



Auburn Vocational School District BOARD OF EDUCATION

Minutes of April 18, 2017 Special Board Meeting

The April 18, 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

063-17 Approve Agenda

A motion was made by Dr. Kolkowski and seconded by Mr. Kent to approve the April 18, 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

064-17 Approve Listing of 2017 Summer Projects

A motion was made by Mr. Miller and seconded by Mrs. Wheeler to approve the listing of 2017 summer projects and project budget not to exceed \$350,000. (See Attachment #4)

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

065-17 Approve Resignation for Retirement

A motion was made by Dr. Kolkowski and seconded by Mr. Miller to approve the resignation for retirement from Mrs. Judy Falcone, School Counselor. Mrs. Falcone has been with the District for 30 years. Effective retirement date will be June 1, 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

066-17 Approve 2017-2018 High School Calendar

A motion was made by Mr. Kent and seconded by Mr. Sedivy to approve the 2017-2018 High School Calendar. (See Attachment #6)

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

067-17 Executive Session

A motion was made at 7:03 pm by Dr. Kolkowski and seconded by Mrs. Brush for the Auburn Joint Vocational School District Board of Education ("Board") to recess into 14 consecutive executive sessions all of which are for the purpose of considering the employment of a public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in all 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 8:06 p.m.

068-17 Approve Contract of Employment - Assistant Superintendent

A motion was made by Mr. Stefanko and seconded by Mr. Sedivy to approve the employment contract for Mr. Jeffrey Slavkovsky as the Assistant Superintendent, for a period of three (3) years, commencing on August 1, 2017 and ending on July 31, 2020. (See attachment Item #8)

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

069-17 Approve Assistant Superintendent Transition Wages

A motion was made by Mrs. Wheeler and seconded by Mrs. Brush to approve Mr. Jeffrey Slavkovsky up to ten (10) days of transition commencing on June 26, 2017 and ending on July 31, 2017 at the Assistant Superintendent daily rate.

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

070-17 Adjourn

A motion was made by Mrs. Javins and seconded by Dr. Culotta to adjourn the meeting at 8:09 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.

