whereas Vanguard-Sentinel has received the documents listed in the OFCC Schematic Phase Submission form and whereas the documents and budget have been certified by Garman Miller (Criteria Architect) and Janotta Herner (Design Builder).

H.3. Student/Staff Uniform Purchases

a) Bow Wow Graphics – VTC student campus wear in the amount of \$56,000.

b) Bow Wow Graphics – VSCTC staff campus wear in the amount of \$5,500.

c) Viewpoint Graphics – SCTC student campus wear in the amount of \$58,074.

d) Viewpoint Graphics – VSCTC staff campus wear in the amount of \$5,500.

H.4. Donations

a) Accept a donation of \$138.44 from Cody Harr to the SCTC FFA.

b) Accept a donation of \$120.77 from Jimmy Lauer to the SCTC FFA.

c) Accept a donation of \$250.00 from Fitch's Auto Repair to the SCTC Automotive Technology program.

d) Accept a donation of \$250.00 from Reineke Ford to the SCTC Automotive Technology program.

e) Accept a donation of \$250.00 from Courtesy Auto Repair Plus to the SCTC Automotive Technology program.

H.5. Administrative Employees Master Agreement

Approve the Administrative Employees Master Agreement as presented effective July 1, 2024 through June 30, 2027.

MOTION#8322

Timmons moved and Stacklin seconded the motion for Approval of Consent Agenda (Superintendent’s reports and recommendations). The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried.

I. Financial Consent Agenda

The Treasurer recommends that the Board of Education approve the Financial Consent Agenda Item **I.1. Action by the Board of Education in “Adoption of the Consent Agenda”** means that these 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.

I.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) Five-year forecast

MOTION#8323

Depinet moved and Greenslade seconded the motion to approve the Financial Consent Agenda as presented. The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried.

J. Non-Consent Action Items

J.1. Issue the following extended time supplemental contracts for the 2023-2024 school year in accordance with CBA Article X-A:

Tony Darr	SkillsUSA	12 days
Nichole England	SkillsUSA	12 days
Tracey Kardotzke	SkillsUSA	12 days
Jamie Reese	SkillsUSA	12 days
Sandy Reinhart	SkillsUSA	12 days
Carl Rusch	SkillsUSA	10 days
Crista Stacklin	Educator Rising	5 days
Cathy Thomas	Educator Rising	5 days

MOTION#8324

Morris moved and Kisabeth seconded the motion to approve the Non-Consent Action Item **J.1.** as presented. The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Steyer, Timmons, and Wade. Stacklin abstained. A “No” vote was not heard. Motion carried.

J.2. Issue the following extended time supplemental contracts for the 2024-2025 school year in accordance with CBA Article X-A:

Amanda Appel	Intervention Specialist	7 days
Michael Batdorf	Building Trades	10 days
Adam Cok	Career Exploration	10 days
Floyd Collins	Digital Media Technologies	10 days
Anna Creswell	Agriculture Education	45 days
Danielle Daniel	Health Careers	10 days
Linda Daniel	Independent Living/STEP	12 days
Terese Depinet	Cosmetology	20 days
Nichole England	Cosmetology/Career Exploration	25 days
Seth Fitzgerald	Marketing	7 days
Zachary Gaietto	Digital Technologies	20 days
Tina Gibson	Business Management	10 days
Mary Green	Health Careers	10 days
Nick Hendrickson	Ottawa County Skilled Trades	20 days
Michele Hollister	Marketing	10 days
Adam Horner	Agriculture Education	45 days
Anna Horner	Agriculture Education	45 days
Brayden Jeffries	Intervention Specialist	10 days
Tracey Kardotzke	Culinary Arts	35 days
Valerie Karhoff	Agriculture Education	45 days
Kayla Kleinfelter	Early Childhood Education	10 days
Andrea Lasch	Cosmetology	7 days
Jeremy Leavitt	Electrical Trades	30 days
Ryan Lepper	Automotive Technology	11 days
Rochelle Lewis	Math	10 days
Mark Long	Career Exploration	10 days
Mary Lonz	Math	10 days
Russell Markwith	Culinary Arts	5 days
Barbara Mitchell	Testing Coordinator	20 days
Bryan Moreland	Electrical Trades	10 days
Genie Moyer	Intervention Specialist	20 days
Clorianna Nasser	Intervention Specialist	10 days
MaryLou Nellett	Career Based Intervention/Gateway	10 days
Melissa Null	Cosmetology	25 days
Sarra Ottney	Early Childhood Education	20 days
David Rapp	Agriculture Education	45 days
Jamie Reese	Cosmetology	10 days
Sandra Reinhart	Health Careers	35 days
Carl Rusch	Collision Repair	30 days
Jeannine Schubach	Intervention Specialist	10 days
Robert Selvey	Agriculture Education	25 days
Elizabeth Slattman	AIM Business	10 days
Jeff Smith	Public Safety	20 days

Crista Stacklin	Guidance	25 days
Abigail Steinmetz	Criminal Justice	8 days
Kristie Theis	BRAG	5 days
Cathy Thomas	Careers in Education	10 days
Aaron Thompson	AIM Manufacturing	25 days
Keith Thurston	Electrical Trades	5 days
Abbigail Venturino	Career Exploration	5 days
Jacob Webb	Welding	10 days
Nicholas Weber	AIM Construction	15 days
Angela Welly	Guidance	20 days
Jacob Wolf	Building Trades	25 days
Brian Zender	Independent Living	35 days
Barrett Zimmerman	Agriculture Education	50 days

MOTION#8325

Depinet moved and Timmons seconded the motion to approve the Non-Consent Action Item **J.2.** as presented. The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Steyer, Timmons, and Wade. Stacklin abstained. A “No” vote was not heard. Motion carried.

K. Legislative Liaison Report

L. Board Initiated Business

MOTION#8326

Kisabeth moved and Morris seconded the motion to adjourn the meeting. The vote on the motion was all “Yes” by Damschroder, Depinet, Greenslade, Kisabeth, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried. Meeting adjourned at 6:55 p.m.

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: June 27, 2024 in the Sentinel Community Room, Tiffin, Ohio

Tim Damschroder, President

Alex Binger, Treasurer