



Auburn Vocational School District BOARD OF EDUCATION

Minutes of March 21, 2017 Special Board Meeting

The March 21, 2017 special board meeting of the Auburn Vocational School District was called to order by Mr. Walter at 7:00 p.m.

Upon roll call, the following members were present:

Mrs. Brush	Mr. Kent	Mr. Miller	Mr. Walter
Dr. Culotta	Mr. Klima	Mr. Sedivy	Mrs. Wheeler
Mrs. Javins	Dr. Kolkowski	Mr. Stefanko	

Administrators: Brian Bontempo, Sherry Williamson, Jeff Slavkovsky, Dee Stark, and Victoria Bryant

048-17 Approve Agenda

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the March 21, 2017 agenda.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None
Mr. Walter declared the motion passed

049-17 Executive Session

A motion was made by Dr. Kolkowski and seconded by Mr. Sedivy to enter into executive session at 7:02 p.m. for the following purpose:

- Pursuant to Ohio Revised Code Section 121.22(G) (1), I hereby recommend that the Board make a motion to adjourn to executive session for the purpose of (1) the employment of a public employee, (2) the employment of a public employee. Upon the conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

Return to public session at 8:02 p.m.

050-17 Approve Transition Agreement

A motion was made by Mr. Sedivy and seconded by Mrs. Brush to approve the "Transition Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2017. Pursuant to the Transition Agreement, Margaret T. Lynch and the Auburn Joint Vocational School District Board of Education hereby mutually agree that, in order to provide for a smooth transition of a new superintendent and administrative team, Ms. Lynch shall hereby be transferred to an R.C. 3319.02 administrator contract and assigned to the administrative position of Consultant, for the period commencing March 22, 2017, and ending July 31, 2017, and pursuant to the terms and conditions of the Transition Agreement. The Auburn Joint Vocational School District Board of Education further accepts Ms. Lynch's resignation from any or all employment with the Auburn Joint Vocational School District Board of Education ending July 31, 2017.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None

Mr. Walter declared the motion passed

051-17 Inter-District Agreement

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the "Inter-District Cooperative Superintendent Services Cost Sharing Agreement," a copy of which is attached hereto and incorporated herein, for the period commencing March 22, 2017, and ending July 31, 2020, and which was previously adopted by the Lake County Educational Service Center Governing Board at the March 21, 2017 special meeting of the Lake County Educational Service Center Governing Board.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None

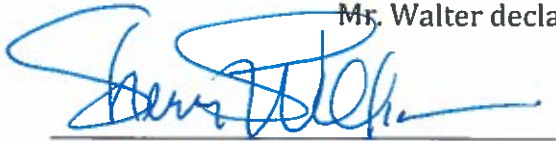
Mr. Walter declared the motion passed

052-17 Adjourn

A motion was made by Mr. Miller and seconded by Mrs. Wheeler to adjourn the meeting at 8:06 p.m.

Roll Call: **Ayes:** Mrs. Brush, Dr. Culotta, Mrs. Javins, Mr. Kent, Mr. Klima, Dr. Kolkowski, Mr. Miller, Mr. Sedivy, Mr. Stefanko, Mr. Walter, and Mrs. Wheeler

Nays: None
Mr. Walter declared the motion passed



Treasurer



Board President

Treasurers Note: The meeting was audio taped and a copy of the tape may be obtained by contacting the Treasurer during the course of normal business hours.

