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

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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. **<u>Consent Agenda</u>**
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. **<u>Personnel</u>**

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.
3) 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. **<u>2024-2025 School Calendar</u>**
Approve the 2024-2025 calendar as presented.

G.3. **<u>Service Agreement</u>**
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

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 21, 2023 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
October 19, 2023

The Vanguard-Sentinel Career and Technology Centers Board of Education met for its regular meeting on October 19, 2023 at 6:30 p.m. in the Sentinel Community Room.

The meeting was called to order by Tim Damschroder, President, at 6:30 p.m.

The Board recited the Pledge of Allegiance.

The following members responded to roll call; Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman.

MOTION#8264

Beamer moved and Depinet seconded the motion to approve the September 21, 2023 regular meeting minutes. The vote on the motion was all "Yes" by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman. A "No" vote was not heard. Motion carried.

Administrative reports and discussion.

MOTION#8265

Beamer moved and Koehler seconded the motion for Approval of Agenda (Additions, deletions, movement of consent agenda items). The vote on the motion was all "Yes" by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman. 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 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.

MOTION#8266

Beamer 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 Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman. 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 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. Grants

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

MOTION#8267

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

I. Non-Consent Action Items

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.

MOTION#8268

Beamer moved and Depinet seconded the motion to approve the **Non-Consent Action Item 1.1** as presented. The vote on the motion was all "Yes" by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman.

A “No” vote was not heard. Motion carried.

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.

MOTION#8269

Widman moved and Morris seconded the motion to approve the **Non-Consent Action Item 1.2** as presented. The vote on the motion was all “Yes” by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman. A “No” vote was not heard. Motion carried.

J. Legislative Liaison Report

K. Board Initiated Business

L. Executive Session

MOTION#8270

Beamer moved and Depinet seconded the motion to adjourn the meeting. The vote on the motion was all “Yes” by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, Wade, and Widman. A “No” vote was not heard. Motion carried. Meeting adjourned at 7:44 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: November 16, 2023 in the Administration Building, Fremont, Ohio

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Tim Damschroder, President	Alex Binger, Treasurer