

Auburn Vocational Board of Education

5:00 pm

1. TREASURER PRO TEMPORE

Subject : A. Appoint Treasurer Pro Tempore

Meeting : Feb 27, 2025 - Special Board Meeting
Agenda

Category : 1. TREASURER PRO TEMPORE

Type : Action

Recommended Action : Motion for the Auburn Vocational School District Board of
Education (Board) to appoint
_____ as Treasurer Pro Tempore
pursuant to RC 3313.23.
Motion _____
Second _____
Vote: Pass _____ Fail _____

Public Content

If the Treasurer will be absent from a meeting, RC 3313.23 requires the board of education to appoint one of its members to serve as a temporary substitute for the treasurer and take minutes for that meeting only.

2. MEETING OPENING

Subject : A. Roll Call

Meeting : Feb 27, 2025 - Special Board Meeting
Agenda

Category : 2. MEETING OPENING

Type : Procedural

Public Content

_____ Mr. Todd Albright _____ Mr. Thomas Hach _____ Ms. Barb Rayburn
_____ Mr. Dan Berman _____ Mr. Geoffrey Kent _____ Mr. Erik Walter

_____ Mr. Kenneth Cahill _____ Ms. Sherry Maruschak _____ Ms. Mary Wheeler
_____ Dr. Susan Culotta _____ Mr. Roger Miller

Subject : B. Pledge of Allegiance

Meeting : Feb 27, 2025 - Special Board Meeting
Agenda

Category : 2. MEETING OPENING

Type : Procedural

Subject : C. Approval of Agenda
Meeting : Feb 27, 2025 - Special Board Meeting
Agenda
Category : 2. MEETING OPENING
Type : Action
Recommended Action : Motion to approve the Agenda and/or Addendums, if applicable, as presented
Motion _____
Second _____
Vote: Pass _____ Fail _____

3. PERSONNEL

Subject : A. Resignation - Retirement
Meeting : Feb 27, 2025 - Special Board Meeting
Agenda
Category : 3. PERSONNEL
Type : Action
Recommended Action : Motion to accept the formal letter of resignation from Dr. Brian Bontempo for the purpose of retirement.
Motion _____
Second _____
Vote: Pass _____ Fail _____

4. EXECUTIVE SESSION

Subject : A. Executive Session
Meeting : Feb 27, 2025 - Special Board Meeting
Agenda
Category : 4. EXECUTIVE SESSION
Type : Action
Recommended Action : Motion for the Auburn Vocational School District Board of Education (Board) to recess into executive session pursuant to R.C 121.22
Motion _____ Time In: _____
Second _____ Time Out: _____
Vote: Pass _____ Fail _____

Public Content

Motion for the Auburn Vocational School District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22 for the following purpose: the employment of a public employee or official pursuant to R.C. 121.22 (G)(1). Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session 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.

____ Mr. Todd Albright ____ Mr. Thomas Hach ____ Ms. Barb Rayburn
____ Mr. Dan Berman ____ Mr. Geoffrey Kent ____ Mr. Erik Walter ____

5. ADJORN

Subject : A. Adjournment
Meeting : Feb 27, 2025 - Special Board Meeting
Agenda
Category : 5. ADJORN
Type : Action
Recommended Action : Motion to adjourn:
Motion _____
Second _____
Vote: Pass _____ Fail _____ Time:

6. NEXT MEETING

Subject : A. Notice of Next Meeting
Meeting : Feb 27, 2025 - Special Board Meeting
Agenda
Category : 6. NEXT MEETING
Type : Information

Public Content

Regular Board Meeting

Tuesday, March 4th, 2025 @ 6:30 p.m.

Technology Learning Center

8221 Auburn Road, Concord Twp. OH 44077

Forum Room