



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

December 19, 2024

Vanguard-Sentinel Administration Building, Fremont, 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
Celestia Mack - 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

December 19, 2024

- **Agenda - Summary**
- **Minutes of the Regular Meeting**
- **Fiscal Year Analysis**
- **Financial Summary Report**
- **Investments Report**
- **Check Payment Register**

- a) Approve the agreement/lease with North Central Ohio ESC as presented for the purposes of the expansion of the VSCTC AIM Tiffin program effective July 1, 2024 through June 30, 2027.

b) Approve a Memorandum of Agreement contract between Vanguard-Sentinel Career & Technology Centers and the Sandusky County Sherriff's Office for the assignment of a school resource officer at the Vanguard Campus effective January 2, 2025.

H.3. Donations

Accept a donation of \$600.00 from the Mennel Milling Company to the SCTC Drug Free Club.

I. Financial Consent Agenda

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

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

I.2. General Fund Transactions

Approve a transfer of \$10,000.00 from 001 General Fund to 006 Cafeteria Fund.

J. Organizational Meeting 2025

Set the time, date, and location for the 2025 Organizational Meeting.

K. President Pro Tem

Appoint the President Pro Tem for the 2025 Organizational Meeting.

L. Non-Consent Action Items

M. Legislative Liaison Report

N. Board Initiated Business

O. Executive Session

P. 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: January 16, 2025 in the Sentinel Community Room, Tiffin, Ohio

**MINUTES OF THE VANGUARD-SENTINEL CAREER & TECHNOLOGY
CENTERS BOARD OF EDUCATION REGULAR MEETING**
Sentinel Community Room, Tiffin, Ohio
November 21, 2024

The Vanguard-Sentinel Career and Technology Centers Board of Education met for its regular meeting on November 21, 2024 at 6:00 p.m. in the Sentinel Community Room.

The meeting was called to order by Thomas Price, Vice President, at 6:00 p.m.

The Board recited the Pledge of Allegiance.

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

MOTION#8358

Depinet moved and Messersmith seconded the motion to approve the October 17, 2024 regular meeting minutes. The vote on the motion was all “Yes” by Depinet, Greenslade, Kisabeth, Messersmith, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried.

Administrative reports and discussion.

MOTION#8359

Kisabeth moved and Greenslade seconded the motion for Approval of Agenda. (Additions, deletions, movement of consent agenda items) The vote on the motion was all “Yes” by Depinet, Greenslade, Kisabeth, Messersmith, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried.

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 one-year, part-time certified substitute contract for Jennifer Younker to work as assigned for the 2024-2025 school year at the Board approved rate.
- b) Accept the resignation of Steve McMaster, VTC Building Trades Educational Aide, effective October 25, 2024.
- c) Accept the following resignations for purposes of retirement:
 - 1) Michele Hollister, Satellite Marketing Instructor, effective May 31, 2025.
 - 2) Tim Milazzo, VTC Technology Assistant, effective January 31, 2025.
 - 3) Sandy Reinhart, SCTC Health Careers Instructor, effective May 31, 2025.
- d) Approve the addendum to the 260-day full-time contract for Darrian Ayers to be reduced to a part-time contract effective November 4, 2024.

G.2. School Calendars

- a) Approve the 2025-2026 calendar as presented.
- b) Approve the 2026-2027 calendar as presented.

G.3. Donations

- a) Accept a donation of \$250.00 from Walter's Boiler Works to the VTC Drug Free Club.
- b) Accept a donation of \$300.00 from Tiffany's Furniture to the VTC Drug Free Club.
- c) Accept a donation of \$250.00 from Style Crest to the VTC Drug Free Club.
- d) Accept a donation of 5 sets of washers and dryers with an estimated value of \$9,500.00 from Whirlpool Corporation.
- e) Accept a donation of \$3,790.12. from the Fraternal Order of Eagles 402 with \$1,000.00 to SCTC student incentives and \$2,790.12 to the SCTC Drug Free Club.
- f) Accept a donation of 200.00 from Eye Centers of Northwest Ohio to the VTC Drug Free Club.

MOTION#8360

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

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

H.2. Five Year Forecast

Approve the five-year forecast through June 30, 2029.

MOTION#8361

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

I. Non-Consent Action Items

I.1. Architect/Engineer Agreement

Approve the agreement between the Vanguard-Sentinel Career & Technology Centers School District, the State of Ohio (OFCC) and Wright Engineering, LLC for A/E services in connection with the HVAC replacement project at the Vanguard Tech Center in the amount of \$207,480.00.

MOTION#8362

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

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

MOTION#8363

Messersmith moved and Depinet seconded the motion to adjourn the meeting. The vote on the motion was all “Yes” by Depinet, Greenslade, Kisabeth, Messersmith, Morris, Price, Shaw, Stacklin, Steyer, Timmons, and Wade. A “No” vote was not heard. Motion carried. Meeting adjourned at 7:03 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: December 19, 2024 in the Vanguard-Sentinel Administration Building, Fremont, Ohio

Tim Damschroder, President

Alex Binger, Treasurer