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

**October 19, 2023**

***Sentinel Community Room, Tiffin, OH***

**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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**October 19, 2023**

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**BOARD OF EDUCATION MEETING**

***Sentinel Community Room, Tiffin, OH***

**October 19, 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 September 21, 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.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.

**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
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).

**I. Non-Consent Action Item**

**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.

**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.

**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: November 16, 2023 in the Administration Building, Fremont, Ohio**

**MINUTES OF THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS BOARD OF EDUCATION REGULAR MEETING**
***Administration Building, Fremont, Ohio***
**September 21, 2023**

The Vanguard-Sentinel Career and Technology Centers Board of Education met for its regular meeting on September 21, 2023 at 6:30 p.m. in the Administration Building.

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, and Wade. Widman was absent.

MOTION#8258

Beamer moved and Koehler seconded the motion to approve the August 17, 2023 regular meeting minutes. The vote on the motion was all "Yes" by Beamer, Damschroder, Depinet, Greenslade, Hohman, Koehler, Morris, Price, Shaw, Steyer, Timmons, and Wade. A "No" vote was not heard. Motion carried.

Administrative reports and discussion.

MOTION#8259

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, 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.**and **G.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 Superintendent requests that any such items be removed from the consent agenda and voted upon separately.

**G.1.** **Personnel**

a) Approve the grant-funded part-time adult education ASPIRE educational aide contract for Kimberly Witt to work as assigned for the 2023-2024 school year at the Board approved hourly rate.

b) Approve the certified substitute contract for Abby Lang to work as assigned for the 2023-2024 school year at the Board approved hourly rate pending proper credentials.

c) Approve the part-time classified employment contract for Thomas Thompson, VTC Custodian, effective September 11, 2023, class 1, step 1 on the Custodial/Maintenance (C) salary schedule.

d) Approve the following part-time adult education instructor contracts as assigned for the 2023-2024 school year, at the Board approved hourly rate:

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| Zachary Baker | Thomas Fowler | Paul Perry | Paul Striker |

e) Approve an unpaid leave of absence for Christine Zimmerman-Hall from October 27, 2023, through November 17, 2023.

f) Approve an unpaid leave of absence for Rhonda Warneck from August 18, 2023, through September 12, 2023.

g) Amend the rate of pay for Jerry Elchert, SCTC Educational Aide, to step 8 on the Educational Aide (E) salary schedule, effective September 25, 2023.

h) Amend the rate of pay for Heather Grate, VTC Custodian, to class 1, step 6 on the Custodial/Maintenance (C) salary schedule, effective September 25, 2023.

**G.2. Donations**

a) Accept a donation of $500.00 from Baumann Chevrolet Buick GMC, Inc. to the SCTC Drug Free Clubs of America.

b) Accept a donation of $500.00 from Coppus Motors, Inc. to the SCTC Drug Free Clubs of America.

MOTION#8260

Beamer moved and Koehler 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, 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
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d) Financial Summary Report
e) Investment Report
f) Check Payment Register
g) Amended Certificate of Available Resources
h) FY24 Appropriations

**H.2. General Fund Transactions**

Approve the return advance of $5,000.00 to Fund 501-9024 ASPIRE, originally made in August 2023.

MOTION#8261

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, and Wade. A "No" vote was not heard. Motion carried.

**I. Non-Consent Action Item**

Approve the part-time adult education instructor contract for Eric Depinet to work as assigned for the 2023-2024 school year, at the Board approved hourly rate.

MOTION#8262

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

**J.** Legislative Liaison Report

**K.** Board Initiated Business

**L.** Executive Session

MOTION#8263

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, and Wade. A "No" vote was not heard. Motion carried. Meeting adjourned at 7:37 p.m.

**M. Adjournment**

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**Next meeting: October 19, 2023 in the Sentinel Community Room, Tiffin, Ohio**

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|---|---|
| Tim Damschroder, President | Alex Binger, Treasurer |